## Proposed Agenda for Shareholders Meeting

1. General Info	ormation		
Name (Mr., Mr.	rs., Ms.)	Surname:	
Company			
Address:			
No		Village/Building	
Moo	Soi	Road	
Sub District		District	
Province	Postcode	Country	
Tel		Fax	
E-mail			
Overseas Addr	ress: (Only for non-resident,	please specify)	
			of
3. Proposed Ag	genda:		
Objective:			
Details:			
	[ ] With attach	nments [ ] Without	attachment
4. Supplementa	ary Documents to be enclos	ed with this form	
4.1 The evid	dence of shareholding, i.e		
[] The	certificate of shares held issu	ed by securities companies or any otl	her certificates from Thailand Securities Depository
Co., Ltd. or	the Stock Exchange of Thailar	nd or custodian, Securities Paper and	certified true copies by such shareholders.
4.2 The evi	idence of Identification		
[ ] Na	atural persons: copy of vali	d National ID card/passport (in c	ase of non-residents), attached with certifying
signatures of s	uch shareholder		
[] Juris	stic persons: copy of the com	pany's affidavit issued by Departmen	t of Business Development, Ministry of Commerce
or other related	agencies, and copy of valid N	lational ID card or passport (in case o	of nonresidents) of authorized signatories, attached
with certifying si	ignatures of the authorized sig	gnatories	
5. Certification			
		n and supplementary documents	are true and complete and I hereby give my
		h information and supplementary d	
pormission to t	are company to disclose suc	m mormation and supplementally d	oodmonto.
			_Shareholder's Signature
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