

Proposed Agenda for 2027 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-District District.....
Province..... Mobile Phone Home/Office Phone
E-mail address

I would like to propose the following agenda item for the 2027 Annual General Meeting of Shareholders

Subject:

Purpose: ☐ For acknowledgement ☐ For consideration ☐ For approval

Fact and rationale for the proposed agenda (Please specify)

.....
.....

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

I hereby certify that all information provided in this Proposed Agenda for the 2027 Annual General Meeting Form (Form A), including the evidence of shareholding and supporting documents, is complete, accurate and true in all respects. I consent to the Company's disclosure of such information and supporting documents. In witness thereof, I have affixed my signature below.

Signature.....Shareholder

()

Date

Remarks:

1. The shareholders are required to submit the following documents for consideration.
 - 1) Evidence of shareholding in the Company, such as a certificate issued by a securities company, evidence issued by Thailand Securities Depository Co., Ltd., the Stock Exchange of Thailand, or a custodian, showing the number of shares held by the shareholder, or a copy of the share certificate. All copies must be certified as true copies by the shareholder.
 - 2) Identification Documents
 - 2.1) Individual: A certified true copy of the shareholder's identification card or passport (for a non-resident).
 - 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 a non-resident) of the authorized director who signs this Form.
2. The Company reserves the right to consider only forms that are duly completed, accompanied by sufficient supporting documents, and properly submitted in accordance with the prescribed criteria.
3. Shareholders may submit Form A unofficially in advance by email to the Corporate Secretary Department at be8_corpsec@beryl8.com before submitting the original to the Company.
4. The original of this Form A must be delivered to the Company no later than December 31, 2026, in order to allow the Board of Directors to consider it in accordance with the Criteria and to propose it to the 2027 AGM.