

**Form of Agenda Proposal for the  
Annual General Meeting of the year 2021**

Date.....

I am (Mr./Mrs./Ms.) .....,

being the shareholder of Amata VN PCL., holding.....shares, residing

at.....Road.....District.....

Province.....

Home/Office Phone..... Mobile.....

Fax.....

E-mail.....

I would like to propose the agenda for the Annual General Shareholders' Meeting of the year  
2021

Subject:

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Proposal/reason for consideration:

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Other supporting documents (if any) have been enclosed and certified true copy on every page,  
..... Pages in total

[In case of combined shareholders proposed the agenda]

(Mr./Mrs./Ms.)..... is appointed as my Proxy  
to contact Amata VN PCL. [according to Criteria Section 3]

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

Shareholder's Signature

.....  
( )

**Remark** The shareholders must enclose the personal documents with the form of proposed AGM  
Agenda as follows:

1. Documents evidencing his/her share(s) i.e. the certificate of shares held from securities  
company or other similar documents from the Thailand Securities Depository Co., Ltd. or the Stock  
Exchange of Thailand.
2. Personal documents i.e. in case the shareholder is a person, a certified true copy of  
identification card or passport (in case of foreign shareholder) and in case the shareholder is a  
juristic person, a certified copy of certificate of commercial registration, together with a certified  
true copy of the authorized director, who has signed this form, identification card or passport (in  
case of foreign authorized director).
3. The original of this Form must be delivered to the Company by 31<sup>st</sup> December 2020 in  
order to allow the Board of Directors to consider in accordance with the Criteria and to propose to  
the 2021 AGM.