

“Agenda Proposal Form for 2021 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-mail.....Fax

Overseas Address for foreigner

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2. Shareholder of company

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

3. Agenda Proposal:

Objective: for consideration for Acknowledgement for approval

Details of Agenda:

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Certified copies of the supporting document for consideration, total.....pages

no attached document

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

no 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.....