

Agenda Proposal Form for 2019 Annual General Meeting of Shareholders

1. Personal Data :

Name (Mr. / Mrs. / Miss / Company / Other) and Surname :

Present Address :

Residing at..... Village name / Building name.....
Moo..... Soi.....
Road..... Sub - District.....
District..... Province.....
Postal Code..... Country.....
Tel..... Mobile phone.....
E-mai..... Fax.....
Overseas Address for foreigner
.....

2. Number of Shareholding : Times shares held.....month

3. Agenda Proposal :

Objective for consideration for Acknowledgement for approval

Details of Agenda :

.....
 Certified copies of the supporting document for no attached document
consideration, total.....pages

4. Evidence for Proposed Agendas of AGM

4.1 Evidences of Shareholding such as share certificates or the statement issued by the Securities Company and other evidence issued by the Thailand Securities Depository Co.,Ltd. (TSD) or from the Stock Exchange of Thailand which certified true copies.

enclosed for verification , total.....pages no enclosed for verification

4.2 Proof of identity

A) For Individual person : A copy of the identification card or a copy of passport (for foreigner), which signed certified authentic.

B) For Juristic Persons : A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce and a copy of identification card or a copy of passport(for foreigner) which signed certified authentic of the currently authorized directors .

enclosed for verification , total.....pages not enclosed for verification

5. Certification :

I hereby certify that all this information and documentation are accurate in all respects and consent to the company to disclose information or documents the above mentioned.

Signature.....
(.....)
Date.....