



Form to propose agenda of the 2024 AGM
Smart Digital Public Company Limited

Part 1

Single Shareholder

I (Mr. / Mrs. / Miss / Company)
by (the authorized persons of a juristic person)
being a shareholder of Smart Digital Public Company Limited, holding the total number of
shares equivalent to
percent of the total number of the voting rights of the Company.
Address
Telephone Mobile Phone
Fax E-Mail

Multi -Shareholders

We are shareholders of Smart Digital Public Company Limited totaling
persons, holding the total
number of
shares equivalent to
percent of the total number of the voting rights of the Company
as following details:

Number 1. Name (Mr. / Mrs. / Miss / Company)
by (the authorized persons of a juristic person)
being a shareholder of the Company, holding the total number of
shares
equivalent to
percent of the total number of the voting rights of the Company.
Address
Telephone Fax

Number 2. Name (Mr. / Mrs. / Miss / Company)
by (the authorized persons of a juristic person)
being a shareholder of the Company, holding the total number of
shares
equivalent to
percent of the total number of the voting rights of the Company.
Address
Telephone Fax

Number 3. Name (Mr. / Mrs. / Miss / Company)
by (the authorized persons of a juristic person)
being a shareholder of the Company, holding the total number of
shares
equivalent to
percent of the total number of the voting rights of the Company.
Address
Telephone Fax

Supplemental Form to propose agenda for the 2024 AGM

Part 1

Number.....Name (Mr. / Mrs. / Miss / Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the Company, holding the total number of shares
equivalent to percent of the total number of the voting rights of the Company.
Address.....
Telephone..... Fax.....

Number.....Name (Mr. / Mrs. / Miss / Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the Company, holding the total number of shares
equivalent to percent of the total number of the voting rights of the Company.
Address.....
Telephone..... Fax.....

Number.....Name (Mr. / Mrs. / Miss / Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the Company, holding the total number of shares
equivalent to percent of the total number of the voting rights of the Company.
Address.....
Telephone..... Fax.....

Number.....Name (Mr. / Mrs. / Miss / Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the Company, holding the total number of shares
equivalent to percent of the total number of the voting rights of the Company.
Address.....
Telephone..... Fax.....

Number.....Name (Mr. / Mrs. / Miss / Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the Company, holding the total number of shares
equivalent to percent of the total number of the voting rights of the Company.
Address.....
Telephone..... Fax.....

Part 2

I/We would like to propose the agenda(s) of the Annual General Meeting of Shareholders for 2024 as follows:

- 1. Proposed Agenda:.....
For : Acknowledgement Consideration
Details of the proposed agenda:.....
.....
.....

- 2. Proposed Agenda:.....
For : Acknowledgement Consideration
Details of the proposed agenda:.....
.....
.....

- 3. Proposed Agenda:.....
For : Acknowledgement Consideration
Details of the proposed agenda:.....
.....
.....

I/We certify that all information in this form and supported documents as well as attached evidences are correct.

Signed..... Shareholder No. 1
(.....)

Signed..... Shareholder No. 2
(.....)

Signed..... Shareholder No. 3
(.....)

Signed..... Shareholder No. 4
(.....)

Date

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).

Supplemental Form to propose agenda for 2024 AGM

Part 2

I/We would like to propose the agenda(s) of the Annual General Meeting of Shareholders for 2024 as follows:

..... Proposed Agenda:.....
For : Acknowledgement Consideration
Details of the proposed agenda:.....
.....
.....

..... Proposed Agenda:.....
For : Acknowledgement Consideration
Details of the proposed agenda:.....
.....
.....

I/We certify that all information in this form and supported documents as well as attached evidences are correct.

Signed..... Shareholder No. __
(.....)

Signed..... Shareholder No. __
(.....)

Signed..... Shareholder No. __
(.....)

Signed..... Shareholder No. __
(.....)

Signed..... Shareholder No. __
(.....)

Signed..... Shareholder No. __
(.....)

Date

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).