



Form A

Pruksa Holding Public Company Limited  
Agenda Proposal Form  
The Annual General Meeting of Shareholders  
For the year of 2019

(1) I, (Mr./ Mrs./ Miss).....  
as shareholder of Pruksa Holding Public Company Limited, holding..... shares, residing at:.....  
..... Road, Tambon / Subdistrict:....., Amphur / District: .....,  
, Province: ....., State....., Country.....  
Mobile Phone Number:....., Home/Office Phone Number: .....,  
Email Address.....(if any):

(2) I wish to propose an agenda of the 2019 Annual General Meeting of Shareholders; Subject:  
.....  
.....

(3) Proposal for consideration:  
.....  
.....

with supporting information beneficial to consideration (such as facts or reasons) as follows:  
.....  
.....

Together with additional supporting documents which have been signed for certification of the correctness on every page, totaling.....pages.

I hereby certify that the content in this Form A, the evidence of shareholding, and additional supporting documents are correct in all respects. In witness whereof, I therefore sign my name as evidence below:

.....Shareholder  
( )

Date: .....

Remarks:

1. Shareholders must enclose evidence of shareholding, namely, a certificate from a Securities Company or other evidence from the Stock Exchange of Thailand, and, in case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity and the Identification Card or Passport (in case of foreigner) of the director(s) authorized to sign this Form A.
2. This Form A shall be delivered to the Company as soon as possible in order to ensure sufficient period of time for the Board of Directors to consider the agenda. The company will announce a definite schedule for proposing an agenda in advance each year. Please send the documents to

<p style="text-align: center;">Company Secretary Pruksa Holding Public Company Limited 1177, Pearl Bangkok Building, 24<sup>th</sup> Floor, Phaholyothin Rd., Phayathai, Phayathai, Bangkok 10400</p> <p style="text-align: right;">(propose agenda)</p>
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(E-mail Address: [pscompanysecretary@pruksa.com](mailto:pscompanysecretary@pruksa.com) or Fax 02-080-1700 Ext. 48010)

3. In case that several shareholders jointly propose an agenda, all shareholders shall complete Form A and sign their names as evidence, and then all such Forms shall be gathered into one set in accordance with the criteria.
4. In case that one or several shareholders propose more than one agenda, the shareholders shall prepare one Form A for each proposed agenda and proceed in accordance with the criteria.
5. In case any shareholder has his or her title, or first or last name, changed, a certified copy of the evidence of such change shall also be enclosed.
6. The Company shall deprive the rights of shareholders who provide incomplete or incorrect information, or cannot be contacted, or are not fully qualified.