

Form for Submission of Agenda of the 2027 Annual General Meeting of Shareholders

(1) I, Mr./Mrs./Miss/Other..... am a Shareholder of Don Muang Tollway Public Company Limited, holding ordinary shares……shares, residing at……. Road: ……., Tambol/Subdistrict: ……. Amphur/District……..Province……Mobile Phone…..…… Home/Office Phone Number…… Fax……. E-mail address (if any)……..…

(2) I wish to propose the Agenda of the 2027 Annual General Meeting of Shareholders (AGM):

Matter: ……

Objective: ☐ to be informed ☐ to consider ☐ to approve

Documentation: ☐ Yes ☐ No

Details (for example, facts, rationales, or advantages, etc.):

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I hereby certify that the information provided in this Form for Submission of the Agenda of the Annual General Meeting of Shareholders, evidence of shareholding and additional supporting documents are correct in all respects. In witness whereof, I have signed my name as evidence below.

..... Shareholder

(.....)

Date.....

Remark:

Documents and evidence that Shareholders must attach with the Form for Submission of the Agenda of the 2027 Annual General Meeting of Shareholders

1. The evidence of identity:
   1.1 Individual: enclose a certified copy of Identification Card or Passport (in case of foreigner)
   1.2 Juristic Person: enclose a copy of the Juristic Person Registration Certificate certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of identification Card or Passport (in case of foreigner) of such authorized person(s).
2. The evidence of shareholding, e.g., Certificate from Securities Company of the Thailand Securities Depository Co., Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET) or Custodian.
3. The original of Form for Submission of Agenda of the 2027 Annual General Meeting of Shareholders shall be delivered to reach the Company **within December 31, 2026** for the Board of Directors to consider in accordance with the Company's criteria and proposes to the 2027 AGM.