

Form to Propose Agenda for 2024 AGM Samart Telcoms Public Company Limited

Part 1			
	Single Shareholder		
	I (Mr. / Mrs. / Miss / Company)		
	by (the authorized persons of a juri	istic person)	
	being a shareholder of Samart Tele	lcoms Company Limited, holding the total number of	shares
	equivalent topero	cent of the total number of the voting rights of the Company.	
	Address		
	Telephone	Mobile Phone	
	Fax	E-Mail	
	Multi –Shareholders		
	We are shareholders of Samart Tel	lcoms Public Company Limited totalingpersons, h	olding the total
	number of share	res equivalent to percent of the total r	number of the
	voting rights of the Company as fo	ollowing details:	
Number	by (the authorized persons of a jur being a shareholder of the compan equivalent topero	ny) ristic person) ny, holding the total number of cent of the total number of the voting rights of the Company.	shares
	Telephone	Fax	
Number	2. Name (Mr. / Mrs. / Miss / Compan	ny)	
	by (the authorized persons of a jur	ristic person)	
	being a shareholder of the compan	ny, holding the total number of	shares
	equivalent topero	cent of the total number of the voting rights of the Company.	
	Address		
	Telephone	Fax	
Number	3. Name (Mr. / Mrs. / Miss / Compan	ny)	,
	by (the authorized persons of a jur	ristic person)	
	being a shareholder of the compan	ny, holding the total number of	shares
	•	cent of the total number of the voting rights of the Company.	
		Fax	
	1 crephone	F.aA	

Supplemental Form to Propose Agenda for 2024 AGM

Part 1

Number	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	
	TelephoneFax	
Number	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	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	
	TelephoneFax	
N. 1	N M M M M	
Number	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	Name (Mr. / Mrs. / Miss / Company)	
	by (the authorized persons of a juristic person)	
	being a shareholder of the company, holding the total number of	
	equivalent to percent of the total number of the voting rights of the Company.	
	Address	

Part 2

I/We would like to propose the agenda(s) of the Annual General Meeting of Shareholders for 2024 as follows:

Proposed Agenda: For :	☐ Acknowledgement	☐ Consideration	
		☐ Consideration	
For:	☐ Acknowledgement	☐ Consideration	
I/We certify that		l supported documents as well as atta	
	Date		

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

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Part 2

I/We would like to propose the agenda(s) of the Annual General Meeting of Shareholders for 2024 as follows:

For:			
	Acknowledgement	☐ Consideration	
For:	☐ Acknowledgement		
Details of the proposed	_		
I/We certify that	all information in this form and s	upported documents as well as attached	evidences are corre
	Signed		Shareholder N
	()
	a: .		G1 1 11 37
	C		
	Signed		Shareholder No
	()
	Signed		Shareholder No
	Signed		Shareholder No
	Signed) Shareholder No
	Signed Signed)Shareholder No
	Signed)Shareholder No)Shareholder No
	Signed		Shareholder No

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

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