

Proposed Agenda Form for the Annual General Shareholders' Meeting for the Year.....

(Form A)

(1) Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Telephone \_\_\_\_\_  
Facsimile \_\_\_\_\_ Email \_\_\_\_\_  
No of Shares held \_\_\_\_\_ shares or \_\_\_\_\_% as of \_\_\_\_\_  
(2) Proposed Agenda \_\_\_\_\_  
\_\_\_\_\_  
Objectives \_\_\_\_\_  
\_\_\_\_\_  
Facts and Reasons \_\_\_\_\_  
\_\_\_\_\_  
Comments \_\_\_\_\_  
\_\_\_\_\_  
Other supporting information beneficial for consideration  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signed \_\_\_\_\_ Shareholder  
( )  
Date \_\_\_\_\_

- Remark : 1. Shareholder must enclose the following documents with this form;
- 1.1 The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd
  - 1.2 In case shareholder is an individual; a copy of identity card/ government officer identity card/driver's license/ passport or alien identity card, which has not expired, and certified true and correct by that shareholder.
  - 1.3 In case shareholder is a juristic person; a copy of the Certification Document dated not more than three months prior to the submission date, certified true and correct by an authorized person(s) of that juristic person and a copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card of the authorized person(s) which has not expired and certified true and correct by that shareholder
2. In case shareholders have unified to propose the agenda, each shareholder must fill in this form and sign their names as evidence separately and gather into one set.