



AP (Thailand) Public Company Limited
Form of proposing agenda.
for the 2024 Annual General Meeting of Shareholders.

● General Information

Name-Surname (Mr., Mrs., Miss, Corporate name, others): _____

Current address/ Contact address:

No. _____ Village/Building _____ Floor _____

Moo _____ Soi _____

Road _____ Sub-district _____

District _____ Province _____

Postal code _____ Country _____

Telephone _____ Fax _____

Email _____

Overseas Address: (only for a non-resident, please specify overseas contact address) _____

● Shareholding

Number of shareholding: _____ shares, as of the date _____

● Proposed Agenda

To: () For consideration () For acknowledgement () For approval

Agenda title: _____

Details: _____

() Attach documents signed certified true copy on every page _____page(s)

() No attached document



● **Supplementary documents to be enclosed with this form;**

- () Evidences to show the valid shareholding; for example, copies of share certificates, certifying letters issued by the Company or other evidences issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd. (TSD)

Evidences to show identification of the shareholders

- Natural person
 - () A copy of I.D. card, Civil Servant card or passport (in case of alien person), signed certified true copy
- Juristic person
 - () A copy of the affidavit (issued within 3 months), signed certified true copy by the authorized person and stamp the company seal (if any)
 - () A copy of I.D. card, Civil Servant card or passport (in case of alien person), signed certified true copy

● **Ratification**

I, hereby, ratify that all the information and documents are true and lawful.

Sign _____ Shareholder

(_____)

Date _____

Remarks :

1. One form for one agenda
2. Name changing evidence must be provided with signature to certify true copy in case shareholder has changed name or surname
3. All documents must be submitted to the Company between 1st December 2023 – 31st December 2023 (justified by the stamped date on the submitted envelop)