



**Advance Question Form**

**The Annual General Meeting of Shareholders for the year of 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. Questions to submit in advance:**

3.1 Question 1 \_\_\_\_\_

Detail \_\_\_\_\_

( ) Supporting Documents ..... ( ) No Supporting Documents

3.2 Question 2 \_\_\_\_\_

Detail \_\_\_\_\_

( ) Supporting Documents ..... ( ) No Supporting Documents

3.3 Question 3 \_\_\_\_\_

Detail \_\_\_\_\_

( ) Supporting Documents ..... ( ) No Supporting Documents



#### 4. Documents of shareholders that must be attached with the Advance Question 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.

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

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

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

Remark: Shareholders can send questions to the company from October 1, 2023 until December 31, 2023.