



**Form for Proposing Agenda in Advance
for the Annual General Shareholders' Meeting of the Year 2026**

Date

I (Mr./Mrs./Ms./.....) residing at.....
Road Sub-District District
Province..... Postal code..... Home/Office Telephone
Mobile Fax E-mail
being a shareholder of Rayong Wire Industries Public Company Limited, holding shares

I would like to propose the agenda(s) for the Annual General Shareholders' Meeting of the year 2026 as follows:

Subject :

Proposal / reason for consideration :

Other supporting documents (if any) have been enclosed and certified true copy at every page, totaling page(s).

[In case of combined shareholders propose the agenda, according to 5.3 (1)]

I hereby assign (Mr./Mrs./Ms./.....), being a shareholder of Rayong Wire Industries Public Company Limited residing at Road Sub-District..... District..... Province..... Postal code..... Home/Office Telephone Fax E-mail appointed as my attorney-in-fact to contact with Rayong Wire Industries Public Company Limited.

I hereby certify that all the information written in this form and other supporting documents are true and correct to the best of my knowledge.

Signed, Shareholder

(.....)



Form for Proposing Director Nominee
for the Annual General Shareholders' Meeting of the Year 2026

Date

I (Mr./Mrs./Ms./.....) residing at.....
Road Sub-District District
Province..... Postal code..... Home/Office Telephone
Mobile Fax E-mail
being a shareholder of Rayong Wire Industries Public Company Limited, holding
shares

I would like to nominate (Mr./Mrs./Ms./.....), who is
fully qualified in accordance to the criteria of the Company to be nominated as director for the AGM of
the year 2026. The nominee has signed below as evidence of consent and the curriculum vitae of the
nominee along with other supporting documents have been enclosed and certified true copy at every
page, totaling page(s).

Reason for consideration:

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[In case of combined shareholders propose the agenda, according to 5.4 (1)]

I hereby assign (Mr./Mrs./Ms./.....), being a shareholder of
Rayong Wire Industries Public Company Limited residing at Road
Sub-District..... District..... Province.....
Postal code..... Home/Office Telephone Fax
E-mail appointed as my attorney-in-fact to contact with Rayong Wire
Industries Public Company Limited.

I hereby certify that all the information written in this form and other supporting documents are
true and correct to the best of my knowledge.

Signed, Shareholder
(.....)



Information of Proposed Candidate for Director Position
Capital Engineering Network Public Company Limited

Name/Surname (Thai)
(English)
Date of Birth (DD/MM/YYYY) Age Gender Nationality
Residing at Road Sub-District District
City Postal Code Home/Office Telephone
Mobile Fax E-mail

being a shareholder of Rayong Wire Industries Public Company Limited, holding
shares as of (date)

Marriage status

Spouse's name holding shares
Number of children

1. Age Number of shareholding shares
2. Age Number of shareholding shares
3. Age Number of shareholding shares

Education Background (please enclosed copy of academic qualifications/certificates)

Institution	Degree and major subject	Year of graduation
.....		
.....		
.....		

Director Training Program

Course	Institution	Year attended
.....		
.....		
.....		



Work Experience

Institution/Company	Type of business	Position	Period (from - to)
.....			
.....			
.....			
.....			

Having direct or indirect connected transaction with the Company, subsidiaries, affiliates or joint/ associated companies such as shareholding, being a partner to a partnership or a director in a company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company. (please describe in details)

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Consent

I (Mr./Mrs./Ms./.....), who has been nominated for appointment as director of Rayong Wire Industries Public Company Limited, certify that all the information provided along with supporting documents submitted herewith are true and correct to the best of my knowledge.

..... Candidate's Signature

(.....)

Date