



Form to Proposed Agenda in advance for AGM 2021

(1) I, (Mr./Mrs./Miss).....PHOL's shareholding
of Phol Dhanya Public Company Limited Registration no.....share as of..... shares
Contact Address.....Road..... Tambol/Kwang.....
Amphur/District.....Province.....Mobile.....
Home/Office Tel.....E-mail (if any).....

(2) I would like to proposed the Agenda for AGM2020

2.1 Agenda 1 Subject: .....
Reason and necessity.....
Information (if any).....

2.2 Agenda 2 Subject: .....
Reason and necessity.....
Information (if any).....

2.3 Agenda 3 Subject: .....
Reason and necessity.....
Information (if any).....

The supplementary documents be signed to certify every page total.....pages

I hereby certify that the information form proposed agenda for AGM proof of shareholders, evidence of shares, all consent and supplementary documents are correct in all respect including accepting the compliance with good corporate governance of the company, as evidence I have therefor sign certify as follows

Signature.....Shareholder
(.....)
date.....month.....year.....

**Remarks:**

Shareholders should study "Criteria for proposing the meeting agenda and nominate a person to be a director of the company website: [http://phol-th.listedcompany.com/shareholder\\_meeting.html](http://phol-th.listedcompany.com/shareholder_meeting.html) the attachment as follows:

1. Evidence of the shareholders' identity details as following:

- 1.1 Incase by Individual shareholders entity to propose agenda for AGM

- For Individual shareholder submit certificate issued by the Securities company or any other evidences issued by the Stock Exchange of Thailand (SET) or Thailand Securities Depository Company Limited (TSD) together with a certified true and correct photocopy of identification card, or passport (foreigner).
- For Juristic shareholder submit a copy of the certificate of juristic person and photocopy of identification card, or passport (foreigner) of the authorized person(s) who has signed the nomination form to hold the position of company director with a certified true and correct.

- 1.2 Incase Group of shareholders entity to propose agenda for AGM

The first shareholder must completely fill in form the propose agenda for AGM together (1) and (2) and to be signed his/her signature, from the second shareholders onward, fill all specific information (1) and signed as evidence for every shareholders, merge such form in one set and send to the Company accordingly.

2. All data information and supplementary documents for considers (if any)
3. The original documents should be arrived the Company within 8 January, 2021 by rely on the postal stamp is important. The shareholders should probably informal notice through Telefax 0-7910100 or Email to Company Secretary: [cs@pdgth.com](mailto:cs@pdgth.com) or Company's website: <http://phol-th.listedcompany.com/home.html>, in order to allow the Nomination and Compensation Committee and the Board of Directors for consider under company's guidelines respectively and proposed to the Annual General Meeting.

**Attention**

**Management and Organization Development Office - Company Secretary**

**Phol Dhanya Public Company Limited.**

**1/11 Moo 3 Lamlukka, Ladsawai, Lamlukka District, Pathumthani 12150**

**(Proposed Agenda in advance for AGM2021)**

4. The Company reserved the right will cut-off rights of shareholders if found that information submit incomplete or unqualified as specified by the above criteria or cannot contact such shareholders for reconfirmation.