

## Agenda Proposal Form

### 1. Shareholder's Information

Name - Surname: \_\_\_\_\_

Current Address / Contact Address (Non-Thai nationals are required to overseas contact address):

\_\_\_\_\_

\_\_\_\_\_

2. No. of shares held: \_\_\_\_\_ shares, as of (date) \_\_\_\_\_

3. Proposed Agenda: \_\_\_\_\_

Details \_\_\_\_\_

\_\_\_\_\_

With supporting document                       Without supporting document

4. Required evidence and documents of shareholders which must attach to the Agenda Proposal Form

4.1. Evidence of Shareholding

Certified letter issued by securities companies, or any other evidence issued by Thailand Securities Depository Company Limited or the Stock Exchange of Thailand or relevant custodians, or certified true and correct copy of share certificate

4.2. Proof of personal identification

Individual shareholder: a certified true and correct copy of the identification card or governmental officer identification card or passport

Juristic shareholder: (1) copies of the corporate affidavit which was issued not later than six months and certified as true and correct by the authorized person who signed the Agenda Proposal Form on behalf of the shareholder and (2) a certified true and correct copy of the identification card or governmental officer identification card or passport of such authorized person

In case shareholders change their title, name, or surname: a certified true and correct copy of the copy of evidence of those changes

### 5. Confirmation

I hereby appoint \_\_\_\_\_ to be the contact person with the Company according to the criteria for shareholders' right to propose the agenda.

I hereby certify that the information and evidence attached hereto is accurate and complete. I consent the Company to disclose said information or documentary evidence.

Signature \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_