

Form to Propose Agenda to the Annual General Meeting
Plan B Media Public Company Limited

Date

1. General Data

Name (Mr./Mrs./Miss) place of work

Contact Address:

Home / Office No. Mobile Phone Number

E-mail address

2. No. of Shareholding shares. As at

3. Proposed Agenda

Objective: ☐ For Consideration ☐ For Acknowledgement ☐ For Approval

Details including reasonable supporting and supporting documents (if any)

4. I hereby appoint the shareholder, Mr./Mrs./Miss to be the contact person according to clause 2.2.2.

I certify that all information written in this form, the evidence of shares' held, and other support documents are correct and affix the name as evidence below and I give my permission to company disclose such information and supporting document as stated above.

..... Shareholder

()

Remarks:

Shareholder is required to enclose the evidence of the shareholding as follow;

1. The evidence of shares' held such as

() The certificate of shares' held from securities company or any other certificates from the Stock Exchange of Thailand (SET) with a signed certified true copy.

2. Shareholder Identification

() In case of person shareholder ; must require to enclose the signed certified copy of Shareholder Identification or passport (for foreigner)

() In case of juristic person ; must require to enclose a copy of the company's affidavit and a copy of identification card of passport (for foreigner) of the authorized director who signed this form his/her signatures on such evidences.