

AGM 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 Annual General Shareholders' Meeting of the year ..... 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 .....