

Form for Proposal of Agenda for the Annual General Meeting of Shareholders

(1) I am (Mr./Mrs/Miss) _____

Being the shareholder of Safe Fertility Group Public Company, holding _____ shares,

residing at _____ Road _____ Subdistrict _____

District _____ Province _____ Mobile Phone Number _____

E-mail (if any) _____

(2) I would like to propose the agenda of the Annual General Meeting of Shareholders of the year _____

Matter _____

Proposal for ☐ Acknowledgment ☐ Consideration ☐ Approval

Supporting document ☐ Yes _____ pages ☐ No

Information (such as fact or reason or advantage etc.)

(3) I authorize Mr./Mrs./Miss _____

As my designated person for the purpose of contact with the Company under the Clause 4.2 (2) of the criteria.

I hereby certify that the content in this Form A, evidence of shareholding and additional supporting documents are correct in all respects. In witness whereof, I therefore sign my name as evidence below.

_____ Shareholder

(_____)

Date _____

Remarks : Documents and evidence that shareholders must attach with the Form A

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 includes a certificate from a securities company or other evidence from the Stock Exchange of Thailand.

3. The original of Form for Proposal of Agenda of the Annual General Meeting of Shareholders shall be delivered to reach the Company within 31 December 2025 for the Board of Directors to consider in accordance with the Company's criteria and proposes to the 2026 Annual General Meeting of shareholders.