

The Agenda Proposal Form for the 2019 Annual General Meeting

Section 1: Details of shareholder

Name : _____ Last name : _____

Number of shares held : _____ shares

Current address :

No. _____ Moo : _____ Building : _____

Soi : _____ Road : _____ Tambon/Kwang : _____

Amphoe/Khet : _____ Province : _____ Postal Code : _____

Email : _____ Tel : _____ Fax : _____

Section 2: Agenda of the 2019 Annual General Meeting

Proposed Agenda : _____

Objective : [] For Consideration [] For Acknowledge [] For Approval

Support Documents : [] Yes [] No

Details :

Proposed Agenda : _____

Objective : [] For Consideration [] For Acknowledge [] For Approval

Support Documents : [] Yes [] No

Details :

I hereby certify that all statements in this form, shareholding evidences and additional documents are all true and correct. I hereby consent to the company to disclose all statements and supplementary documents.

_____ Shareholder
(_____)
Date _____

Section 3: Required documents that must be submitted with the form.

1. Proof of Identification
 - 1.1 Individual shareholder must submit a certify copy of the identification card or passport (in case of a foreigner).
 - 1.2 Juristic shareholder must submit certify copies of the corporate affidavit and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.
2. Proof of share ownership such as certified letter from securities company, other evidence from the Thailand Securities Deposit Co., Ltd. (TSD) or Stock Exchange of Thailand or custodian.
3. I case several shareholders jointly submit a meeting agenda, every shareholder must fill Section 1 of the form and all must sign the form before submitting them as one copy.
4. Other support documents beneficial for Board consideration (if any).