



**SPCG Public Company Limited**  
**บริษัท เอสพีซีจี จำกัด (มหาชน)**

### AGM 2019 Agenda Proposal Form

(1) I, Mr./Mrs./Miss.....being a shareholder  
of SPCG Public Company Limited (“SPCG”), holding.....shares, residing at .....  
.....  
Home/Office Phone No.....Mobile Phone No. ....  
Fax No./E-mail address .....

(2) I would like to propose the agenda of the 2019 Annual General Shareholders’ Meeting  
Subject:.....  
.....

(3) Proposed agenda .....  
.....  
with details and justifications for proposal as follows (such as fact or reason etc.).....  
.....  
.....  
and certified true copies of all supporting documents (if any) have been enclosed,  
totaling.....pages.

I hereby certify that all statements contained herein, including evidences of shareholding  
and all supporting documents are correct in all respects; in witness whereof, I hereunder affix my  
signature as evidence.

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