

Form to Propose Agenda for 2016 AGM Samart Telcoms Public Company Limited

<u>Part 1</u>

Single Shareholder

I (Mr. / Mrs. / Miss / Company)		
by (the authorized persons of a juristic person)		
being a shareholder of Samart Telcoms Company Limited	ed, holding the total number ofsha	ares
equivalent topercent of the total number	of the voting rights of the Company.	
Address		
Telephone	Mobile Phone	
Fax	E-Mail	

Multi – Shareholders

We are shareholders of Sama	rt Telcoms Public Company Limited totaling			per	rsons,	holding t	he t	otal
number of	shares equivalent to	percent	of	the	total	number	of	the
voting rights of the Company	as following details:							

Number 1	Name (Mr. / Mrs. / Miss / Company)	
	by (the authorized persons of a juristic person)	
	being a shareholder of the company, holding the total number of	shares
	equivalent topercent of the total number of the voting rights of the Company.	
	Address	
	Telephone Fax	
Number 2	Name (Mr. / Mrs. / Miss / Company)	
	by (the authorized persons of a juristic person)	
	being a shareholder of the company, holding the total number of	shares
	equivalent topercent of the total number of the voting rights of the Company.	
	Address	
	Telephone Fax	
Number <u>3</u>	. Name (Mr. / Mrs. / Miss / Company)	
	by (the authorized persons of a juristic person)	
	being a shareholder of the company, holding the total number of	shares
	equivalent topercent of the total number of the voting rights of the Company.	
	Address	

Telephone _____ Fax_____

Supplemental Form to Propose Agenda for 2016 AGM

<u>Part 1</u>

Number	Name (Mr. / Mrs. / M	Miss / Company)	
	by (the authorized p	persons of a juristic person)	
	being a shareholder	of the company, holding the total number of	shares
	equivalent to	percent of the total number of the voting rights of the Company.	
	Address		
	Telephone	Fax	
Number	Name (Mr. / Mrs. / M	/liss / Company)	
	by (the authorized p	persons of a juristic person)	
	being a shareholder	of the company, holding the total number of	shares
	equivalent to	percent of the total number of the voting rights of the Company.	
	Address		
	Telephone	Fax	
Number	Nome (Mar / Mag /)	Mine / Comments)	
Nulliber		Miss / Company)	
		of the company, holding the total number of	
	-	percent of the total number of the voting rights of the Company.	shares
	-		
		F	
	relephone	Fax	
Number	Name (Mr. / Mrs. / M	Miss / Company)	
	by (the authorized p	persons of a juristic person)	
	being a shareholder	of the company, holding the total number of	shares
	equivalent to	percent of the total number of the voting rights of the Company.	
	Address		
	Telephone	Fax	
Number	Name (Mr. / Mrs. / 1	Miss / Company)	
		persons of a juristic person)	
		of the company, holding the total number of	
		percent of the total number of the voting rights of the Company.	
	-		
		Fax	
	*		

<u>Part 2</u>

I/We would like to propose the agenda(s) of the Annual General Meeting of Shareholders for 2016 as follows:

1.	Proposed Agenda:			
	For :	Acknowledgement	Consideration	
	Details of the proposed age	enda:		
2.	Proposed Agenda.			
2,	For :	Acknowledgement		
		-		
3.	Proposed Agenda:			
	For :	Acknowledgement		
	Details of the proposed age	enda:		
	I/We certify that al	l information in this form and s	supported documents as well as att	ached evidences are correct.
		()
		Signed		Shareholder No. 2
		Signed		Shareholder No. 3
		()
		Signad		Sharahaldar No. 4
		(
		Date		

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).

Supplemental Form to Propose Agenda for 2016 AGM

<u>Part 2</u>

I/We would like to propose the agenda(s) of the Annual General Meeting of Shareholders for 2016 as follows:

. Proposed A	genda:			
For :		Acknowledgement	Consideration	
Proposed A	genda:			
For :		Acknowledgement	Consideration	
Details of the	ne proposed agenda:			
I/W	e certify that all info	mation in this form and	supported documents as well as atta	ached evidences are correct
		Signed		Shareholder No.
		Signed		Shareholder No.
		()
		Signed		Shareholder No.
		()
		0. 1		
		()
		Signed		Shareholder No.
		()
		Signed		Shareholder No
				Shareholder No.

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).