



Form to propose agenda for the 2023 AGM
One to One Contacts Public Company Limited

Part 1

Single Shareholder

I, (Mr. / Mrs. / Miss / Company).....

by (the authorized persons of a juristic person).....

being a shareholder of One to One Contacts Public Company Limited, holding the total number of shares
or 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 One to One Contacts Public Company Limited totaling persons, holding the
total number of shares or 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 2023 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 2023 Annual General Meeting of Shareholders 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 2023 AGM

Part 2

I/We would like to propose the agenda(s) of the 2023 Annual General Meeting of Shareholders 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).