



**FORM A**

**The Meeting Agenda Proposal Form for the Annual General Meeting**

1) I, (Mr./Mrs./Miss)....., being the shareholder of  
Sernsang Power Corporation Public Company Limited, holding.....shares, residing  
at.....Road.....Sub-District .....

District.....Province.....

Phone No..... E-mail address(if any) .....

2) I would like to propose agenda for the Annual General Shareholders' Meeting of the year.....

Subject.....

Objective ☐ For consideration ☐ For acknowledgement Reasons and details.....

.....

with supporting information beneficial for consideration (i.e. fact and/or reason, etc.) and additional  
supporting documents (if any) which have been enclosed and certified true copy on every page, totaling  
..... pages.

I certify that all information in this Form, the evidence of shares held and other supporting documents  
are correct. I agree that the Company may disclose such information and evidence. I hereby affix my  
signature as evidence below.

Signed by .....Shareholder

(.....)

Date .....

**Remark:**

1. Shareholders must enclose the evidence of shares held, such as the certificate of shares held  
from Securities Company or any other certificates from the Stock Exchange of Thailand (SET),  
in case shareholders are commercial registration company, a certified true and correct copy of

company affidavit, a copy of authorized directors' I.D. Card or passport who signed this Form must be enclosed.

2. Shareholders are able to send proposal unofficially in advance via contact person's email address at [info@sermsang.co.th](mailto:info@sermsang.co.th) before sending the original to the Company.
3. The original of this Form must be delivered to the Company within 31<sup>st</sup> January of this year in order to allow the Board of Directors to consider in accordance with the rules and criteria and to propose to the AGM.
4. In case more than one shareholders have unified to propose agenda to the Board of Directors, the first shareholder must fill Form A completely and affix his/her name as evidence. The rest of the shareholders must fill part 1) and 2) of Form A and affix their names as evidence separately, then gather each of those Form A, the evidence of shares held, and support documents (if any) together into one complete set to propose to the Board of Directors.
5. In case one or more shareholder(s) propose more than one agenda, the shareholders must fill Form A separately (One Form A per one agenda).
6. In case the shareholders have their title, name, or surname changed, a certified true and correct copy of evidence of those changes must be enclosed.
7. SSP may not accept the shareholders' proposal if the information provided is found incomplete or incorrect; or if those shareholders cannot be contacted.

**To:**

**SERMSANG POWER CORPORATION PLC.**

**Investor Relations**

**325/14 Lanlaung Road, Mahanak Square**

**Dusit, Bangkok 10300**