



**Form for Proposing Agenda in Advance for the  
Annual General Shareholders' Meeting of the year 2024**

Date.....

I (Mr./Mrs./Ms./.....) ..... residing at .....

Road ..... District ..... Province.....

City ..... Postal Code ..... Home/Office Telephone.....

Mobile.....Fax.....E-mail.....

being a shareholder of Earth Tech Environment Public Company Limited, holding.....shares

I would like to propose the agenda(s) for the Annual General Shareholders' Meeting of the year 2024 as follow :

Subject : .....

.....

Proposal / reason for consideration : .....

.....

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

I hereby assign (Mr./Mrs./Ms./.....) ....., being

a shareholder of Earth Tech Environment Public Company Limited residing at .....

Road ..... District ..... Province .....

City ..... Postal Code ..... Home/Office Telephone .....

Mobile ..... Fax .....E-mail .....

appointed as my attorney-in-fact to contact with Earth Tech Environment 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.

..... Shareholder's Signature

(.....)



\*Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, the Company will strikethrough the details since such data is not required to be processed.

The Company collects, uses, and discloses the personal data of shareholders following the Privacy Policy detailed on the Company's website [www.etcenvi.com](http://www.etcenvi.com)

**Consent Letter for Personal Data Processing**

I,....., give consent to Earth Tech Public Company Limited ("the Company") to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting 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.

Signed by ..... Shareholder

(.....)

Date .....