

## Proposed Agenda for Shareholders Meeting

### 1. General Information

Name (Mr., Mrs., Ms., Company, Others/Surname) : \_\_\_\_\_

Address :

# \_\_\_\_\_ Village/Building \_\_\_\_\_

Moo \_\_\_\_\_ Soi \_\_\_\_\_

Road \_\_\_\_\_ Sub District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_

Postal Code \_\_\_\_\_ Country \_\_\_\_\_

Tel \_\_\_\_\_ Fax \_\_\_\_\_

E-mail \_\_\_\_\_

Overseas Address : (only for a non-resident, please specify overseas contact address) \_\_\_\_\_

2. Numbers of Shareholding: \_\_\_\_\_ as of \_\_\_\_\_

3. Proposed Agenda: \_\_\_\_\_

Objective :  For Approval  For Consideration  For Acknowledgment

Details: \_\_\_\_\_

\_\_\_\_\_

With attachments  Without attachment

### 4. Supplementary Documents to be enclosed with this form

4.1 The evidence of shareholding, i.e.

The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.

4.2 The evidence of Identification:

Natural persons: copy of valid National ID card/passport (in case of non-residents), attached with certifying signatures of such shareholders;

Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card or passport (in case of non-residents) of authorized signatories, attached with certifying signatures of the authorized signatories

**5. Representation and Warranty**

I have given my personal information as stated above and hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to the Company to disclose such information and supplementary documents.

\_\_\_\_\_ Shareholder's signature

( \_\_\_\_\_ )

Date \_\_\_\_\_