Form of the Proposed Agenda to the 2026 Annual General Meeting of Shareholders

Sivarom Real Estate Public Company Limited

(Please fill out the information completely)

Date..

I am (Mr./ Mrs./ Miss) ....

being the shareholder of Sivarom Real Estate Public Company Limited, holding………..........................shares,

residing at ………...

………..

Phone No...Fax...

E-mail..

I would like to propose agenda for the 2026 Annual General Meeting of Shareholders as follows:

Proposed Agenda …… (Please specify)..

Objective ☐ For consideration ☐ For approval

Reasons and details..

....

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....

Supporting documents, the above proposal is enclosed, totaling......pages. In case of proposing more than one agenda, the shareholder can use a copy of this form and fill in all information and affix the shareholder's signature.

I hereby certify that the above information and evidence of shareholding and all supporting documents are correct and true in all respects, and agree to allow the company to disclose such information or documentary evidence. Therefore affix my signature hereunder as evidence.

Signature...Shareholder

( )

Date..

Remarks: Shareholders are required to enclose the required evidences with the proposal as follows:

1. The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.
2. The evidence of shareholder to propose the agenda are enclosed the following documents
   - 2.1 Copy of identification card or passport (In case of non-Thai nationality) with certified as a true copy (In case of shareholders are individual)
   - 2.2 Copy of Company's affidavit and Identification card or passport (In case of non-Thai nationality) with certified as a true copy (In case of shareholders are juristic persons) of authorized by director must be enclosed and certified true copies by such director.