

## Form to Propose Agenda for 2019 AGM Samart Corporation 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 Samart Corporation 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..... E-Mail.....

**Multi-Shareholders**

We are shareholders of Samart Corporation 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.....

Number 3. 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.....

**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.....

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.....

**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: .....  
.....  
.....

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  
(.....)

Signed ..... Shareholder No. 3  
(.....)

Signed ..... Shareholder No. 4  
(.....)

Date .....

**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 2019 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: .....

.....  
.....

..... 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. \_\_  
( ..... )

Signed ..... Shareholder No. \_\_  
( ..... )

Signed ..... Shareholder No. \_\_  
( ..... )

Date .....

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