

**Form Agenda Proposal in Advance Form of the 2024 APCS Annual General Meeting of Shareholders**

Date.....

1. Personal Data:

Name (Mr./Mr./Miss/Company/Other) and Surname.....

Identification Card No..... Date of Birth..... Age.....year

Present Address

No..... Village name/Building name.....

Moo..... Soi.....

Road..... Sub-district.....

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

Postal Code..... Country.....

Tel..... Fax.....

E-mail.....

Overseas Address (in case of the shareholder is not a Thai citizen)

.....  
 .....  
 .....

2. Amount of Share: .....share Date.....

3. I would like to propose the agenda of the 2024 Annual General Meeting of Shareholders as follows:

Agenda	Reasons	More Information (if any)
1		
2		
3		

And have the documents supporting the above proposal ..... pages in total



4. Documents must be attached with the Form Agenda Proposal in Advance Form of the 2024 APCS Annual General Meeting of Shareholders as follows:

4.1 The evidence of shares held as of the nomination date, such as certified true copy of share certificate or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

4.2 A shareholder must enclose the following evidences

**If a shareholder is an individual**, a certified true copy of identification card/ passport (incase of non-Thai nationality) must be enclosed.

**If a shareholder is a juristic person**, a copy of the company's affidavit and copy of identification card/ passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.

5. Certification

I certify that all statement given in this information are true and complete and, hereby, allow the Company to disclose the above information and document.

Signature..... Shareholder  
 (.....)