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 _____