

Proposed Agenda Form for the Annual General Shareholders' Meeting for the Year 2023

Part 1 Information about Shareholder to Propose Agenda

(1) I am (Mr./Mrs./Miss/Others) .....
Being a shareholder of ..... as of ...../...../.....
Holding the total number of ..... shares or ..... %
Residing at ..... Road ..... Sub-District .....
District ..... Province ..... Mobile Phone Number .....
Home/Office Phone ..... E-mail (if any) .....

(2) I am (Mr./Mrs./Miss/ Others) .....
Being a shareholder of ..... as of ...../...../.....
Holding the total number of ..... shares or ..... %
Residing at ..... Road ..... Sub-District .....
District ..... Province ..... Mobile Phone Number .....
Home/Office Phone ..... E-mail (if any) .....
Holding the total number of ..... shares or ..... % of the total
number of shares with the voting rights

Part 2 Agenda to propose

(General agenda)

Proposed Agenda .....

Objectives: [ ] For acknowledgement [ ] For consideration [ ] For approval

Documentation: [ ] Yes ..... pages in total [ ] No

Facts and Reasons

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Necessity

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Other supporting information beneficial for consideration

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I certify that all information in this form, the evidence of shares holding, and other supporting documents are true and correct. I (all of us) also certify that the total number of shares held (jointly) by me (all of us) is not less than five percent of all the voting shares, which is in accordance with Section 89/28 of the Securities and Exchange Act B.E. 2535. I consent to the disclosure of the attached information or evidence, and I (all of us) hereby affix my (our) signature as evidence below.

Signed ..... Shareholder (1)  
( ..... )  
Date ...../...../.....

Signed ..... Shareholder (2)  
( ..... )  
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.