



Form A.

Form for Proposing Agenda(s) in Advance
for the 2027 Annual General Meeting of Shareholders

(1) I am (Mr./Mrs./Miss)....., being a shareholder of
The One Enterprise Public Company Limited, share registration no.....for a total ofshare(s),
residing at.....Road.....SubdistrictDistrict.....
Province.....City.....Mobile Phone No.....
Home/Office Phone No.....E-mail Address.....

(2) I would like to propose agenda(s) for the 2027 Annual General Meeting of Shareholders as follows:

2.1 The first agenda.....
Reason of the proposal.....
Additional details (if any).....

2.2 The second agenda.....
Reason of the proposal.....
Additional details (if any).....

2.3 The third agenda.....
Reason of the proposal.....
Additional details (if any).....

Other supporting documents have been enclosed and certified true copy at every page, page(s) in total.

I certify that all information written in this form, the evidence of shares held, and other support documents are
correct and I hereby affix the name as evidence below.

Sign.....Shareholder's Signature
(.....)
Date.....

Remarks

Shareholders are advised to review “Guidelines for Proposing Agenda Items for the Shareholders’ Meeting and Nominating Candidates for Election as Directors of the Company” and must submit the following support documents:

1. The evidence of shares held for each case as follows:

In case of a single shareholder proposes the agenda in advance

- For a natural person: Shareholder must enclose the certificate of shares held from securities company or any other certificates from the Stock Exchange of Thailand (SET) and a certified true copy of identification card or passport (in case of foreigner).
- For a juristic person: Shareholder must enclose certified true copies of juristic person certificate and identification cards or passports (in case of foreigner) of authorized directors who sign on the Form.

In case of many shareholders unified to propose the agenda

The first shareholder must completely fill in the Form in parts (1) and (2) and affix the name as evidence. The rest shareholders must fill in the Form only part (1) and affix their names as evidence separately, then gather each of the Forms together into one set and deliver to the Company address as indicated below.

2. Additional information or support documents (if any) shall be enclosed and certified true copy.

3. The original of this Form must be delivered to the Company within 31 December 2026. The postage stamp date is considered as the criteria.

To

The One Enterprise Public Company Limited
(Company Secretary Dept., 15th Floor)
No.50, GMM Grammy Place,
Sukhumvit Road 21 (Asoke), Khlong Toei Nuea
Watthana District, Bangkok 10110

(Form for proposing agenda in advance for the 2027 AGM)

4. The Company reserves the right not to consider any shareholder who submits incomplete or inaccurate information, or whose qualifications do not meet the criteria specified by the Company above, including cases where the Company is unable to contact such shareholder to verify the information provided.