

Form to Propose Agenda to the Annual General Meeting
Sikarin Public Company Limited

Date

1. General Data

Name (Mr./Mrs./Miss) .. place of work

Contact Address:

.....
.....

Home / Office No. Mobile Phone Number

E-mail address

2.No. of Shareholdingshares. As at

3. Proposed Agenda

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Objective: () For Consideration () For Acknowledgement () For Approval

Details including reasonable supporting and supporting documents (if any)

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.....

4.I hereby appoint the shareholder, Mr./Mrs./Miss to be the contact person according to clause 2.2.2.

I certify that all information written in this form, the evidence of shares' held, and other support documents are correct and affix the name as evidence below and I give my permission to company disclose such information and supporting document as stated above.

..... Shareholder

()

Remarks:

Shareholder is required to enclose the evidence of the shareholding as

follow; 1. The evidence of shares' held such as

() The certificate of shares' held from securities company or any other certificates from the Stock Exchange of Thailand (SET) with a signed certified true copy. 2. Shareholder Identification

() In case of person shareholder ; must require to enclose the signed certified copy of Shareholder Identification or passport (for foreigner)

() In case of juristic person ; must require to enclose a copy of the company's affidavit and a copy of identification card of passport (for foreigner) of the authorized director who signed this form his/her signatures on such evidences.