



**Agenda Proposal Form for The 2026 Annual General Meeting of Shareholders**

(1) I Mr./Mrs./Ms.....and other shareholders according to the attachment of this Director Nomination Form (if any), as a shareholder of Lease IT Public Company Limited as of .....holding.....shares, Residing at House No. ....Village/Building/Condo..... Road.....Sub-district .....District..... Province.....Postal Code.....Mobile Phone Number..... Telephone Number (Home/Office)..... E-mail Address.....

(2) I wish to propose an agenda for the 2026 Annual General Meeting of Shareholder Subject.....  
.....  
..... I

have the matter of facts, objectives, or reasons to declare, as follow:

☐ To acknowledgement      ☐ To Consider      ☐ To Approve  
.....  
.....

3) I have certified the copies of all pages of the supporting documents for consideration, totally .....pages

I hereby certify that all statements contained herein, including, evidence of shareholding and the supporting documents for consideration are accurate in all respects; in witness whereof, I hereunder affix my signature as evidence.

..... Shareholder

(.....)

Date.....Month.....Year.....