Proposal for Agenda for the Annual General Meeting of Shareholders

Date.....

I, Mr./ Mrs./ Ms. ……..

Residing at ..... Road ..... District .....

City ..... Province..... Postal Code .....

Home / Office Telephone .....Mobile .....

Facsimile ..... E-mail (if any) .....

being a shareholder of NTF Intergroup (Thailand) Public Company Limited (the "Company") holding ……... shares.

I would like to propose the agenda(s) for the Annual General Meeting of Shareholders of the year ……..…… as follows:

Proposed agenda: ……..

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Objective ☐ For acknowledgement ☐ For Consideration ☐ For Approval

Please specify the matter of fact and reason for the proposed agenda .....

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.....

Proposed resolution (if any): ……..

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Other enclosed supporting documents (if any) are certified as…….. pages in total

I certify that all information written in this Form to propose agenda for Annual General Meeting of Shareholders, the evidence of identification, the evidence of shareholding, and other supporting documents are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

..... Shareholder's signature

(.....)

Remark

The shareholder must submit the following documents for consideration:

1. Proof of Identity
    1.1. Individual shareholder: a certified copy of the identification card or passport (for foreigners)
    1.2. Juristic shareholder: certified copies of the corporate affidavit issued by the Ministry of Commerce or the competent corporate registry in the jurisdiction of incorporation not more than 1 month old and a certified copy of the identification card or passport (for foreigners) of the director who signed the form on behalf of the company
2. Evidence of shareholding, such as a certificate issued by a securities company or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand or a certified true copy of the share certificate