



## The Agenda Proposal Form

### PART 1: Agenda Proposer's Detail

Shareholder's Name-Surname (Mr. / Mrs. / Miss) \_\_\_\_\_

Shareholding \_\_\_\_\_ shares

Address No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

#### Contact Information

Contact Number \_\_\_\_\_ E-Mail \_\_\_\_\_

\*\*In case that there are several shareholders jointly propose agenda (Please fill the details in PART 3)

Total No. of shareholder \_\_\_\_\_ persons Total No. of shareholding \_\_\_\_\_ shares

### PART 2: Agenda Proposal's Detail

Item	The Agenda's Topic	The Agenda Proposal's Objective

There are attached related documents at the amount of \_\_\_\_\_ pages, already signed in every page.

I certify that the information and statements submit **I&I Group Public Company Limited** are true and correct in every respect, and then signed for evidence.

Signature \_\_\_\_\_

Date \_\_\_\_\_

### PART 3: Agenda Proposer's Detail (Additional)

1. Shareholder's Name-Surname (Mr. / Mrs. / Miss) \_\_\_\_\_

Shareholding \_\_\_\_\_ shares

Signature \_\_\_\_\_

Date \_\_\_\_\_

2. Shareholder's Name-Surname (Mr. / Mrs. / Miss) \_\_\_\_\_

Shareholding \_\_\_\_\_ shares

Signature \_\_\_\_\_

Date \_\_\_\_\_



3. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) \_\_\_\_\_

*Shareholding* \_\_\_\_\_ shares

Signature \_\_\_\_\_

Date \_\_\_\_\_

4. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) \_\_\_\_\_

*Shareholding* \_\_\_\_\_ shares

Signature \_\_\_\_\_

Date \_\_\_\_\_

5. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) \_\_\_\_\_

*Shareholding* \_\_\_\_\_ shares

Signature \_\_\_\_\_

Date \_\_\_\_\_

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**\*\* Remarks**

1. The shareholders should show evidence of share ownership, including a statement from Broker Company or others documentary evidences from the Stock Exchange of Thailand. However, if there are several minority shareholders jointly propose the agenda, they should attach all of the minority shareholders' evidence of share ownership with the same date of statement. In cases that the minority shareholder is juristic person, the minority shareholder should attach a copy of the juristic person certificate and identification card or passport (in case of foreigner) of an authorized director with certified true copy.
2. The shareholders may send unofficial information via Fax No. (+66) 2 248 3747 or the Company Secretary's e-mail address [iigcomsec@ii.co.th](mailto:iigcomsec@ii.co.th) and after that send an original form to below address (within 30<sup>th</sup> of December 2024, verify from the date of postal stamp receiving the documents. The process is to allow the directors to have enough time to consider the agenda).

**Company Secretary (Agenda Proposal for Annual General Shareholders' Meeting)**

**I&I Group Public Company Limited (Head Office)**

475 Siripinyo Bldg, Unit 1801, 18FL,

Si Ayutthaya Road, Thanon Phaya Thai

Ratchathewi, Bangkok 10400

3. In case of several shareholders joint together to propose meeting agenda. The first shareholder has to completely fill the information in part 1 and sign the name as evidence. The shareholders up from a second person completely fill in the information in part 3 and sign the name as evidence, after that, collecting the forms and the evidence of the share ownership of every shareholder to be one set.
4. The Company will not consider the proposal of disqualify shareholder and/or submit incomplete information or unable to contact. The consideration of the Board of Directors will be final decision.

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