



Propose an agenda in shareholders' meeting form

1. General information

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

Correspondence address :

House no.Village/BuildingMoo..... Alley

Road Sub-district..... District Province.....

Postal code Telephone no. Fax..... E-mail.....

2. Number of shares owned:shaes

3. Issue to propose :

Objective : [] For consideration [] For information

Details :

.....
.....
.....

[] with documents support [] without documents support

4 The shareholder must submit the following document for proposal

4.1 The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand or custodians or the evidence of shares held with certified true copy.

[] Attached with the evidence of shares held [] No attached with the evidence of shares held

4.2 Proof of Identity

An individual shareholder : a certified copy of the ID card or passport (for foreigner)

A Juristic shareholder : a certifies copies of the corporate affidavit and ID card or passport (for foreigner)

of the authorized director who signed the form on behalf of the company.

[] Attached with Proof of Identity [] No attached with Proof of Identity

5. Certificate

I certify that all information and supporting documents are accurate, complete and true in all respects. I consent to disclose aforesaid information or supporting documents.

.....Shareholder's signature
(.....)

Date.....