

2019 Proposal Agenda for Annual General Meeting of shareholder Form
Chewathai Public Company Limited

Date

I, (Mr./Mrs./Ms.)
shareholder of Chewathai Public Company Limited Shareholder's registration no
holding a total of shares.
Address No. Road Sub District
District Province Telephone no
E-mail (if any)

Would like to propose following agendas for the 2019 Annual General Meeting of shareholder:

Proposed agenda

1. Subject
Reason
.....
Additional details (if any)
2. Subject
Reason
.....
Additional details (if any)

(In case of combined shareholders proposed the agenda)

(Mr./Mrs./Ms.) is appointed as my Proxy to
contact Chewathai PCL.

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.

Shareholder's Signature

.....
(.....)

Remark: Enclosed evidences must include:

1. Evidence of shareholding, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.
2. Evidence of a person's identification such as a signed copy of an identification card or passport (for foreigners) of the ordinary physical shareholder, or a signed copy of a corporate certificate and a copy of an identification card or passport (for foreigners) of the authorized director for the juristic person shareholder.