

# EURO CREATIONS

Form A Proposal for an Agenda Item  
For the Annual General Meeting of Shareholders Year 2026  
Euro Creations Public Company Limited

Date.....

## Part 1 Shareholder Information

I .....

Address .....

.....Number of Shares Owned.....

E-mail address.....

Interest information (if any) .....

I have enclosed the supporting documents regarding Shareholder Qualifications and Information for Consideration as specified in the Criteria and Procedures for Proposal of an Agenda Item and a Director Candidate.

## Part 2 Proposal

I would like to propose the matter for the Annual General Meeting of the Shareholders Year 2026 as follows:

Subject/Agenda .....

Objective [ ] For acknowledge [ ] For Consideration [ ] For Approval

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

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.....

.....

Other necessary information for the consideration.....

.....

For the non-public information that I referred to, I enclosed herewith the consent by the information owner.

For the financial figure that I referred to, I certify that it is the audited figure.

I certify that the information above and the supporting documents are accurate. I, therefore, affix my name(s) as evidence below.

.....

(.....)

Proposer