



**Form of Agenda Proposal
for the 2026 Annual General Meeting of the Shareholders
Thai Nippon Rubber Industry Public Company Limited**

Date

I (Mr./Mrs./Ms./.....) as a shareholder of Thai Nippon Rubber
Public Company Limited (TNR), holding a total of shares

Address No. Road Sub-district District

Province Telephone (Home/Office) No. Mobile Phone No.

Fax No. E-mail (if Any)

would like to propose of the 2026 Annual General Meeting agenda as follows:

Proposed agenda:

Objective: ☐ For information ☐ For consideration ☐ For approval

Please specified matter of facts and reason for the proposed agenda

.....
.....

And have the supporting documents which are already certified of pages in total.

I certify that all information written in this agenda proposal form for the 2026 Annual General Meeting
of Shareholder, the evidence of shares held and other supporting documents are accurate, complete and true
in all respects. In witness whereof, I hereunder affix my signature as evidence.

Shareholder's signature

(.....)

Date

Remarks:

1. The shareholder must submitted the document according to section 5 for consideration
2. Shareholders are able to send AGM agenda unofficially in advance via the email address of ir@tnrcondom.com
3. In the case of proposing more than one agenda, the shareholder can use a copy of this Form and fill in all information and affix the shareholder's signature.