

Form A

Proposal of Agenda

2021 Annual General Meeting of the Shareholders

Date.....

Part 1 Shareholders' Information

I/We.....

Address

Telephone No. Fax No.

E-mail address..... Number of Shares Owned.....

Conflict of Interest information (if any)

I/We have enclosed the my/our evidences as specified in Part 3

Part 2 Proposal

I/We would like to propose agenda for the next AGM as follows:

Subject

Objective For acknowledge For Consideration For Approval

Details of information for consideration (such as facts, reasons, issues, etc.)

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Other necessary information for the consideration in view of the Shareholder

.....

Enclosed, the consent by information owner for non-public information referencing. For the financial figure referencing, I/We certify that the reference figure is stated in certify financial statement.

I/We hereby certify that the information as illustrated in this form and the supporting documents are accurate, and I/we shall not disclose the name of candidate to any person. I/we therefore affix my/our name(s) as evidence below.

.....
(.....)

Proposing Shareholder

Part 3 Documents of proposer to be enclosed with this form

Proof of share ownership, such as, a copy of statement from a securities company or from Thailand Securities Depository Co., Ltd. or from the Stock Exchange or from custodian, or a certified copy of his/her share certificate;

and

Proof of Identity, such as, cop(y)ies of following:

Individual shareholder: a certified true and correct photocopy of valid identification card, or passport (in case of a foreigner), government officer identification card, state enterprise employee card or Driver's license.

Juristic entity shareholder: a photocopy of the juristic entity's Affidavit which was issued not later than 3 months and certified true and correct by authorized person(s) of that juristic entity, together with a certified copy of ID card or passport (for a foreigner) of the authorized director(s).