



บริษัท ศรีสวัสด์ พาวเวอร์ 1979 จำกัด (มหาชน)

### Form for Proposal of Agenda of Shareholders' Annual General Meeting

(1) I, (Mr./Mrs./Ms.)....., being the shareholder of Srisawad Power 1979 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 of changes in title, first name, or last name, please attach a copy of the official evidence with signature certifying "true copy".