บริษัท นอร์ทอีส รับเบอร์ จำกัด (มหาชน)
NORTH EAST RUBBER PUBLIC COMPANY LIMITED
เลขประจำตัวผู้เสียภาษี (TAX ID) : 0107561000242

Tel. : 044-666928-9
Fax. : 044-666212-3
Website. : www.nerubber.com
E-Mail. : ner@nerubber.com

Form A

Proposal for Agenda Items for the AGM 2027

(1) I, Mr./Mrs./Ms. (In case of a legal entity, please specify the contact person's name).....
am a shareholder of North East Rubber Public Company Limited, Shareholder Registration No.....
holding shares.....Residing at House No. .....Moo.....Soi.....
Road.....Sub-district.....District.....
Province.....Postal Code.....Mobile Phone No.....
Home/Office Phone No.....E-mail (if any).....

(2) I wish to propose the following agenda item for the AGM 2027:
Type of Agenda: ☐ for Consideration ☐ for Acknowledgement
Proposed Agenda Item: .....
.....
Reasons/Supporting Information for Consideration (e.g., facts or reasons)
.....
.....
.....
.....
.....

Additional supporting documents are attached, with each page signed for accuracy, totaling.....pages.
I certify that the information in Form A, the shareholding evidence, and the additional supporting documents are accurate in all respects. As evidence, I have signed below.

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

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Notes:

1. Shareholders must attach shareholding evidence, such as a certificate from a securities company or other evidence from the company, the Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand.
2. Shareholders must attach identification evidence:

   2.1 For individual shareholders, attach a copy of the ID card or passport (for foreigners), signed for accuracy.

   2.2 For legal entity shareholders, attach a copy of the corporate certificate and a copy of the ID card or passport (for foreigners) of the authorized director who signed Form A, signed for accuracy.
3. Shareholders can submit Form A informally via E-mail: investor@nerubber.com and/or nongyao.se@nerubber.com before sending the original Form A to the company by January 19, 2027.
4. The original Form A must be sent to the company by January 19, 2027, for the board to consider according to the company's criteria and propose to the AGM 2027.
5. If shareholders have changed their title, name, or surname, attach a copy of the evidence of such changes, signed for accuracy.
6. The company will disqualify shareholders who provide incomplete or incorrect information or cannot be contacted