Proposal Agendas for the 2021 Annual General Meeting of Shareholder Form

Date .....

I am (Mr./Mrs./Ms.) ..... Shareholder of Chewathai Public Company Limited

Shareholder's registration no..... holding a total of ..... share (s)

Address no. ..... Road ..... Sub-District .....

District ..... Province .....

Telephone no. ..... E-mail (if any) .....

I would like to propose following agendas for the 2021 Annual General Meeting of Shareholder :

Proposed agendas

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

(In case of combined shareholders proposed the agendas)

I am (Mr./Mrs./Ms.) ..... is appointed as my proxy to contact Chewathai Public Company Limited

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.

Signature .....

(.....)

Date .....

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.