Form to propose agenda for the 2022 AGM
ALLA Public Company Limited

Part 1

☐ **Single Shareholder**

I (Mr. / Mrs. / Miss / Company)…….

by (the authorized persons of a juristic person) ……

being a shareholder of Alla Public Company Limited, holding the total number of……...… shares

or equivalent to……. percent of the total number of the voting rights of the Company.

Address……

Telephone…….. Mobile Phone……..

Fax……..Email……...

☐ **Multi-Shareholders**

We are shareholders of Alla Public Company Limited totaling……..persons, holding the total number of……..……..shares or equivalent to…….percent of the total number of the voting rights of the Company as following details:

Number 1. Name (Mr. / Mrs. / Miss / Company)…….

by (the authorized persons of a juristic person)…….

being a shareholder of the company, holding the total number of……..……shares

equivalent to……percent of the total number of the voting rights of the Company.

Address ……...……

Telephone……. Fax…….

Number 2. Name (Mr. / Mrs. / Miss / Company)…….

by (the authorized persons of a juristic person)…….

being a shareholder of the company, holding the total number of……..……shares

equivalent to……percent of the total number of the voting rights of the Company.

Address ……...……

Telephone……. Fax……

Remarks:

1. Evidence of shareholding, i.e. a certificate issued by Securities Company or any other evidences issued by the Stock Exchange of Thailand (SET) or Thailand Securities Depository Company Limited (TSD).

2. For juristic shareholder: enclose a certified copy of affidavit, certified by the authorized person(s) together with the Company's seal affixed (if any) and a certified copy of identification card or passport (in case of foreigner) of such authorized person(s).

3. For individual shareholders enclose a certified copy of identification card or passport (in case of foreigner), and certified true copy.

4. In case shareholders have their title / name-surname changed, the copy of evidence of those changes must be enclosed and certified true copy.

Supplemental Form to Propose Agenda

Part 1

Number.....Name (Mr. / Mrs. / Miss / Company)……

by (the authorized persons of a juristic person)……...

being a shareholder of the company, holding the total number of……..shares

equivalent to…….percent of the total number of the voting rights of the Company.

Address……..

Telephone……Fax……...

Number.....Name (Mr. / Mrs. / Miss / Company)……

by (the authorized persons of a juristic person)……...

being a shareholder of the company, holding the total number of……..shares

equivalent to…….percent of the total number of the voting rights of the Company.

Address…….

Telephone……Fax……...

Number.....Name (Mr. / Mrs. / Miss / Company)……

by (the authorized persons of a juristic person)……...

being a shareholder of the company, holding the total number of……..shares

equivalent to…….percent of the total number of the voting rights of the Company.

Address…….

Telephone……Fax……...

Number.....Name (Mr. / Mrs. / Miss / Company)……

by (the authorized persons of a juristic person)……...

being a shareholder of the company, holding the total number of……..shares

equivalent to…….percent of the total number of the voting rights of the Company.

Address…….

Telephone……Fax……...

Remarks:

1. Evidence of shareholding i.e. a certificate issued by Securities Company or any other evidences issued by the Stock Exchange of Thailand (SET) or Thailand Securities Depository Company Limited (TSD).

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3. For individual shareholders enclose a certified copy of identification card or passport (in case of foreigner), and certified true copy.

4. In case shareholders have their title / name-surname changed, the copy of evidence of those changes must be enclosed and certified true copy.

Part 2

I/We would like to propose the agenda(s) of the 2022 Annual General Meeting of Shareholders as follows:

1. Proposed Agenda:…….

   For : ☐ Acknowledgement ☐ Consideration

   Details of the proposed agenda: ……..…….

   ……..……

   ……..……

2. Proposed Agenda:…….

   For : ☐ Acknowledgement ☐ Consideration

   Details of the proposed agenda: ……..…….

   ……..……

   ……..……

3. Proposed Agenda:…….

   For : ☐ Acknowledgement ☐ Consideration

   Details of the proposed agenda: ……..…….

   ……..……

   ……..……

I/We certify that all information in this form and supported documents as well as attached evidences are correct.

Signed…….. Shareholder No. 1

(.....)

Signed…….. Shareholder No. 2

(.....)

Dated……

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).

Supplemental Form to Propose Agenda

Part 2

I/We would like to propose the agenda(s) of the 2022 Annual General Meeting of Shareholders as follows:

…….. Proposed Agenda: …….

For : ☐ Acknowledgement ☐ Consideration

Details of the proposed agenda: …….

…….

……..

…….. Proposed Agenda: …….

For : ☐ Acknowledgement ☐ Consideration

Details of the proposed agenda: …….

…….

……..

…….. Proposed Agenda: …….

For : ☐ Acknowledgement ☐ Consideration

Details of the proposed agenda: …….

…….

……..

I/We certify that all information in this form and supported documents as well as attached evidences are correct.

Signed…….. Shareholder No. …..

(.....)

Signed…….. Shareholder No. …..

(.....)

Signed…….. Shareholder No. …..

(.....)

Signed…….. Shareholder No. …..

(.....)

Dated……

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).