

Form for Proposal of Agenda of Shareholders' Annual General Meeting for the year 2019

(1) I, (Mr./Mrs./Ms.).....,being the shareholder of Srisawad Corporation Plc., account id. ....holding.....shares, residing at.....Soi.....Road.....District..... Province.....Post Code.....Tel.....Fax..... E-mail (if any).....

(2) I would like to propose the agenda of shareholders' meeting as follow:

Proposed matter  For Information  For Consideration  For Approval

.....  
.....

Reason and details as follow:

.....  
.....

Support documents and information total .....pages.

I certified that all information in this form, evidence of shares held, and the other support documents are correct, and allow the Company to disclose such information as supporting evidence, as evidenced by the signatory below.

.....Shareholder  
(.....)  
Date.....

Enclosed documents for consideration:

- 1. Evidence of shares held include copy of share certificate or statement of shares held in the Company issued by the Securities Company or other any other certificate from the Stock Exchange of Thailand or Thailand Depository Co., Ltd.
- 2. Copy of identity card or passport (in case of foreigner) with signature certifying "true copy" in case of individual shareholder, and copy of the company's affidavit, copy of identity card or passport (in case of foreigner) of the authorized person with signature certifying "true copy" in case of a corporation shareholder.
- 3. In case the proposal of agenda made by more than one shareholder, each shareholder is required to fill in the form with his/her signature and documents. Then the forms should be gathered into one set and submitted to the Company.
- 4. In case of changes in title, first name, or last name, please attach a copy of the official evidence with signature certifying "true copy".