

**Form to Propose AGM Agenda**

1) I, Mr. / Mrs. / Miss \_\_\_\_\_,  
 a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding \_\_\_\_\_ shares,  
 residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_  
 Home/Office Phone \_\_\_\_\_ E-mail (if any) \_\_\_\_\_

2) I would like to propose AGM Agenda for the \_\_\_\_\_ Annual General Meeting of Shareholders  
 Subject \_\_\_\_\_

Objective  For acknowledgement  For consideration  For approval

3) Rationale of the proposed Agenda: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

and I have supporting information for consideration (i.e. fact or reason, etc.) as follows:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

together with additional supporting document(s) which has(have) been certified true copy on each page, with a total of \_\_\_\_\_page(s).

4) I consent to the collection, use, disclosure and/or transfer of my personal data for the purpose necessary and relevant to the proposal of AGM agenda of the Annual General Meeting of Shareholders.

5) I certify that all information written in this Form AGM 1, evidence of shareholding and all supporting documents are correct and complete. I, hereby, give permission to the Company to disclose such information and supplementary documents, and have affixed my Signature as evidence hereof.

Signature \_\_\_\_\_ Shareholder

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

Date \_\_\_\_\_

**Remark:**

1. The shareholders shall enclose evidence of shareholding, i.e. certificate issued by Securities Company or any other evidence issued by Thailand Securities Depository Co., Ltd. (TSD). For an individual shareholder, a photocopy of valid identification card or governmental officer identification card or driving license or passport or identification card for immigrant shall be attached. For a juristic shareholder, a photocopy of the juristic entity's Affidavit which was issued no more than three months, certified true copy by authorized person(s) of that juristic entity and a certified true copy of valid identification card or governmental officer identification card or driving license or passport or identification card for immigrant of shareholders or authorized person(s) of that juristic entity shall be attached.  
 In the event that shareholders have changed their title, name or surname, certified true copy of evidence of identification change on each page shall be enclosed.
2. Other supporting document(s) which will be beneficial for consideration shall be certified as a true copy on each page by shareholder(s).
3. Form AGM 1 shall be prepared as follows:
  - . Each Form AGM 1 shall be used for one proposed agenda.
  - . In event that Form AGM 1 is proposed by a group of shareholders, a shareholder shall fill in details and sign the Form AGM 1. Other shareholder(s) shall fill in their details and sign on an accompanying page.
4. A shareholder who is unqualified, or provides incomplete or incorrect information, or is unable to be contacted shall not be entitled to propose the AGM agenda.

**Accompanying Page**

Date \_\_\_\_\_

I, Mr. / Mrs. / Mrs. \_\_\_\_\_,  
a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding \_\_\_\_\_ shares  
residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_  
Home/Office Phone Number \_\_\_\_\_ E-mail (if any) \_\_\_\_\_

Signature \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

I, Mr. / Mrs. / Mrs. \_\_\_\_\_,  
a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding \_\_\_\_\_ shares  
residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_  
Home/Office Phone Number \_\_\_\_\_ E-mail (if any) \_\_\_\_\_

Signature \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

I, Mr. / Mrs. / Mrs. \_\_\_\_\_,  
a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding \_\_\_\_\_ shares  
residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_  
Home/Office Phone Number \_\_\_\_\_ E-mail (if any) \_\_\_\_\_

Signature \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

I, Mr. / Mrs. / Mrs. \_\_\_\_\_,  
a shareholder of **Frasers Property (Thailand) Public Company Limited**, holding \_\_\_\_\_ shares  
residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_  
Home/Office Phone Number \_\_\_\_\_ E-mail (if any) \_\_\_\_\_

Signature \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )  
Date \_\_\_\_\_