

Form to Propose AGM Agenda

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

(2) I would like to propose the agenda of the Annual General Meeting of Shareholders of the year _____ Regarding _____

(3) Proposal for () acknowledgment / () consideration / () approval (Please select proposal type by mark with an ✓)

_____ and have supporting information beneficial for consideration (such as fact or reason etc.) as follows:

_____ and other supporting 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 A, the evidence of shareholding, the and other supporting documents are correct and affix the name as evidence below.

_____ Shareholder signature
(_____)
Date _____

Remarks

1. The shareholders must enclose the evidence of shareholding such as the certified certificate of shareholding from securities company or any other certificates issued by the Stock Exchange of Thailand (SET). For natural persons: a certified true and correct copy of valid identification card or passport (in case of foreigner) must also be enclosed. In case the shareholder is a juristic person, the copy of affidavit must be enclosed. Also, the copy of authorized director's identification card or passport (in case of the foreigner) who has signed his/her name in this Form A must be enclosed and certified as true copy.
2. The shareholders are able to send proposal at through Corporate Secretary's email address at laongdao.n@bmplc.co.th or bsmsomruedee@gmail.com
3. In case that the shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified a true copy.
4. BM will reject any proposal if founded that information provided is incomplete or incorrect; or those shareholders cannot be contacted; or the candidate are not considered fully qualified.

Form to Nominate Candidate

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

(2) I would like to nominate (Mr./Mrs./Miss) _____ Age _____ who is fully qualified in accordance with the criteria of the Company to be the director (the "Candidate"). The Candidate has been signed below as the evidence of consent. The curriculum vitae of the Candidate and other supporting documents (if any) have been enclosed and certified true copy in every page, _____ pages in total.

I certify that all information written in this Form B, the evidence of shareholding, the evidence of consent and other supporting documents are correct and affix the name as evidence below.

() Shareholder signature

Date _____

(3) I am (Mr./Mrs./Miss) _____, the Candidate in (2), consent and certify that the qualifications and other documents submitted (if any) in (2) are correct and agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

() Candidate signature

Date _____

Remarks

1. The shareholders must enclose the evidence of shareholding such as the certified certificate of shareholding from securities company or any other certificates issued by the Stock Exchange of Thailand (SET). For natural persons: a certified true and correct copy of valid identification card or passport (in case of foreigner) must be enclosed. In case shareholder is a juristic person, the copy of the affidavit must be enclosed. Also, the copy of authorized director's identification card or passport (in case of the foreigner) who has signed his/her name in this Form B must be enclosed and certified true copy.
2. The shareholders are able to send proposal at through Corporate Secretary's email address at laongdao.n@bmplc.co.th or bsmsomruedee@gmail.com
3. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
4. BM will reject any proposal if founded that information provided is incomplete or incorrect; or those shareholders cannot be contacted; or candidate are not considered fully qualified.