

Noble Development Public Company Limited
Form to propose subject matters to be included as the agenda for
the Annual General Shareholders' Meeting for the year 2023

(1) I/We, Mr./Mrs./Miss..... am/are (a) shareholder(s) of Noble Development Public Company Limited, holding the total number of.....shares or totaling percent of the total shares, residing at..... Road..... Sub-District District Province Postal Code Telephone no..... Email.....

(2) would like to propose subject matters to be included as the agenda for the Annual General Shareholders' Meeting for the year 2023

Subject

Objective: ☐ For Acknowledgement ☐ For Consideration

Reason.....

Additional supporting (if any) has been certified true copy of total amount..... pages

(3) I/We, here appoint Mr./Mrs./Miss..... as contact person to contact with the Company according to the company's criteria.

I hereby give consent to the Company to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the percentage ratio of shares held to the total shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

I hereby certify that the statements in this document and in the supplementary documents are true and correct in all respects.

Signed.....Shareholder

(.....)

Date.....

Remark: Enclosed evidences must include:

- (1) Evidence of shareholding, such as the certified certificate letter of the securities company or other evidences certified by the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.
- (2) Evidence of Identification such as (a) for ordinary person must enclose certified true copy of identification card or passport (in case of foreigner), (b) for juristic person: Juristic Person Registered in Thailand must enclose the certified true copy of the Affidavit, certified by the Ministry of Commerce not later than 1 months, signed by the authorized director(s) as shown in the Affidavit, affixed the company seal (if any) and certified true copy of identification card or passport (in case of foreigner) of the authorized directors who sign the Form A. : Juristic Person Registered in Foreign Countries must enclose the certified true copy of the Affidavit, the Affidavit must be certified by the Notary Public officer and by authorized government official, issued not later than 1 months by the government authority that has juristic power in the country where the juristic person is domiciled, signed by the authorized director(s) as shown in the Affidavit, affixed the company seal (if any) and certified true copy of identification card or passport (in case of foreigner) of the authorized directors who sign the Form A.
- (3) Name changing evidence must be provided with signature to certify true copy in case shareholder has changed name or surname.

(The Company collects, uses and discloses the personal data of shareholders following the Investors and Shareholders' Privacy Notice, detailed on the Company's website at <https://www.noblehome.com/en/policy?page=investor>)