Advance Agenda Proposal Form

for the 2027 Annual General Meeting of Shareholders

(1)) I am (Mr./Mrs./Miss) …….....…….....……., being a shareholder of Unique Plastic Industry PCL, share registration no ..... for a total of.....share, Residing at ……. Road…….……District….....……. Province …….....……..... City ……...……. Postal code ……...……. Mobile Phone No …….....…. Home/Office Phone No …….…..……. E-mail Address…….....…….……

(2) I would like to propose agendas for the 2027 Annual General Meeting of Shareholders as described below:

<u>Headline of Agenda</u>

(2.1) **The first headline** …….…….……

Reason for the proposal …….……..…….

Additional details (if any) ……...……

(2.2) **The second headline** …….……..…….……

Reason for the proposal …….……..…….

Additional details (if any) ……...……

(2.3) **The third headline** …….……...…….……

Reason for the proposal …….……..…….

Additional details (if any) ……...……

Certified support documents are also attached herewith in a total of ……page.

I certify that all information written in this form, the evidence of shares held, and other support documents are correct and I hereby affix the name as evidence below.

…….….. Shareholder's Signature

(…….……..……)

Date…….……

>>> "Remarks: …."

Remarks:

Shareholder should read "Criteria for Proposing AGM Agenda in Advance and Nominating Director Candidates" from https://investor.uniqueplastic.com/en/downloads/shareholders-meeting and must enclose the documents as below:

1. The evidence of shares held for each case as follows:

In case of a single shareholder proposes the agenda in advance

- For a natural person: Shareholder must enclose the certificate of shares held from securities company or any other certificates from the Stock Exchange of Thailand (SET) and a certified true copy of identification card or passport (in case of being a foreigner).
- For a juristic person: Shareholder must enclose certified true copies of juristic person certificate and identification cards or passports (in case of being a foreigner) of authorized directors who sign on the Form.

In case of many shareholders unified to propose the agenda in advance

The first shareholder must completely fill the Form in every title, **(1)** and **(2)** and affix the name as evidence. The rest shareholders must fill the Form in only title **(1)** and affix their names as evidence separately, then gather each of the Forms together into one set and deliver to the Company address as indicated below.

2. Personal Data Processing Consent Form, signed by all shareholders submitting the nomination.
3. Additional Supporting Information and Documents (if any).
4. The completed Form, together with all supporting documents, must be **submitted to the Company by 31 December 2026** through either of the following channels:

   4.1 E-mail address: cso@uniqueplastic.com or

   4.2 Registered Mail: To the following address (The postage stamp date is considered as the criteria.)

   To

   Corporate Secretary's office
   Unique Plastic Industry PCL.
   No. 323, Moo 2, Phuttharaksa Road,
   Phraeksa Mai Subdistrict, Mueang Samut Prakan District,
   Samut Prakan Province 10280
   (Form for Proposing AGM Agenda in Advance)

5. The Company reserves the rights to cut-off rights of shareholders if the information provided is found incomplete or incorrect; or those shareholders are not considered fully qualified or cannot be contacted.
6. The Company collects, uses, and discloses shareholders' personal data as detailed in the Privacy Policy available on the Company's website at https://www.uniqueplastic.com/en/privacy-policy

Personal Data Processing Consent Form

I am (Mr./Mrs./Miss) ……., hereby consent to Unique Plastic Industry Public Company Limited (the "Company") collecting, using, and disclosing my personal data, including my first name, last name, the date of my shareholding in the Company, the number of shares I hold in the Company, and the proportion of my shareholding relative to the total voting rights, for the purpose of preparing reports and documents relating to the Company's Annual General Meeting of Shareholders, including the disclosure of such personal data in reports and documents made available to the public.

…….. Shareholder's Signature

(……..……..……)

Date……..……