

**Form for Proposal of Shareholders' Meeting Agenda**

**RPCG Public Company Limited**

(1) I am ( Mr./Mrs./Miss )....., being the shareholder of RPCG Public Company Limited, holding.....shares, Residing at.....Road.....District..... Province.....Mobile Phone Number..... Home/Office Phone.....E-mail address (if any).....

(2) I wish to propose the agenda of Shareholders' meeting for the year ..... Proposed matter.....

(3) Proposal for consideration..... and have support information beneficial for consideration (such as fact or reason etc.)

and other support documents (if any) have been enclosed and certified true copy at every page,.....pages in total.

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

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

**Remarks:** The shareholders must enclose the personal documents with Agenda Item Proposal Form as follows:

1. Evidence of shareholding, i.e. Certificate of shares' held issued by a registered securities company or other certificated documents issued by the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.
2. Personal documents, i.e. in case the shareholder is a person, he/she must enclose a copy of identification card or passport (in the case of a non-Thai national). Where a shareholder is a registered business, he/she must enclose a copy of certificate of commercial registration, certified true copy of the authorized director, who has signed this form, identification cards or passports (in the case of a non-Thai nation).
3. "Form for Proposal of Shareholders' Meeting Agenda" shall be delivered to the Company on or before November 30, 2020 to the Board of Directors to consider in accordance with the criteria and propose to the 2021 AGM.