

FORM TO PROPOSE AGENDA TO THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(1) I/We, \_\_\_\_\_ a shareholder of VGI Public Company Limited (the "Company")  
 Holding \_\_\_\_\_ shares in the Company.  
 Residing at \_\_\_\_\_ Street \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_  
 Home/office telephone no. \_\_\_\_\_ Mobile phone no. \_\_\_\_\_  
 Email \_\_\_\_\_

(2) I/We would like to propose agenda to be discussed at the 2023 Annual General Meeting of Shareholders of the Company, as follows:

- Matter for Consideration  Matter for Information  Matter for Approval

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The information/fact/reasons to support the above agenda being proposed are as follows:

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The supporting documents (if any) comprise of \_\_\_\_\_ pages, of which are certified true copy on every page

(3) I/We hereby designate \_\_\_\_\_ as my/our representative according to Clause 2.2 6)

I/We hereby certify that the above information, evidence of shareholding, and additional supporting documents are complete, true and correct in all respects.

\_\_\_\_\_ Shareholder

(\_\_\_\_\_)

Date \_\_\_\_\_

**Remarks:**

- (1) A shareholder must enclose the supporting documents as specified in Clause 2.2 and the originals must be delivered and arrive the Company by 31 March 2023. Before sending the originals, the shareholder may unofficially submit the soft copy of such documents to Company Secretary Division via email at [companysecretary@vgi.co.th](mailto:companysecretary@vgi.co.th).
- (2) Form A needs to be executed per one agenda. In case a shareholder proposes several agenda, Form A must be executed for each agenda item.
- (3) In case several shareholders collectively propose an agenda, each of those shareholders must fill his/her details in Form A, and duly execute the form and enclose good evidence proving his/her shareholder status and identification.
- (4) If a shareholder has changed his/her title, name, or surname, a certified true copy of good evidence proving those changes must be enclosed.
- (5) The Company reserves all rights to disregard the matters to be proposed to the shareholders' meeting which are proposed by the shareholder who provided incomplete or incorrect information/supporting documents or cannot be contacted or unqualified.