



Proposing Agenda form for 2014 Annual General Meeting of Shareholders of the Company

● **General Information**

Name-Surname (Mr., Mrs., Miss, Corporate name, others): _____
Current address/ Contact address: No. _____ Mooban/Building _____ Floor _____
Moo _____ Soi _____ Road _____
Sub-district _____ District _____ Province _____
Postal code _____ Telephone _____
Email _____

● **Held Shares**

Number of held shares : _____ shares as of the date _____

● **Proposed Agenda**

To: ☐ Consider ☐ Acknowledge ☐ Approve
Agenda title: _____

Details: _____

- ☐ attach documents signed certified true copy on every page ____page(s)
☐ no attached document

● **Attach the following evidences with forms;**

- ☐ Evidences to show the valid shareholding; for example, copies of share certificates, certifying letters issued by the Company or other evidences issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd. (TSD)

Evidences to show identification of the shareholders

- Natural person
 - ☐ A copy of I.D. card, Civil Servant card or passport (in case of alien person), signed certified true copy
- Juristic person
 - ☐ A copy of the affidavit (issued within 3 months), signed certified true copy by the authorized person and stamp the company seal (if any)
 - ☐ A copy of I.D. card, Civil Servant card or passport (in case of alien person), signed certified true copy





● **Ratification**

I, hereby, ratify that all the information and documents are true and lawful.

Sign _____ Shareholder
(_____)
Date _____

Remarks :

1. One form for one agenda
2. Name changing evidence must be provided with signature to certify true copy in case shareholder has changed name or surname
3. All documents must be submitted to the Company within 31 January 2014 (justified by the stamped date on the submitted envelop)

