

### AGM Agenda Proposal Form

(1) I am (Mr./Mrs./Miss) \_\_\_\_\_, being the shareholder of nForce Secure Public Company Limited, holding \_\_\_\_\_ shares,  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_  
 Home/Office Phone \_\_\_\_\_ E-mail \_\_\_\_\_

(2) I would like to propose the agenda of the Annual General Meeting of Shareholders of the year \_\_\_\_\_, Proposed Matter:

The agenda proposal's	Objective (For information / For consideration / For approval)

(3) Supplementary document would be beneficial for a consideration. (Such as fact or reason)

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

The supplementary documents have been signed to assure correctness in every page for ..... pages.

I certify that all information in this form and supporting documents are correct. I consent to the disclosure of the attached information or evidence if the Company deems it necessary and affix the name as evidence below.

\_\_\_\_\_ Shareholder  
 (\_\_\_\_\_)

Date\_\_\_\_\_

*\* All shareholders who propose agenda above shall signed their names in the Consent Letter for Personal Data Processing attached in this form \**

Remarks: A Shareholder must enclose the following evidences:

- 1.The evidence of shareholding that is certificate from a securities company or other evidence from the Stock Exchange of Thailand.
- 2.If a shareholder is an individual, a certified true copy of identification card\*\*/ passport (in case of non-Thai nationality) must be enclosed.
3. If a shareholder is a juristic person, a copy of the company's affidavit and copy of identification card\*\*/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.

4. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

\*\* Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, the Company will strikethrough the details.

## Consent Letter for Personal Data Processing

I am (Mr./Mrs./Miss) ..... give consent to nForce Secure Public Company Limited (the “Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by ..... Shareholder

(.....)

Date .....

Remark: The Company collects, uses, and discloses the personal data of shareholders following the Personal Data Protection Policy of the Company, detailed on the Company’s website

<https://investor.nforcesecure.com/en/corporate-governance/policies-and-documents>