

Proposed Agenda for 2022 Annual General Meeting Form

Sappe Public Company Limited

Date.....

I, (Mr., Mrs., Miss)/ company.....,
the shareholder of **Sappe Public Company Limited**, holding a total of.....shares.

Residing at No..... Mu.....Soi.....

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

Province.....Postal Code.....Tel.....Fax.....

E-mail.....

I would like to propose agenda in the 2022 Annual General Meeting as follow:

Proposed Agenda

1. Subject:

Objective:For acknowledgement.....For Consideration.....For Approval

Please specify fact and rationale for the proposed agenda

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Certified true copies of supplementary documents have been enclosed with this form,
pages in total.

2. Subject:

Objective:For acknowledgement.....For Consideration.....For Approval

Please specify fact and rationale for the proposed agenda

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Certified true copies of supplementary documents have been enclosed with this form,
pages in total.

I certify that all information in this form of agenda proposal for the Annual General Meeting, evidence of shareholding and supplementary documents are complete and true, and I have affixed my signature as evidence below.

_____ Shareholder's Signature
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_____ Shareholder's Signature
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_____ Shareholder's Signature
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_____ Shareholder's Signature
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Remarks: The shareholders are required to submit the following documents for consideration.

1. Evidence of the company's shareholding which includes a certificate issued by securities companies or other evidence from Thailand Depository Co., Ltd. or the Stock Exchange of Thailand, or a custodian with the number of shares, or a copy of a share certificate. All documents must be certified true copies by the shareholders.
2. Evidence of Identification
 - 2.1 Natural Persons: A copy of a valid identification card or a passport (for non-resident) with certified true copy.
 - 2.2 Juristic Persons: A copy of the company's affidavit issued by the relevant agency not over 3 months and a copy of an identification card or a passport (for non-resident) of authorized signatories with certified true copies by such signatories.