

**Propose AGM Agenda Item Form**

(1) I, (Mr. / Mrs. / Miss) .....,

being a shareholder of Charn Issara Development Public Company Limited, number of shares held

..... shares, residing at No. .... Road .....

District ..... Province .....

Mobile Phone Number ..... Home / Office Phone Number .....

E-mail Address (if any) .....

(2) I would like to propose the below item for the agenda of the Annual General Shareholder's Meeting of the year .....

Subject .....

(3) Proposal for consideration .....

.....

and have supporting information beneficial for consideration (such as fact or reason etc.)

.....

.....

.....

and another support document (if any) are enclosed and certified as a true copy of every page, .....

page in total.

I certify that all information written in this Form A, the evidence of share held, and the other support document are correct and affix my name as evidence below.

.....

Shareholder's Signature

(.....)

Date .....

**Remarks** 1. Shareholder must be enclosed the evidence of shares held such as the certificate of shares held from the securities company or any other certificates from the Stock Exchange of Thailand (SET) and a signed copy of an identification card or passport (in case for a foreigner). In case a shareholder is juristic person, please enclosed a copy of the certificate of corporate registration. Also, a copy of the authorized director's identification card or passport (in case for a foreigner) in the Propose AGM Agenda Item Form (Form A) must be enclosed and certified as a true copy.

2. If shareholders have their title, name, or surname changed, the copy of evidence of such change must be enclosed and certified as a true copy.

**To:**

**Company Secretary  
Chran Issara Development Public Company Limited  
2922/200 New Petchburi Road,  
Bangkapi, Huay Kwang,  
Bangkok 10320, Thailand**

Propose AGM Agenda Item Form (Form A)