

L.P.N. Development Public Co., Ltd.
2019 Annual General Meeting of Shareholders Agenda Proposal Form

Date.....Month.....Year.....

1. General Information

Name-Last name of shareholder:

Current address:

No. Moo. Village/Building

Soi Road

Sub-district District

Province Postal Code

Telephone Mobile

Fax Email

Address abroad (in case of non-Thai nationality, please provide contact address abroad)

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2. Number of Shares Held: Shares as of

Period of shareholding months

3. Agenda Proposed:

Objective: ☐ For approval

☐ For consideration

☐ For acknowledgement

Details and reasons for proposing the agenda:

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Supporting documents:

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4. Evidential document of shareholders required

4.1 Evidence of Shareholding:

- ☐ Certified true copy of certificate of shares or certificate of shares issued by a broker or Thailand Securities Depository Co., Ltd. or any other evidence from the Stock Exchange of Thailand.

4.2 Evidence of Identification:

- ☐ For individual must attach certified true copy of the identification card or government officer identification card or passport (in case of foreigners) or alien registration card of the shareholder which has not expired.
- ☐ For juristic person must attach
- Certified true copy of the certificate of juristic person which is issued no longer than 1 (one) month ago affixed with juristic person's seal (if any).
 - Certified true copy of the identification card or government officer identification card or passport (in case of foreigners) or alien registration card of the shareholder which has not expired.

5. Certification

I hereby certify that all information and evidential documents herewith attached are correct and allow the Company to disclose the information or supporting documents.

..... Shareholders' signature
(.....)