



## Form to propose the agenda

### For the Annual General Meeting of Shareholders for the year 2021

#### 1. General Information

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

Residing at Address ..... Village/Building ..... Moo .....

Soi. .... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

Tel ..... E-mail .....

2. Number of shares held .....as of (date).....

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

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 a certified true 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.

Sign.....Shareholder  
( ..... )

Sign.....Shareholder  
( ..... )

Sign.....Shareholder  
( ..... )

Sign.....Shareholder  
( ..... )

Sign.....Shareholder  
( ..... )

Sign.....Shareholder  
( ..... )