



Proposal of Agenda for 2026 Annual General Meeting of Shareholders

Masstec Link Public Company Limited

Date.....

Part 1 Shareholders' Information

Mr./Mrs./Miss/Company.....

Address.....

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Contact Phone No.

Tel.....Mobile No

Fax..... E-mail address.....

Number of Shares Owned.....

Interest information (if any)

I/We have enclosed the my/our evidences as specified in Part 3

Part 2 Proposal

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

Subject

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Objective () For Acknowledge () For Consideration/Approval

Details of information for consideration (such as facts, reasons, issues), Please specify.

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Other necessary information for the consideration in view of the Shareholders

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Enclosed, the consent by information owner for non-public information referencing. For the financial figure referencing, I/We certify that the reference figure is started in certify financial statement.

I/We hereby certify that the information as illustrated in this form and the supporting documents are accurate, and I/We shall not disclose the proposal agenda to any person before being considered for inclusion on the agenda of the meeting. I/We therefore affix my/our name(s) as evidence below.

.....
(.....)

Proposer

(Each shareholder has to sign)

Part 3 Documents of proposer to be enclosed with this form

() Proof of share ownership, such as, a copy of statement from a securities company or from Thailand Securities Depository Co.,Ltd. or from the Stock Exchange of Thailand or from custodian, or a certified copy of his/her share certificate; and

() Proof of Identify, such as, cop(y)ies of following:

Individual shareholders: a certify true copy of I.D. card or passport or alien leaf (in case of a foreigner), or Government officer card or State-Owned enterprise employee card or Driving license that have not expired.

Juristic entity shareholders: a certify true copy of latest Company certificate (not exceed 3 months) and Certified I.D. card or passport (in case of a foreigner) of the authorized director(s) (not expired) who signed the proposal form. In case of the foreign juristic entity, notary public certification is also required.