Annual General Meeting Agenda Proposal Form

Name (Mr./Mrs./Ms.) .....

(In the case of a joint proposal by multiple shareholders, please provide the names of all shareholders in the attachment to this form.)

a shareholder of BKGI, holding ..... share(s),

Address.....

Telephone..... Email.....

I hereby wish to propose the following agenda item for inclusion in the Annual General Meeting of Shareholders for the year .....:

Proposed Agenda Item

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Purpose of the Proposal

☐ For Acknowledgment ☐ For Consideration ☐ For Approval

Details and Supporting Reasons for the Proposed Agenda Item

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Number of Supporting Documents Attached ..... pages

(3) I hereby certify that all information provided above is true, accurate, and complete in all respects. I further acknowledge that I have read and understood the Company's Privacy Policy published on its website at https://www.bangkokgenomics.com/.

Signature ..... Shareholder

(.....)

Date .....

For further inquiries, please contact
Company Secretary Department
Email: bkgi@bangkokgenomics.com
Tel: +66 2 158 8783

In the case of a joint proposal by multiple shareholders, please provide the names and details of all shareholders in this attachment.

(1) Name (Mr./Mrs./Ms.) .....

a shareholder of BKGI, holding ..... share(s),

Address.....

Telephone..... Email.....

(2) Name (Mr./Mrs./Ms.) .....

a shareholder of BKGI, holding ..... share(s),

Address.....

Telephone..... Email.....

(3) Name (Mr./Mrs./Ms.) .....

a shareholder of BKGI, holding ..... share(s),

Address.....

Telephone..... Email.....

(4) Name (Mr./Mrs./Ms.) .....

a shareholder of BKGI, holding ..... share(s),

Address.....

Telephone..... Email.....

(5) Name (Mr./Mrs./Ms.) .....

a shareholder of BKGI, holding ..... share(s),

Address.....

Telephone..... Email.....

(6) Name (Mr./Mrs./Ms.) .....

a shareholder of BKGI, holding ..... share(s),

Address.....

Telephone..... Email.....

(7) Name (Mr./Mrs./Ms.) .....

a shareholder of BKGI, holding ..... share(s),

Address.....

Telephone..... Email.....