



**2022 Annual General Meeting of Shareholders**  
**Agenda Proposal Form**

Date.....

**1. General Data**

**Name–Surname of proposer :** .....

**Present Address / Contact Address :**

Address.....Village/Building.....Moo.....Soi.....

Road.....Sub District.....District.....

Province.....Postal Code.....Country .....

Telephone No. ....Fax No. .... E-mail .....

Oversea address: (In case of Foreigners, please specify the contact oversea address)

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 .....  
 .....

**2. Share Holding:** Holding .....shares

**3. Proposed Agenda :** .....

**Objective :** [ ] For approval or consideration [ ] For acknowledgement

**Details including reasonable supporting :** .....

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**Supporting documents:**

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**4. The evidences of shareholders to submit herewith the proposal**

**4.1 The evidence of shares** holding such as share certificate, share certificate from broker or Thailand Securities Depository Co., Ltd. If it is a copy, it must be certified as true and correct.

**4.2. Shareholder identification**

- In case of Individual shareholder

Valid copy of Identification Card or Passport (for foreigners) or alien identification card of shareholder with certification true and correct.

- In case of Juristic Person

Copy of juristic person certificate not exceeding 3 month and valid copy of I.D. card or passport (for foreigners) or alien identification card of the authorized signature with certification true and correct.

**5. The Certification**

I certify that the information provided above is complete and true and supporting documents submitted herewith are true and I give my permission to Company disclose such information and supporting document as stated above.

Signature ..... Shareholder  
 (.....)

