(Form 1)

Form for Proposal of Agenda Item

1. I Mr./Mrs./Ms./Other (please specify) ....., am shareholder of **Winnergy Medical Public Company Limited** holding..... shares

Current / Contact Address: No.....Village/Building.....

Moo ..... Alley .....Road .....

Sub-District.....District.....

Province ..... Post Code.....

Country.....Mobile Phone No.....

Home / Office Phone No. .....Fax No.....

E-mail address .....

2. I wish to propose the agenda item for 2025 Annual General Meeting of Shareholders with the following details:

Objective: ☐ For acknowledgement ☐ For consideration ☐ For approval

Details:

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Details:

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Details:

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I hereby certify that the message or the above information, shareholding evidence, and additional documents attached hereto are accurate in all respects, and I consent to the Company's disclosure of such information or documentary documentation.

As evidence, I hereby sign my name underneath.

Sign .....Shareholder

(.....)

Date .....

The required documents for consideration

1. Shareholders must submit evidence of their shareholdings, such as a certified copy of their share certificate, a certificate from a securities company, or other documentation from the Securities Depository (Thailand) Company Limited or the Stock Exchange of Thailand.

2. The Evidence of identity:

   (1) Natural Person: Please enclose a certified copy of Identification Card or Passpor (in case of foreigner)

   (2) Juristic Person: Please enclose of Certificate of Incorporation 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)

   If shareholders change their title, name or surname, a copy of evidence of such a change must be attached and signed to certify that it is true.

3. If several shareholders propose an agenda in concert, a single shareholder representative will complete the agenda proposal form and endorse it as verification. Only Part (1) must be completed and signed by all other shareholders. Following that, deliver to the Company a set containing the proposed agenda for the meeting and evidence of shareholding for each shareholder.

4. Additional supporting documents that will be useful for the Board of Directors' consideration (if any).