



**Agenda Proposal Form**

**The Annual General Meeting of Shareholders for the year 2024**

**Sena Development Public Company Limited**

**Part 1 In the case of a shareholder**

**1. General information of shareholders**

**Name (Mr., Mrs., Ms., Company, Others) Surname:** \_\_\_\_\_

**Present Address / Correspondence Address:**

No. \_\_\_\_\_ Village / Building \_\_\_\_\_

Moo \_\_\_\_\_ Alley \_\_\_\_\_

Road \_\_\_\_\_ Sub district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_

Zip code \_\_\_\_\_ Country \_\_\_\_\_

Telephone No. \_\_\_\_\_ Facsimile No. \_\_\_\_\_

E-mail \_\_\_\_\_

Address abroad : ( In the case of a person who is not of Thai nationality, specify a contact address abroad ) \_\_\_\_\_

**2. Number or shareholding** \_\_\_\_\_ **as of** \_\_\_\_\_

**3. Agenda Proposed:** \_\_\_\_\_

**Objective:** ( ) For Consideration ( ) For Acknowledgement

**Details** \_\_\_\_\_

( ) Supporting documents ( ) No Supporting documents

**4. Documents of shareholders that must be attached with the Agenda Proposal Form**

4.1 Evidence of shareholding includes:

( ) Certificate from the securities company or other evidence from the company Securities Depository Center (Thailand) Co., Ltd. or the Stock Exchange of Thailand or the custodian or a certified true copy of the share certificate.

4.2 Evidence of Identification includes:

( ) For Individual, Certified true copy of the identification card or passport (in case of foreigners)

( ) For Juristic Person, Certified true copy of the certificate of juristic person and copy of the identification card or passport (in case of foreigners) of the authorized directors who signed in the Agenda Proposal Form



4.3 The company reserves the right not to consider agenda items proposed by shareholders who do not have complete qualifications and/or providing incomplete or incorrect information or cannot be contacted and the committee's consideration is final.

**5. Certification**

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Signed \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date: \_\_\_\_\_



**Part 2 In case a group of several shareholders**

**1. Name (Mr., Mrs., Ms., Company, Others) Surname:** \_\_\_\_\_

**Present Address / Correspondence Address:** \_\_\_\_\_

Telephone No. \_\_\_\_\_ Facsimile No. \_\_\_\_\_

E-mail \_\_\_\_\_

Address abroad: \_\_\_\_\_ ( In the case of a person who is not of Thai nationality, specify a contact address abroad)

\_\_\_\_\_

**Number or shareholding:** \_\_\_\_\_ as of \_\_\_\_\_

Singed \_\_\_\_\_

Date \_\_\_\_\_

**2. Name (Mr., Mrs., Ms., Company, Others) Surname:** \_\_\_\_\_

**Present Address / Correspondence Address:** \_\_\_\_\_

Telephone No. \_\_\_\_\_ Facsimile No. \_\_\_\_\_

E-mail \_\_\_\_\_

Address abroad: \_\_\_\_\_ ( In the case of a person who is not of Thai nationality, specify a contact address abroad)

\_\_\_\_\_

**Number or shareholding:** \_\_\_\_\_ as of \_\_\_\_\_

Singed \_\_\_\_\_

Date \_\_\_\_\_

**3. Name (Mr., Mrs., Ms., Company, Others) Surname:** \_\_\_\_\_

**Present Address / Correspondence Address:** \_\_\_\_\_

Telephone No. \_\_\_\_\_ Facsimile No. \_\_\_\_\_

E-mail \_\_\_\_\_

Address abroad: \_\_\_\_\_ ( In the case of a person who is not of Thai nationality, specify a contact address abroad)

\_\_\_\_\_

**Number or shareholding:** \_\_\_\_\_ as of \_\_\_\_\_

Singed \_\_\_\_\_

Date \_\_\_\_\_



4. Name (Mr., Mrs., Ms., Company, Others) Surname: \_\_\_\_\_

Present Address / Correspondence Address: \_\_\_\_\_

Telephone No. \_\_\_\_\_ Facsimile No. \_\_\_\_\_

E-mail \_\_\_\_\_

Address abroad: \_\_\_\_\_ ( In the case of a person who is not of Thai nationality, specify a contact address abroad)

\_\_\_\_\_

Number or shareholding: \_\_\_\_\_ as of \_\_\_\_\_

Singed \_\_\_\_\_

Date \_\_\_\_\_

5. Name (Mr., Mrs., Ms., Company, Others) Surname: \_\_\_\_\_

Present Address / Correspondence Address: \_\_\_\_\_

Telephone No. \_\_\_\_\_ Facsimile No. \_\_\_\_\_

E-mail \_\_\_\_\_

Address abroad: \_\_\_\_\_ ( In the case of a person who is not of Thai nationality, specify a contact address abroad)

\_\_\_\_\_

Number or shareholding: \_\_\_\_\_ as of \_\_\_\_\_

Singed \_\_\_\_\_

Date \_\_\_\_\_

6. Agenda Proposed: \_\_\_\_\_

Objective:  For Consideration  For Acknowledgement

Details \_\_\_\_\_

\_\_\_\_\_

In this regard, all shareholders (according to document part 2) have assigned Name (Mr., Mrs., Ms., Company, Others)

Surname: \_\_\_\_\_ (specify only 1 name) who is a shareholder of the company to be the

shareholder's representative for contacting the company.



**7. Documents of shareholders that must be attached with Agenda Proposal Form**

7.1 Evidence of shareholding includes:

- ( ) Certificate from the securities company or other evidence from the company Securities Depository Center (Thailand) Co., Ltd. or the Stock Exchange of Thailand or the custodian or a certified true copy of the share certificate.

7.2 Evidence of Identification includes:

- ( ) For Individual, Certified true copy of the identification card or passport (in case of foreigners)
- ( ) For Juristic Person, Certified true copy of the certificate of juristic person and copy of the identification card or passport (in case of foreigners) of the authorized directors who signed in the Agenda Proposal Form

7.3 The company reserves the right not to consider person nominate proposed by shareholders who do not have complete qualifications and/or providing incomplete or incorrect information or cannot be contacted and the committee's consideration is final.

**8. Certification**

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Singed \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date: \_\_\_\_\_

Remarks: Please all shareholders to sign. Otherwise, this document is considered by the company. It is an incomplete document. which falls under criteria number 5, reservation of rights