

Agenda Proposal Form

For the Annual General Meeting of Shareholders for the year 2026

(Section 1) I, Mr./Mrs./Ms....., Shareholder of the Salee Colour Public Listed Company (COLOR) No. of shareholding.....shares Accessible Address

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Telephone Number..... Mobile Phone Number.....

E-mail address.....

(Section 2) I would like to propose agendas for Annual General Meeting of Shareholders.

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(Section 3) Objective

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And supporting documents for consideration as follows: facts, reasons, etc.

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Further supporting documents as true copies totalingpages along with this form.

Signed..... Shareholder

(.....)

Date

Remarks

1. The shareholders must enclose the evidence of shareholding such as certificates issues by securities companies or any other certificates from the Stock Exchange of Thailand (SET). In case shareholders are juristic persons, copies of the corporate affidavit and of identification card or passport (in case of foreigners) of authorized director must be enclosed and certified true copies by such director.
2. The shareholders can forward Agenda Proposal Form in advance to the company secretary via e-mail mattana@saleecolour.com before submitting original document to the Company by December 31, 2025.
3. In case the proposal made by more than one shareholder, the first Shareholder is required to fill in all three sections of this Form ("AGM.01") with his/her signature, and other Shareholders are required to prepare this Form ("AGM.01") separately by filling in only Section 1 and Section 2 of this Form ("AGM.01") with their signatures. Then all the Forms are prepared in one set of document and sent to the Company with supporting documents (if any), evidences of the shareholding and copies of identification cards, signed certified true and correct by each Shareholder.
4. In case the shareholders wish to propose more than one agenda item, the agenda proposal form must be filled separately for each agenda.