## Shareholders Meeting Agenda Proposal Form

(1) I (Mr. / Mrs. / Ms. / Others) , am a shareholder of Srisawad Capital 1969 Public Company Limited holding_____shares.

Contact address: _____

_____

Mobile phone number_____Home/Office phone number_____

Fax number_____Email address (if any) _____

(2) I wish to propose the agenda of the Shareholders Meeting with the following details:

Proposed agenda: _____

Details: _____

_____

_____

_____

Proposed agenda: _____

Details: _____

_____

_____

_____

I hereby certify that all information and evidence attached hereto are accurate and complete.

Sign_____Shareholder

(_____)

Date_____

## The required documents for consideration

1. The evidence of identity
   1.1 Person: enclose a certified copy of Identification Card or Passport (in case of foreigner).
   1.2 Juristic Person: enclose a copy of Certificate of Incorporation certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s).
2. The evidence of shareholding, namely the letter of certification from the Securities Company or the Thailand Securities Depository Co., Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET) or Custodian.
3. In case where many shareholders have unified to propose agenda, one of those shareholders must fill the Form of Shareholders Meeting Agenda Proposal completely and affix the name as evidence. The rest of shareholders must individually fill part (1) of the Form completely and affix the name as evidence of the shareholding must be collected from each shareholder and presented together.
4. Other supporting documents beneficial for the Board of Director's consideration (if any).