Form A

Form to Propose Agenda to the Annual General Meeting of Shareholders

(1) I, Mr./Mrs./Miss/ Company_____, being the shareholder of Rojukiss International Public Company Limited (the "**Company**"), holding _____ shares, Juristic person please specify the contact person _____ residing at No. _____Road_____Sub-district_____ District _____Province _____Home/Office Tel. No. _____ Mobile No._____ E-mail _____

(2) I would like to propose the agenda at the Annual General Meeting of Shareholders for the year 2027, with matters as follows:
Subject: _____
_____

Information for considering the proposed agenda:

(2.1) Fact _____
_____
_____

(2.2) Objective/ Reason _____
_____
_____

(2.3) For acknowledgement / For consideration / For approval _____ together with additional supporting documents (if any), which have been certified true and correct on each page in a number of _____ pages.

(3) I hereby appoint the shareholder, Mr./Mrs./Miss _____ to be the contact person according to Clause 2.2 (6)

I certify that the above information, evidence of shareholding and additional supporting documents are all correct and complete, and hereby affix my signature as evidence thereof.

_____Shareholder's signature

(_____)

Date _____

Remarks

1. Shareholders must enclose the supporting documents as specified in Clause 2.2 and the originals must be delivered to and arrived at the Company no later than January 15, 2027. Before sending the originals, the shareholder may unofficially submit a copy of such documents via the email address of the Company Secretary at kiss_agm@rojukiss.com or via facsimile at 02-645-1156.
2. Each Form A is to be used for one proposed agenda only. If there are proposals of more than one agenda, Form A must be filled in separately for each agenda.
3. If there are several shareholders collectively proposing the agenda, all shareholders must fill in Form A and affix their signatures and enclose the evidence of shareholding and identification of each of them.
4. If a shareholder has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
5. The Company will revoke the rights of the shareholder who has provided incomplete or incorrect information or cannot be contacted or unqualified.