veranda resort
PUBLIC COMPANY LIMITED

Proposal of Agenda for the 2027 Annual General Meeting Form

Date .....

1. Personal Data:

Name (Mr. / Mrs. / Miss / Company/ Other) and Surname: ……

……

Present Address:

No…… Village name / Building name……

Moo…… Soi…… Road……

Sub-district…… District……

Province…… Postal Code……

Country……Tel……

Fax……E-mail ……

Overseas Address (in case of the candidate is not a Thai citizen)

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2. Amount of Share: ……Share(s) (……)

3. Propose Agenda: ……

Objective [ ] for Consideration [ ] for Acknowledge [ ] for Approve

Details of Agenda:

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[ ] for document attached [ ] no document attached

4. Evidence for Proposed Agenda of AGM

4.1 Evidence for securities holder: A certified authentic copy from a securities company or other official document from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand

[ ] enclosed for verification [ ] not enclosed for verification

4.2 Evidence for individual or Juristic Persons

A) For individual: A copy of the signatory's state identity card or a copy of passport, certified authentic with the original signature.

B) For Juristic Persons: A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce, certified authentic with the original signatures of director(s) authorized to present the company and a certified authentic copy of the identity card of a director(s) authorized to represent the company, with the original signature.

[ ] enclosed for verification [ ] not enclosed for verification

5. Certification

I certify that all statements given in this information are true and complete and, hereby, allow Company to disclose the above-mentioned information and document.

Signature……Shareholder

(……)