

## Form for Proposing Agenda for the Annual General Shareholders' Meeting

(The Annual General Shareholders' Meeting is held during April)

Date .....

I (Name-Surname) .....,  
residing at .....  
Phone number ..... Mobile phone number ..... E-mail address .....,  
being a shareholder of IRPC Public Company Limited, holding ..... shares, as of  
(date) .....

(Name-Surname) .....,  
residing at .....  
Phone number ..... Mobile phone number ..... E-mail address .....,  
being a shareholder of IRPC Public Company Limited, holding ..... shares, as of  
(date) ..... \*

I, having acknowledged the criteria and procedure in the proposal of the agenda for the Annual General Shareholders' Meeting, would like to propose, in advance, matter(s) which is/are considered important and appropriate to be approved and included in the agenda for the Annual General Shareholders' Meeting by the Company's Board of Directors, and hereby submit, with the proposal, supplementary documents to be considered as follows:

1. The evidence of shareholding, i.e. certificate of shares held issued by securities companies or any other certified documents from The Stock Exchange of Thailand or Thailand Securities Depository Company Limited
2. The evidence of combined shareholders, i.e.
  - 1) For natural persons: A certified true copy of valid identification card or passport (in case of non-residents)
  - 2) For juristic persons: A certified true copy of the company registration documents, valid identification card or passport (in case of non-residents) of the authorized signatories

The proposed agenda is as follows:

**The proposed agenda for the Annual General Shareholders' Meeting**

Objective     to inform     for approval     to be considered    (Please mark X)

(1) Subject: .....

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(2) Proposal / Rationale (explanation and reason for consideration)

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**Certification**

I certify that the information and supplementary documents submitted herewith are true, complete and correct to the best of my knowledge, and I consent to the disclosure of all the information and supplementary documents by the Company, and hereby sign my name as evidence below.

..... Shareholder's signature  
(.....)

..... Shareholder's signature\*  
(.....)

..... Shareholder's signature\*  
(.....)

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\* In case combined shareholders propose the agenda, all of them must fill in their name-surname, address, the number of shares held as of the proposal date, as well as their contact number, and certify by signing their names as evidence.