

The Agenda Proposal Form for the 2024 Annual General Meeting of Shareholders

**PART 1: Details of the Proposer**

Shareholder's Name-Surname (Mr. / Mrs. / Miss) \_\_\_\_\_

Shareholding \_\_\_\_\_ shares

Address No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

**Contact Information**

Contact Number \_\_\_\_\_ E-Mail \_\_\_\_\_

\*\*Group of shareholders jointly propose agenda, please fill the details in PART 3.

Total No. of shareholder \_\_\_\_\_ persons Total No. of shareholding \_\_\_\_\_ shares

**PART 2: Agenda Details**

Items	Agenda Topics	Agenda Objectives

Together with this Form, I have attached the supporting document(s) totaling\_\_ pages, on which I sign to certify the document every page.

I, hereby, certify that the information and statements submitted to Bangkok Ranch Public Company Limited are true and correct in every respect, and then sign for evidence.

Shareholder's signature \_\_\_\_\_

Date \_\_\_\_\_

**PART 3: Additional Details**

1. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) \_\_\_\_\_

*Shareholding* \_\_\_\_\_ shares

Shareholder's signature \_\_\_\_\_

Date \_\_\_\_\_

2. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) \_\_\_\_\_

*Shareholding* \_\_\_\_\_ shares

Shareholder's signature \_\_\_\_\_

Date \_\_\_\_\_

3. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) \_\_\_\_\_

*Shareholding* \_\_\_\_\_ shares

Shareholder's signature \_\_\_\_\_

Date \_\_\_\_\_

4. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) \_\_\_\_\_

*Shareholding* \_\_\_\_\_ shares

Shareholder's signature \_\_\_\_\_

Date \_\_\_\_\_

5. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) \_\_\_\_\_

*Shareholding* \_\_\_\_\_ shares

Shareholder's signature \_\_\_\_\_

Date \_\_\_\_\_

**\*\* Remarks**

1. The shareholder must be able to present the proof of identity of shareholding such as the Statement issued by a broker or any document issued by the Stock Exchange of Thailand ("SET") regarding the proof of identity of shareholding. A group of minority shareholders collectively propose an agenda must submit the proofs of identities of every shareholder in the group, with the same date of issuance. Juristic entity shareholders must submit a copy of the juristic person certificate and the identification card or passport (in case of a foreigner) of the authorized director(s), certified true copies.
2. The form can be informally submitted via facsimile no. 02-175-7222 or email address [CompanySecretary@br-bangkokranch.com](mailto:CompanySecretary@br-bangkokranch.com). The original shall be sent to the Company by 29<sup>th</sup> of December 2023. The Company acknowledges the submission date by the stamped date at the postal office. Shareholding evidences referred in item No. 2 shall be included as attachment to the form.  
**Company Secretary (Agenda Proposal for Annual General Meeting of Shareholders)**  
**Bangkok Ranch Public Company Limited**  
**18/1 Moo 12, Lang Wat Bangplee Yai Nai Road, Bangplee Yai,**  
**Bangplee, Samutprakarn, Thailand 10540**
3. The first shareholder in the group shall complete the form and sign. Other shareholders of such group shall fill in the information in Part 3 of the form and sign. The complete form and required evidences of shareholders shall be combined into a single package and submitted to the Company.
4. The Company reserves the rights to refuse the proposal made by a shareholder whose qualifications do not reach the stated requirement, and/or with incomplete or inaccurate information, and/or who is unable to be in touch. The decision of the Board of Directors shall be considered final.

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