



The Ordinary Shareholders Meeting Agenda Proposal Form Y2021

ARIP Public Company Limited

(1) Name Mr./ Mrs./ Miss .....

As a shareholder of ARIP Public Company Limited. ID No. / Passport No.....

As of date..... Period of Share holding.....Years..... months

Numbers of Share holding..... Shares

Address..... Road..... Sub-district .....

District / Area..... Province..... Mobile number.....

Telephone number, home / office.....Email (If any).....

(2) I/We would like to Proposed an agenda for AGM 2021.

Subject.....

(3) Objective / Rationale (please provide supporting documents, if any)

.....  
.....

The Additional documents to be authenticated by the signature on every page. Number ..... Sheet

I hereby certify that message in the 2021 Ordinary Shareholders Meeting Agenda Proposal Form.  
The evidence of share held and other supporting documents submitted herewith are authentic. Thus, for a  
testimony. So I have signed is as follows.

..... Shareholder

(.....)

Date.....

Return this form within December 31, 2020 as detail follow;  
(Company Secretary) ARIP Public Company Limited 99/16-20 ARIP Tower 2 Fl.,  
Ratchadapisek Road, DinDaeng, Bangkok 10400

- Remark**
1. The Shareholder must enclose the evidence of shareholding, i.e. certificate issued by Securities Company or any other evidences issued by the stock Exchange of Thailand (SET). For a juristic shareholder, a Photocopy of the juristic entity's Affidavit and correct photocopy of valid identification card or passport (in case of a foreigner) of authorized person(s) of that juristic entity shall be attached with this candidate Proposal Form, all document shall certified true and authentic
  2. In case a group of shareholders proposes the agenda, each shareholder must fill in and sign this "Form A" or "Form B" as evidence separately. Then the forms should be gathered into one set.
  3. In case the shareholders change their title, name, or surname, a certified true and correct photocopy of evidence of the change shall be enclosed.
  4. A Shareholder who provides incomplete or incorrect information, or is unable to be contacted or unqualified shall not be entitled to propose the agenda.
  5. The shareholders may submit "Form A" or "Form B" to the company secretary within December 31, 2020 at the company's address.