

Agenda Proposal Form
For the Annual General Shareholders' Meeting 2020

1. General Information

Name-Surname (Mr., Mrs., Miss, or others)

Residing at Address Village/Building Moo

Soi. Road Sub-district

District Province Postal Code

Country Tel E-mail

Overseas address (In case of a non-Thai national, the shareholders' overseas address needs to be specified)

.....

.....

2. Number of shares held

3. Proposed agenda item

Objective: ☐ for consideration ☐ for acknowledgement ☐ for approval

Details

.....

☐ with attachment(s) ☐ no attachment

4. Support documentations and evidences (if any) must be submitted for consideration.

4.1) The evidence of shares' held, such as the certificate of shares' held from Securities Company or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand (SET) or Securities Broker or a custodian or copies of certified share certificates.

4.2) Proof of Identity

- ☐ In case of an individual: a certified true copy of national identification card or passport (in case of foreigners)
- ☐ In case of a juristic person: a certified true copy of the company's affidavit and nation identification card or passport (in case of foreigners) of authorized directors who signed the Form

5. Certification

I certify that all information written in this Form, the evidence of shares' held, and other support documents are accurate and agree that the Company may disclose such information and evidences.

Signed Shareholder
(.....)

Signed Shareholder
(.....)

Signed Shareholder
(.....)

Signed Shareholder
(.....)

Signed Shareholder
(.....)

Signed Shareholder
(.....)