

**Form to propose agenda for the 2019 AGM  
ALLA Public Company Limited**

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**Part 1**

**Single Shareholder**

I (Mr. / Mrs. / Miss / Company).....  
by (the authorized persons of a juristic person) .....  
being a shareholder of Alla Public Company Limited, holding the total number of..... shares  
or equivalent to..... percent of the total number of the voting rights of the Company.  
Address.....  
Telephone..... Mobile Phone.....  
Fax.....Email.....

**Multi-Shareholders**

We are shareholders of Alla Public Company Limited totaling.....persons, holding the total number  
of.....shares or equivalent to.....percent of the total number of the voting  
rights of the Company as following details:

Number ..1. Name (Mr. / Mrs. / Miss / Company).....  
by (the authorized persons of a juristic person).....  
being a shareholder of the company, holding the total number of.....shares  
equivalent to.....percent of the total number of the voting rights of the Company.  
Address .....  
Telephone..... Fax.....

Number ..2. Name (Mr. / Mrs. / Miss / Company).....  
by (the authorized persons of a juristic person).....  
being a shareholder of the company, holding the total number of.....shares  
equivalent to.....percent of the total number of the voting rights of the Company.  
Address .....  
Telephone..... Fax.....

**Remarks:**

1. Evidence of shareholding, i.e. a certificate issued by securities company or any other evidences issued by the Stock Exchange of Thailand (SET) or Thailand Securities Depository Company Limited (TSD).
2. For juristic shareholder: enclose a certified copy of affidavit certified by the authorized person(s) together with the Company's seal affixed (if any) and a certified copy of identification card or passport (in case of foreigner) of such authorized person(s).
3. For individual shareholders enclose a certified copy of identification card or passport (in case of foreigner).
4. In case shareholders have their title / name-surname changed, the copy of evidence of those changes must be enclosed and certified true copy.

## Supplemental Form to Propose Agenda for 2019 AGM

### Part 1

Number.....Name (Mr. / Mrs. / Miss / Company).....  
by (the authorized persons of a juristic person).....  
being a shareholder of the company, holding the total number of.....shares  
equivalent to.....percent of the total number of the voting rights of the Company.

Address.....

Telephone.....Fax.....

Number.....Name (Mr. / Mrs. / Miss / Company).....  
by (the authorized persons of a juristic person).....  
being a shareholder of the company, holding the total number of.....shares  
equivalent to.....percent of the total number of the voting rights of the Company.

Address.....

Telephone.....Fax.....

Number.....Name (Mr. / Mrs. / Miss / Company).....  
by (the authorized persons of a juristic person).....  
being a shareholder of the company, holding the total number of.....shares  
equivalent to.....percent of the total number of the voting rights of the Company.

Address.....

Telephone.....Fax.....

Number.....Name (Mr. / Mrs. / Miss / Company).....  
by (the authorized persons of a juristic person).....  
being a shareholder of the company, holding the total number of.....shares  
equivalent to.....percent of the total number of the voting rights of the Company.

Address.....

Telephone.....Fax.....

#### **Remarks:**

1. Evidence of shareholding i.e. a certificate issued by securities company or any other evidences issued by the Stock Exchange of Thailand (SET) or Thailand Securities Depository Company Limited (TSD).
2. For juristic shareholder: enclose a certified copy of affidavit certified by the authorized person(s) together with the Company's seal affixed (if any) and a certified copy of identification card or passport (in case of foreigner) of such authorized person(s).
3. For individual shareholders enclose a certified copy of identification card or passport (in case of foreigner).
4. In case shareholders have their title / name-surname changed, the copy of evidence of those changes must be enclosed and certified true copy.

**Part 2**

I/We would like to propose the agenda(s) of the 2019 Annual General Meeting of Shareholders as follows:

1. Proposed Agenda:.....

For :  Acknowledgement  Consideration

Details of the proposed agenda: .....  
.....  
.....

2. Proposed Agenda:.....

For :  Acknowledgement  Consideration

Details of the proposed agenda: .....  
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3. Proposed Agenda:.....

For :  Acknowledgement  Consideration

Details of the proposed agenda: .....  
.....  
.....

I/We certify that all information in this form and supported documents as well as attached evidences are correct.

Signed..... Shareholder No. 1  
(.....)

Signed..... Shareholder No. 2  
(.....)

Dated.....

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).

**Supplemental Form to Propose Agenda for 2018 AGM**

**Part 2**

I/We would like to propose the agenda(s) of the 2019 Annual General Meeting of Shareholders as follows:

..... Proposed Agenda: .....

For :     Acknowledgement                       Consideration

Details of the proposed agenda: .....

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..... Proposed Agenda: .....

For :     Acknowledgement                       Consideration

Details of the proposed agenda: .....

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..... Proposed Agenda: .....

For :     Acknowledgement                       Consideration

Details of the proposed agenda: .....

.....

.....

I/We certify that all information in this form and supported documents as well as attached evidences are correct.

Signed..... Shareholder No. ....  
(.....)

Signed..... Shareholder No. ....  
(.....)

Signed..... Shareholder No. ....  
(.....)

Signed..... Shareholder No. ....  
(.....)

Dated.....

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).