Meeting Agenda Proposal Form

For the 2027 Annual General Meeting of Shareholders

S Hotels and Resorts Public Company Limited

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(1) I, (Mr. / Mrs. / Ms. / Others) ..... Address no. .....
Road ..... Sub-District .....
District ..... Province .....
Telephone ..... Fax ..... E-mail address .....
as a shareholder of S Hotels and Resorts Public Company Limited, hold a total of .....
shares.

(2) I would like to propose meeting agenda for the 2027 Annual General Meeting of Shareholders as follows:

1. Subject: .....
   Objective: ☐ For acknowledgement ☐ For consideration ☐ For approval
   Supporting documents: ☐ Yes, ... pages ☐ No
   Details (for example, facts, rationales, or advantages, etc.):
   .....
   .....
   .....

2. Subject: .....
   Objective: ☐ For acknowledgement ☐ For consideration ☐ For approval
   Supporting documents: ☐ Yes, ... pages ☐ No
   Details (for example, facts, rationales, or advantages, etc.):
   .....
   .....
   .....

I certify that the information provided above, shareholding evidence, and all supporting documents, are accurate, complete, and authentic.

Signature ..... Shareholder

(.....)

Date .....

Remarks:

1. The meeting agenda proposal must be complied with the Company's criteria for agenda proposal.
2. As supporting documents for consideration process, shareholder(s) must provide following evidence:
   1) **Shareholding evidence**: a confirmation letter issued by brokers or the Thailand Securities Depository Co., Ltd.; or other forms of evidence issued by the Stock Exchange of Thailand or custodians.
   2) **Identity document**:
      - Ordinary person: a certified copy of identification card or passport (in case of foreigner). If there is any change of name, surname or title name, a certified copy of evidence of such change must be provided.
      - Juristic person: a copy of the juristic person registration certified by authorized person(s) with company seal affixed, and with a certified copy of identification card or passport (in case of foreigner) of the authorized person(s) attached