

Form to Propose the 2020 Annual General Meeting of Shareholders Agenda

(1) **General Information :**

First - Last name of the Shareholder :

Current Address :

Address..... Building/Housing.....

Moo..... Soi.....

Street..... Tambol / Subistrict.....

Aumphur / District..... Province.....

Zip Code..... Country.....

Phone..... Fax.....

E-mail.....

Overseas Address (overseas address needed in case of non-Thai nationality)

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(2) **Number of Shares :**.....Shares, As at.....Period of Share.....months

(3) **The Proposed Agenda :**.....

Objective : () to consider () to acknowledge

Details including reasonable supporting :

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Supporting documents :

Sign.....Shareholder

(.....)

Date.....

Remarks:

1. The shareholder must enclose the following documents

1.1 The evidence of shares held as of the proposal date, such as certified true copies of share certificates or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd.

1.2 In case shareholder is individual, the certified true copy of identification card or passport (in case of non-Thai nationality)

1.3 In case shareholder is juristic person, the copy of the company's affidavit and copy of identification card or passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.

2. In case of several shareholders wish to propose the same agenda, all shareholders must fill out their separate "Form to Propose the 2020 Annual General Meeting of Shareholders Agenda" and must sign their names as evidence, then, collect the signed forms as one set of document.