

Proposal for Inclusion as an Agenda in the 31st Annual General Shareholders' Meeting Form

Saha-Union Public Company Limited

Written At

Date

I (Mr./ Mrs./ Miss)as a Shareholder of Saha-Union
Public Company Limited, Share Certificate No. , Number of shares..... ,
residing at Road Sub-District
District Province Telephone Number
Facsimile Number E-mail address (if any).....

I wish to propose an agenda for **the 31st Annual General Shareholders' Meeting**

Subject :

Purpose : ☐ For Acknowledgement ☐ For Consideration ☐ For Approval

with the following reasons and accompanying facts to facilitate the consideration

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.....

and pages of supporting documents.

I hereby certify that the above information , certificate of shareholding and all other supporting documents are true and correct. I agree that the Company may disclose the information as the documental evidence and hereby affix my signature as evidence.

Signed The Shareholder

(.....)

Date