

## Proposed Agenda for the 2019 Annual Ordinary General Meeting of Shareholders

### 1. General information

Name or Proposer: \_\_\_\_\_

Address: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_ Overseas Address: (for non-resident only) \_\_\_\_\_

### 2. Numbers of TICON shares held: \_\_\_\_\_

### 3. Proposed agenda item: \_\_\_\_\_

Objective:  For Consideration                       For Acknowledgement

Details: \_\_\_\_\_

\_\_\_\_\_

### 4. Supplementary documents to be enclosed with this form

4.1 Evidence of shareholding, i.e. certificate of shares held issued by securities companies or any other certificates issued by the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, or copy of securities documents certified true copies by such shareholders.

#### 4.2 Evidence of Identification

- |                              |   |  |
|------------------------------|---|--|
| 1) Thai Individual Person    | : | Signed copy of his/her Identification Card   |
| 2) Foreign Individual Person | : | Signed copy of his/her passport  |
| 3) Thai Juristic Person      | : | Signed copies of certificate of incorporation and corporate affidavit and signed copies of the identification cards of the authorized persons as per 1) or 2).   |
| 4) Foreign Juristic Person   | : | Signed copies of certificate of incorporation and corporate affidavit of a registry official which must be notarized by a public notary and signed copies of the identification cards of the authorized persons as per 1) or 2). |

### 5. Representation and Warranty

I have given my personal information as stated above and hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to the Company to disclose such information and supplementary documents.

\_\_\_\_\_ Shareholder's signature

( \_\_\_\_\_ )

Date \_\_\_\_\_