

Form for Proposing Agenda in Advance for the
Annual General Shareholders' Meeting of the year 2024

Date.....

I am (Mr./Mrs./Ms./.....)..... Residing at
Road.....Sub-districtDistrict.....
Province.....Postal Code.....Home/Office Telephone.....
MobileFax..... E-mail, who is
a shareholder of **Malee Group Public Company Limited** as of the date.....,
Registration No....., with total shareholding of.....shares.

I would like to propose the agenda(s) for the Annual General Shareholders' Meeting of the year 2024 as follow:

Proposed Agenda:

☐

For consideration

☐

For acknowledgement

Proposal / reason of consideration:

.....
.....

Other supporting documents (if any) have been enclosed and certified true copy at every page, totaling pages

[In case of combined shareholders propose the agenda, according to Clause 4.3 (1) of the criteria]

I hereby appoint (Mr./Mrs./Ms./.....), who is a shareholder
of **Malee Group Public Company Limited**, residing atRoad.....
Sub-district.....District.....Province.....
Postal Code.....Home/Office Telephone.....Mobile.....
Fax..... E-mail, to be my attorney-in-fact to contact
with **Malee Group Public Company Limited**.

Affirmative I hereby certify that all the information written in this form and other supporting documents are true and correct to the best of my knowledge.

..... Shareholder's Signature

(.....)

Date.....

**Form to Nominate Director in Advance for the
Annual General Shareholders' Meeting of the year 2024**

Date.....

I am (Mr./Mrs./Ms./.....)..... Residing at
Road.....Sub-districtDistrict.....
ProvincePostal Code.....Home/Office Telephone.....
MobileFax..... E-mail....., who is a
shareholder of **Malee Group Public Company Limited** as of the date.....,
Registration No....., with total shareholding of.....shares.

I would like to nominate (Mr./Mrs./Ms./.....).....
as a candidate to be a director of the Company at the Annual General Shareholders' Meeting of the
year 2024. This Person is fully qualified and having no forbidden qualification in accordance with the
criteria. The nominee has signed below as evidence of consent and the curriculum vitae of the
nominee along with other supporting documents have been enclosed and certified true copy at every
page, totaling pages.

Reason for consideration:

.....
.....
.....

[In case of combined shareholders nominate a director, according to Clause 4.4 (1) of the criteria]

I hereby appoint (Mr./Mrs./Ms./.....)....., who is a shareholder
of Malee Group Public Company Limited, residing at..... Road.....
Sub-district.....District.....Province..... Postal
Code..... Home/Office TelephoneMobile.....
FaxE-mail.....
to be my attorney-in-fact to contact with **Malee Group Public Company Limited**.

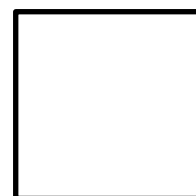
I hereby certify that all the information written in this form and other supporting documents
are true and correct to the best of my knowledge. I hereby give permission to the Company to disclose
such information or documents, thus I have affixed my signature as evidence below.

..... Shareholder's Signature

(.....)

Date.....

Information of Proposed Candidate for Director Position
Malee Group Public Company Limited



Name/ Surname (Thai).....
(English).....

Date of Birth (DD/MM/YYYY)..... Age.....Years Gender.....

Nationality.....Residing at.....

Road.....Sub-district

District.....Province.....Postal Code.....

Home/Office Telephone..... MobileFax.....

E-mail

Shareholding in Malee Group Public Company Limited as of the date.....

Registration No....., with total shareholding of.....shares.

Marriage status

Spouse's name....., number of shareholding of..... Shares

Number of childrenas follows:

1 , Age.....Years, Total ShareholdingShares

2 , Age.....Years, Total ShareholdingShares

3 , Age.....Years, Total ShareholdingShares

Education Background (please enclose copy of academic qualifications/certificates)

Institution	Degree/ Major	Year of graduation
.....
.....
.....

Director Training Program

Course	Institution	Year attended
.....
.....
.....

Work Experience/ the listed company director position

Institution/Company	Type of Business	Position	Period (from - to)
.....
.....
.....

Having direct or indirect connected transaction with the Company, subsidiaries, joint ventures, and affiliates such as shareholding, being a partner to a partnership or a director in a company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company. (Please describe in details)

.....
.....
.....

Affirmative

I am (Mr./Mrs./Ms./.....), consent to be nominated as a director of **Malee Group Public Company Limited** and certify that all the information provided along with supporting documents submitted herewith are true and correct to the best of my knowledge.

..... Candidate's Signature

(.....)

Date.....