**Form A**

## Form for Proposal of Agenda in the Annual General Shareholder Meeting

(1) I, Mr./Mrs./Ms..... a shareholder of Seafco Plc., holding.....shares, sine..... residing at address No. ....., Road....., Sub-district....., District....., Province....., Telephone Number ..... Mobile Phone Number..... E-mail.....

(2) I wish to propose the agenda of the Annual General Shareholder Meeting 2027, Re.....
.....

(3) The proposal and useful information for consideration as follows : .....
.....
.....

Which have the additional support documents certified as copy turn on every page for..... page(s).

I certify that the statement in this Form A, evidence of shareholding, and the additional support documents are correct and true in every respect.

.....Shareholder
(.....)
Date .....

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**Remark**

1. The shareholder must attach the following evidences:
   1.1 The evidence of shareholding, i.e. the certificate from the securities company or the other evidence from the Stock Exchange of Thailand.
   1.2 A copy of identification card and in the event that the shareholder is a juristic person, such must attach a copy of the company affidavit and a copy of identity card/passport (in case of foreigner) of the authorized director who signs on this Form A, including to certify true copy.
2. If the shareholder proposes more than one agenda, the shareholder must make one set of Form A per one agenda to be proposed.
3. If any change of the title, name or surname, the shareholder must attach a copy of evidence of such change and certify it as true copy.
4. The Company shall not consider the Agenda which the shareholder provides inaccurate or false information or has no qualification.
5. The shareholder is eligible to propose the agenda unofficially by sending the document via fax at 0-2919-0098 or through Investor Relations Department. at **E-mail** ANEK@SEAFCO.CO.TH and all original documents must be submitted to the Company within to **January 15, 2027.**