

Agenda Proposal Form
For the Annual General Meeting of Shareholders for the year 2022

1. (1) I, Mr./Mrs./Ms.....,
Shareholder of the Prakit Holdings Public Company Limited (PRAKIT)
No. of Shareholding.....shares
Accessible Address.....
Telephone Number.....
Mobile Phone Number.....
E-mail address.....

(2) I, Mr./Mrs./Ms.....,
Shareholder of the Prakit Holdings Public Company Limited (PRAKIT)
No. of Shareholding.....shares
Accessible Address.....
Telephone Number.....
Mobile Phone Number.....
E-mail address.....

(3) I, Mr./Mrs./Ms.....,
Shareholder of the Prakit Holdings Public Company Limited (PRAKIT)
No. of Shareholding.....shares
Accessible Address.....
Telephone Number.....
Mobile Phone Number.....
E-mail address.....

2. I would like to propose agendas for Annual General Meeting of Shareholders

- 1.
- 2.
- 3.

3. Objective

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And supporting documents for consideration as follows: facts, reasons, etc.

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Further supporting documents as true copies totaling.....pages along with this form.

I hereby to certify that the information provided above is complete and true, and the evidence of shares held and other supporting documents summated herewith are true and authentic.

.....Shareholder
(.....)
Date.....

.....Shareholder
(.....)
Date.....

.....Shareholder
(.....)
Date.....

Remarks

1. The Shareholders must enclose the evidence of share holding such as certificates issues by securities companies or any other certificates from the Stock Exchange of Thailand (SET). For natural persons : a certified true and correct copy of valid identification card or passport (in case of foreigner) must also be enclosed. In case shareholders are juristic persons, copies of the corporate affidavit and of identification card or passport (in case of foreigners) of authorized director must be enclosed and certified true copies by such director.
2. The shareholders can forward Agenda Proposal Form in advance to the Corporate Secretary via email at linda@prakit.com or via facsimile at 02-3328541 before submitting original document to the Company by December 31, 2021
3. In case of group of shareholders proposes one candidate, each shareholder must individually fill in and sign Agenda Proposal Form as evidence separately and gather into one set according to criteria 3.2 (2)
4. In case the shareholders wish to propose more than one agenda item, the agenda proposal form must be filled separately for each agenda according to criteria 3.2 (3)
5. In case of shareholders have their title, name, surname changed, the copies of evidence of those changes must be enclosed and certified true copies.
6. The company will revoke the rights of shareholders to nominate director candidates if it is found that the information provided is incomplete, incorrect, those shareholders cannot be contacted or do not meet the criteria.