

Form of the Proposed Agenda to the 2020 Annual General Meeting of Shareholders

Date.....

1. Name-Surname of Proposer

Address.....

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Telephone No. Facsimile No.

E-mail.....

JCK Hospitality Public Company Limited's shareholder, Numbers of Share Holding
.....share(s)

2. Name-Surname of Proposer

Address.....

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Telephone No. Facsimile No.

E-mail

JCK Hospitality Public Company Limited's shareholder, Numbers of Share Holding
.....share(s)

I hereby have intention proposing such significant matters that should be included in the AGM agenda and/or proposing qualified candidate to be selected as the Company's director in advance prior to the Annual Ordinary General Meeting of Shareholders and I herewith have submitted the following documents to the Board of directors of the Company.

1. The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd (TSD).
2. The evidence of shareholder to propose the agenda are the following enclosed documents
 - 2.1 Copy of identification card or passport (In case of non-Thai nationality) with certified as a true copy (In case shareholders are individual)
 - 2.2 Copy of Company's affidavit and Identification card or passport (In case of non-Thai nationality) with certified as a true copy (In case shareholders are juristic persons) of authorized director must be enclosed and certified true copies by such director.

3. Letter of consent from the qualified candidate for director position, included related documents; Copies of educational certificate, training, working history, evidence of shares (Particularly for the Annual General Meeting agenda to propose qualified candidate for director position)

The following details for proposed agenda ;

Form of Proposed Agenda

(1) Proposed Agenda.....
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Objective / Rationale.....
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(2) Proposed Agenda.....
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Objective / Rationale.....
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