Agenda Proposal Form for the 2026 Annual General Meeting of Shareholders

I, (Mr./Mrs./Miss) ....

being the shareholder of the All Energy and Utilities Public Company Limited, holding.........................shares or totaling.......................................percent of all the voting shares as of..,

residing at................................ Road... Sub-district..

District... Province.. Telephone..

E-mail (if any) ....

I would like to propose the agenda for the 2026 Annual General Meeting of Shareholders as follows:

Proposed Matter: ....

Objective: [ ] For consideration [ ] For acknowledgement

Reasons and details:

....

....

And have the documents supporting the above proposal .... pages in total.

I certify that all information in this form, the evidence of shares holding and other supporting documents are correct. I further consent to the Company disclosing such information or supporting documents as deemed necessary. In witness whereof, I have affixed my signature as evidence below.

....Shareholder's Signature

(..)

Date...

Remarks: A Shareholder must enclose the following evidences:

1. The evidence of shares held such as a certified true copy of the share certificate.
2. If a shareholder is a juristic person, a copy of the company's affidavit and copy of identification card*/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
3. If a shareholder is an individual, a certified true copy of identification card*/ passport (in case of non-Thai nationality) must be enclosed.
4. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
5. If a shareholder wishes to propose more than one agenda item, please use a copy of this form and complete all required information, including your signature.

*Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card is not concealed, the Company will strikethrough the details since such data is not required to be processed.

The Company collects, uses, and discloses the personal data of shareholders following the Privacy Notice for Shareholders, Debenture Holders and Directors, detailed on the Company's website

www.aeu.co.th

all energy
& utilities
PUBLIC COMPANY LIMITED

Consent Letter for Personal Data Processing

I, ... give consent to All Energy and Utilities Public Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by...................................... Shareholder

(...)

Date ....