



AMR ASIA PUBLIC COMPANY LIMITED

469 SOI PRAWIT LAE PHUAEN, PRACHACHUEN ROAD, LAD YAO, CHATUCHAK, BANGKOK 10900 THAILAND

T. (66) 2589 9955 F. (66) 2 591 7022 www.amrasia.com

TAX ID. 0107564000090

Agenda Proposal Form of the Annual General Meeting of Shareholders of the year

1. I Mr./Mrs./Ms/ House No.: Road
Sub-District: District: Province:..... Tel:.....
Email:.....

2. I am a shareholder of AMR Asia Public Company Limited with the number of share(s)
as stated in the attached evidence of shareholding.

3. I have read and understood the information regarding the criteria for shareholders' right to propose the
meeting agenda. I would like to propose the following agenda for the Annual General Meeting of
Shareholders:

Agenda:
.....

Objective (For example, to be acknowledged / to be permitted / etc.):

.....

Reason to Propose:

Details that the meeting needs to know (such as facts, issues, etc.):

.....
.....

..... Additional supporting documents have been signed on every
page to certify the authenticity for sheet(s).

As an evidence and to certify the authenticity of the message, therefore, I have signed as follows:

Signed Shareholder

(.....) Date:



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For Multiple Shareholders Proposing Agenda Together:

1. I Mr./Mrs./Ms/ House No.: Road:
Sub-District: District: Province:..... Tel.:.....
Email:.....
2. I, a shareholder of AMR Asia Public Company Limited holding share(s) as stated in the
attached evidence of shareholding,
3. hereby assign Mr/Mrs/Ms....., a shareholder of AMR Asia Public Company
Limited holdingshare(s) as stated in the attached evidence of shareholding, residing
at House No.: Road: Sub-District:
District: Province: Tel:
Email: to propose the agenda to AMR Asia Public Company Limited
on my behalf.

I certify that the information in Form of Agenda Proposal of the Annual General Meeting of Shareholders,
all documents, and supporting evidence are all correct.

Signed Shareholder

(.....) Date:



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1. Shareholders must attach the following evidence documents:

- 1.1. Evidence of shareholding from securities company (Broker) or Thailand Securities Depository Co., Ltd. or a certified copy of the share certificate.
- 1.2. Shareholder's Proof of Identity
 - For natural person – a copy of the ID card, government official identification card, driving license, passport (for foreigners), or a valid alien certificate of the shareholder with verifying true copy signatures is required. If shareholders nominate a candidate together, they must fill out the "Company Director Nomination Form", sign their name as evidence, and put them together into one set before sending them.
 - For a legal person - a copy of the legal person's certificate, validated for not more than 3 months, certified by an authorized person signing the legal person with the company's seal (if any), and a copy of the ID card, government official identification card, driving license, passport (for foreigners), or valid alien certificate of the authorized signatory with a signature of the aforementioned name and certification of true copy. [By a notary public in the case of a legal person registered in a foreign country] are required.
- 1.3. Additional documents that would be useful for the consideration of the Board of Directors

2. Shareholders send copies of documents and evidence to the email, ir@amrasia.com, and deliver the original documents and evidence to the Board of Directors by December 31st by sending them to:

Shipping Address

Company Secretary

AMR Asia Public Company Limited

**469 Soi Prawit Lae Phuaen, Prachachuen Road, Lat Yao Subdistrict,
Chatuchak District, Bangkok 10900**