

Form for Propose the agenda of the Annual General Shareholders' Meeting

1. I (Mr./Mrs./Miss.)..... Nationality
- Residing at Road Sub-district
- District Province Postal Code
- Telephone number (Home/Office) E-Mail
2. Being the Shareholder of Premier Products Public Company Limited dated....., holding.....shares
3. I would like to propose the agenda of the Annual General Shareholders' Meeting of the year as follows:
Subject:
4. The proposal and useful information for consideration as follows:
 - (4.1) Fact
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 - (4.2) Objective / Reason.....
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 - (4.3) For information / For consideration / For approval
 - (4.4) Expected Benefits
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I certify that all information mention above, attached evidence, the other support information are correct and true in every respect and affix the name as evidence below.

SignShareholder
(.....)
Date/...../.....

- Remarks :
1. The Shareholder must enclose the following evidences to support the consideration.
 - 1.1 Shareholder must enclose the evidence of shares' held such as the certificate of shares' held from securities company or any other certificates form the Stock Exchange of Thailand (SET) or the Thailand Securities Depository (Thailand) Company Limited (TSD).
 - 1.2 Evidence of Identification:
 - In case the shareholder is a natural person, the copy of identification card or passport (in case of the foreigner) must be enclosed and certify true copy.
 - In case the shareholder is a juristic person, the copy of company affidavit and copy of identification card or passport (in case of the foreigner) of the authorized director who signs on this proposal must be enclosed and certify true copy.
 2. In case many shareholders have unified to propose the agenda, all shareholders must fill Form A, then gather each of those Form A and submit to the company in one time.