



Proposal Form for matters at Shareholders' General Meeting Agenda

(1) I (Mr./Mrs./Miss).....,
a shareholder of Sansiri Public Company Limited holding total shares of..... shares,
current address/contact no..... Village/Moo no. Road
Sub-District..... DistrictProvince
home/work phone number..... mobile phone number.....
email

(2) wish to propose an agenda for the Annual General Meeting of Shareholders for Year
Proposed matters
.....
.....

(3) with a proposal (mark ✓ to indicate the type of proposal) [] for acknowledgment
[] for consideration [] for approval and supporting information that shall be useful for consideration
(please specify facts and reasons in supporting the proposed agenda)

.....
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.....
.....
.....

which contains additional supporting documents that have been signed to certify the correctness on
every page, or total of pages

I hereby certify that the statements in this "Proposal Form for matters at Shareholders' General
Meeting Agenda," including evidence of shareholding and additional supporting documents, are
accurate, complete, and true in all respects. As proof of this, I therefore have signed my name as
follows:

Sign Shareholder
()
Date

Note

Shareholders are required to submit the following documents and evidence for consideration.

1. Evidence of shareholding, i.e. certificate from the securities company or other evidence from Thailand
Securities Depository Co., Ltd. or The Stock Exchange of Thailand

2. Evidence of identity

Individual: copy of identification card or a copy of the passport (in case of a foreigner) with a
signature certifying true copy

Juristic person: copy of juristic person certificate issued by the Ministry of Commerce, not more than
1 month old, and a copy of ID card or a copy of the passport (in case of a foreigner) of the authorized signatory
directors who have signed this proposal form with signature certifying true copy