

**Agenda Proposal Form for the Annual General Meeting 2024 of Shareholders.**

(1) I, (Mr./Mrs./Miss) .....  
as shareholder of Micro Leasing Public Company Limited, holding ..... shares,  
residing at ....., Moo ....., .....Road, Sub-district .....,  
District ....., Province/State/Prefecture .....,  
Country ..... Mobile Phone Number : .....  
Home/Office Phone Number : ..... E-mail (if any) .....

(2) I wish to propose an agenda of the Shareholders Meeting , Subject :  
.....  
.....

(3) Proposal : ( ) for acknowledgment ( ) for consideration ( ) for approval with reasons and  
details as follows :  
.....  
.....

with supporting information beneficial to consideration (such as facts or reasons) as follows :  
.....  
.....

together with additional supporting documents which have been signed for certification of the  
correctness on every page, totaling ..... pages.

I hereby certify that the consent in this Agenda Proposal Form for the Annual General Meeting of  
Shareholders, the evidence of shareholding, and additional supporting documents are correct in all  
respects. In witness whereof, I therefore sign my name as evidence below:

.....Shareholder's signature  
( )  
Date.....

**Remarks:**

1. Shareholders must enclose evidence of shareholding, namely, a certificate from a securities company or other evidence from the Stock Exchange of Thailand, and in case the shareholder is a legal entity, the certified copies of the Affidavit of the legal entity and the Identification Card or Passport (in case of foreigner) of the director(s) authorized to sign this Agenda Proposal Form for the Annual General Meeting 2024 of Shareholders.

2. This Agenda Proposal for the Annual General Meeting 2024 of Shareholders shall be delivered within the deadline as specified from 1 October 2023 to 31 December 2023, to ensure a sufficient period of time for the Board of Directors to consider the agenda. The Company will announce a definite schedule for proposing an agenda in advance of each year.

Please send the documents to :

Micro Leasing Public Company Limited

Company Secretary

863/3 Petchkasem Road, Sanamchan Sub-district, Mueang District, Nakhon Pathom Province 73000

(proposed agenda)

(Email Address: [kandanai.c@microleasingplc.com](mailto:kandanai.c@microleasingplc.com) )

3. In case of several shareholders jointly propose an agenda, all shareholders shall complete Agenda Proposal Form for the Annual General Meeting 2024 of Shareholders sign their names as evidence, and all such Forms shall be gathered into one set in accordance with the criteria.

4. In case of one or several shareholders propose more than one agenda, the shareholders shall prepare one Agenda Proposal Form for the Annual General Meeting 2024 of Shareholders for each proposed agenda and proceed in accordance with the criteria.

5. In case of any shareholder has his or her title, or first or last name, changed, a certified copy of the evidence of such change shall also be enclosed.

6. The Company shall deprive the rights of shareholders who provide incomplete or incorrect information, or cannot be contacted, or are not fully qualified, or have not proposed by the due date as specified by The Company.

## Consent Letter for Personal Data Processing

I, (Mr. /Mrs./ Miss) ..... give consent to Micro Leasing 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 relevant documents of the general meetings of shareholders of The Company, and for specifying my personal data in the publicly disclosed minutes and documents.

.....Shareholder’s signature

( )

Date.....

The Company collects, uses, and discloses the personal data of shareholders following the Personal Data Protection Policy, detailed on The Company website <https://www.microleasingplc.com/about/policy>