

Proposal of Agenda Items and Nomination of Candidates for Election as Directors for the Annual General Meeting of Shareholders 2026

1. Objective

Panjawattana Plastic Public Company Limited (the “Company”) places great importance on the principles of good corporate governance and recognizes the rights of shareholders as well as the equitable treatment of all shareholders. Therefore, the Company provides shareholders with the opportunity to propose agenda items for the Annual General Meeting of Shareholders (“AGM”) and to nominate qualified persons for consideration as directors in advance of the 2026 AGM. This is intended to ensure that the proposed agenda will genuinely benefit the Company and that persons with appropriate qualifications will be nominated.

2. Proposal of Agenda Items

2.1 Shareholders eligible to propose agenda items must be one shareholder or several shareholders collectively holding not less than 5 percent of the total issued shares with voting rights of the Company as at the date of submission.

2.2 Eligible shareholders under Clause 2.1 must complete the “Form for Proposal of Agenda Items for the Annual General Meeting of Shareholders 2026 of Panjawattana Plastic Public Company Limited” together with the required supporting documents and submit them to the Company Secretary or via the Investor Relations e-mail address at ir@pjw.co.th during the period from Date **3 October 2025 to 31 December 2025**.

In the case of several shareholders proposing agenda items jointly, each shareholder must complete and sign the proposal form, and all forms shall be compiled and submitted together in one set.

2.3 The following matters shall not be accepted as agenda items:

2.3.1 Matters prescribed under Section 89/28 of the Securities and Exchange Act B.E. 2535 (1992) (as amended).

2.3.2 Matters contrary to the law, notifications, or regulations of governmental authorities or regulators, or not in line with the Company’s objectives, Articles of Association, resolutions of shareholders’ meetings, or the principles of good corporate governance.

2.3.3 Matters that the Company has already undertaken.

2.3.4 Matters proposed without complete, correct, or sufficient information, or not in compliance with the Company’s criteria.

2.3.5 Matters that are intended to benefit a particular person or group of persons.

2.4 Any matter that receives approval from the Board of Directors will be included in the AGM agenda, and the notice of meeting will indicate that the agenda item was proposed by shareholders.

2.5 Any matter not approved by the Board of Directors will be informed to the AGM as “For Acknowledgement” together with the reasons of non-approval.

3. Nomination of Candidates for Directorship

- 3.1 Shareholders eligible to nominate candidates must be shareholders of the Company as at the date of submission.
- 3.2 Eligible shareholders must complete the “Form for Nomination of Candidates for Election as Directors at the 2026 AGM of Panjawattana Plastic Public Company Limited” together with the required supporting documents and submit them to the Company Secretary or via the Investor Relations e-mail address at ir@pjw.co.th during the period from Date **3 October 2025 to 31 December 2025**.
- 3.3 In the case of several shareholders jointly nominating candidates, each shareholder must complete and sign the nomination form, and all forms shall be compiled and submitted together in one set.
- 3.4 Nominees for directorship must have the qualifications and must not possess any prohibited characteristics as follows:
- 3.4.1 Must have proper qualifications and must not possess any prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange Act, and the Company’s good corporate governance guidelines.
 - 3.4.2 Must possess knowledge, expertise, and abilities that are materially beneficial to the Company’s business.
 - 3.4.3 Should not serve as director in more than 5 listed companies.
- 3.5 Any nominee approved by the Board of Directors will have his/her name included in the agenda of the AGM and will be indicated in the notice of meeting as a candidate proposed by shareholders.



Form for Proposal of Agenda Items for the Annual General Meeting of Shareholders 2026

I, Mr./Mrs./Ms., being a shareholder of
Panjawattana Plastic Public Company Limited, holding shares, residing at No.
..... Road Sub-district District
..... Province Tel. Fax
..... E-mail (if any) hereby propose the following matter for
consideration at the Annual General Meeting of Shareholders 2026:

Proposed Matter:

Objective: ☐ For Consideration ☐ For Acknowledgement

Details and Reasons:

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.....
.....

Supporting documents attached: sheets.

I hereby certify that the above information, evidence of shareholding, and supporting documents are true and complete in all respects and agree to allow the Company to disclose such information and documents.

Signature: Shareholder
(.....)

Date:

Notes: Shareholders must attach the following evidence:

1. Proof of shareholding (certified true copy of share certificate, or confirmation from a securities company, or other evidence from the SET or Thailand Securities Depository Co., Ltd.).
2. For juristic persons: certified copy of Certificate of Incorporation and certified copy of ID/Passport of the authorized director(s) signing the form.
3. For individuals: certified copy of ID/Passport.
4. In case of name change: certified copy of supporting evidence of change.

Form for Nomination of Candidates for Directorship at the Annual General Meeting of Shareholders 2026

I, Mr./Mrs./Ms., being a shareholder of
Panjawattana Plastic Public Company Limited, holding shares, residing at No.
..... Road Sub-district District
..... Province Tel. Fax
..... E-mail (if any) hereby nominate Mr./Mrs./Ms.
..... as a candidate for election as director of Panjawattana
Plastic Public Company Limited, with his/her consent duly given.

I hereby certify that the above information, evidence of shareholding, and supporting documents are true and complete
in all respects and agree to allow the Company to disclose such information and documents.

Signature: Shareholder

(.....)

Date:

Notes: Shareholders must attach the following evidence:

1. Proof of shareholding (certified true copy of share certificate, or confirmation from a securities company, or other evidence from the SET or Thailand Securities Depository Co., Ltd.).
2. For juristic persons: certified copy of Certificate of Incorporation and certified copy of ID/Passport of the authorized director(s) signing the form.
3. For individuals: certified copy of ID/Passport.
4. In case of name change: certified copy of supporting evidence of change.
5. Supporting documents regarding the qualifications of the nominee, including personal profile, educational background, work experience, competencies/areas of expertise, list of companies in which the nominee serves as executive or director, shareholding in the Company, interest in the Company and its subsidiaries/affiliates, any potential conflicts of interest, contact details, and any other relevant information, together with a signed letter of consent from the nominee.