AGM Agenda Proposal Form

MK Restaurant Group Public Company Limited

Part A

Name (Mr./Mrs./Miss)……..……Last Name……..……

Being a shareholder of MK Restaurant Group Public Company Limited, as at……...……..……..

Holding the total amount of……..……..shares or……% of total voting shares

With address at……..……..……Road……..……..……Sub-District……..……..……...

District……Province……Mobile Phone...……..……

Home/Office Phone……..……E-mail Address..……..……...

Part B

I would like to propose the following agenda item:

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Objective ☐ For acknowledgement ☐ For consideration ☐ For approval

Reasons / Benefits to the Company *(Please attach the supporting document (if any))*

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I certify that all information written in this form, the evidence of shares holding and other supporting documents are correct. I (all of us) also certify that the total number of shares held (jointly) is not less than 5% of total voting shares, which is in accordance with Section 89/28 of the Securities and Exchange Act B.E.2551 (Amended). I hereby affix my signature as evidence below.

Signed by.....……. Shareholder

(……)

Date..…….....

Remarks:

1. Shareholders must enclose the evidence of shares held such as the certificate of shares' held from Securities Company or any other certificates from Thailand Securities Depository Co., Ltd (TSD).
2. In case shareholders are individual, the copy of identification card or passport (in case of the foreigner nominee) who has signed his/her name in the form must be enclosed and certified true copy.
3. In case shareholders are juristic person, the copy of Affidavit of the Company must be enclosed. Also, the copy of director's nominee identification card or passport (in case of the foreigner nominee) who has signed his/her name in the form must be enclosed and certified true copy.
4. In the case that a group of shareholders have joined together to propose AGM agenda items, one shareholder must complete the AGM Agenda Proposal Form. The other shareholders will complete only Part A of the AGM Agenda Proposal Form, and all shareholders will sign the forms for evidence. All forms, evidence of shares held, and all additional documents (if any) of all shareholders and documents required for consideration, will be consolidated into one information package.
5. In case that one or more shareholders propose more than one agenda item, the shareholders must fill separate AGM Agenda Proposal Forms.
6. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
7. Other supporting documents (if any) must be enclosed and certified true copy at every page.
8. The original of this Form together with the supporting documents must be delivered to the Company by 5.00 pm on December 30, 2026.