



Proposed Agenda for 2019 Annual General Meeting Form

1. General information of shareholder

Name (Mr., Mrs., Miss, Company and Others / Surname):

Present / contact address :

Residing at _____ Village/Building _____

Moo no. _____ Soi _____

Road _____ Sub-District _____

District _____ Province _____

Postal code _____ Country _____

Telephone no. _____ Fax no. _____

E-mail _____

Contact foreign address : (For foreign shareholder) _____

2. Shares held :

3. Subject of the agenda proposed :

Objective : ☐ To consider ☐ To acknowledge

Details : _____

☐ The supporting documents enclosed

☐ No the supporting documents enclosed

4. Documents required :

4.1 Valid evidence of the shares' held shown the number of shares held and the period of holding as in the criteria of the Company such as the certificate of shares' held from securities company or any other certificates from Thailand Securities Depository Co., Ltd. (TSD), the Stock Exchange of Thailand (SET) or Custodian or Certified true copy of the certificate of share

☐ Evidence enclosed ☐ No evidence enclosed

4.2 Shareholder identification document : For natural person the copy of the identification card or passport (in case of the foreigner)must be enclosed and certified true copy. In case shareholders are commercial registration, the copy of certificate of commercial registration must be enclosed. Also, the copy of director nominee's identification card or passport (in case of the foreigner) who has signed his/her name in this Form must be enclosed and certified true copy.

☐ Evidence enclosed ☐ No evidence enclosed



5. Certified Statement :

I certify that all information written in this Form, the evidence of shares' held and other supporting documents are correct and accept to disclose these information by the Company.

_____ Shareholder's Signature

(_____)

Date_____