

Proposed Agenda for 2023 Annual General Meeting Form
Beryl 8 Plus Public Company Limited

Date

I, Mr. / Mrs. / Miss.....
,am a shareholder of Beryl 8 Plus Public Company Limited, holding.....shares, residing at
Road.....Sub-DistrictDistrict.....
Province..... Mobile Phone Home/Office Phone
E-mail address

I would like to propose agenda in the 2023 Annual General Meeting of Shareholders

Subject:

Proposal for: Acknowledgement Consideration Approval

Fact and rationale for the proposed agenda (Please specify)

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Certified true copies of supplementary documents have been enclosed with this form, pages in total.

I certify that all information in this proposed agenda for 2023 annual general meeting form (form A),
evidence of shareholding and supplementary documents are complete and true. I, hereby, give permission to the
Company to disclose such information and supplementary documents and I have affixed my signature as evidence below.

Signature.....Shareholder

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Date

Remarks:

1. The shareholders are required to submit the following documents for consideration.
 - 1) Evidence of the Company's shareholding which covers a certificate from securities companies or additional documents from Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand, or custodians. The shareholder is required to show the total shares or a copy of a share certificate, and all documents must be signed by the shareholder as certified true copies.
 - 2) Document of Identity
 - 2.1) Ordinary Person: A certified true copy of an identification card or a passport (for non- resident) of the shareholder.
 - 2.2) Juristic Person: A certified true copy of the affidavit issued by the Ministry of Commerce within 3 months and an identification card or a passport (for non-resident) of the authorized director.
2. The Company reserves its rights to consider only complete forms together with adequate supplementary documents and submission under the required regulations.
3. The shareholders are able to send this form A unofficially in advance through Corporate Secretary Department's email address at be8_corpsec@bery18.com before sending the original to the Company.
4. The original of this form A must be delivered to the Company **within December 31, 2022**, in order to allow the Board of Directors to consider it in accordance with the Criteria and to propose it to the 2023 AGM.