บริษัท เด็มโก้ จำกัด (มหาชน)
DEMCO Public Company Limited

Form for Proposing an Agenda Item for the Annual General Meeting of Shareholders

Part 1

Full Name (Mr./Mrs./Ms.) .....
Address .....
Home/Office Telephone ..... Mobile Telephone .....
Email ..... Number of Shares Held .....

Part 2

Proposed Meeting Agenda Item

Please specify the proposed agenda item, supporting reasons and its purpose (for approval, for consideration or for acknowledgement).

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I hereby certify that the statements contained in this form, the shareholding evidence and any additional supporting documents are true and correct in all respects. In witness whereof, I sign below.

Signature ..... Shareholder
(.....)
Date ..... Month ..... Year .....

Notes

1. Attach evidence of shareholding, such as a certificate issued by a securities company or evidence issued by Thailand Securities Depository Co., Ltd. (TSD).
2. A juristic-person shareholder shall attach a corporate registration certificate and certified true copies of the identification card or passport (for a foreign national) of the authorized director(s).
3. An individual shareholder shall attach a certified true copy of the identification card or passport (for a foreign national).
4. An agenda item may initially be proposed informally by fax to 02-9595811 ext. 2018 or by email to the Company Secretary at corp_secretary@demco.co.th, followed by delivery of the original documents.corp_secretary@demco.co.th

5. Original documents must reach the Company by 5:00 p.m. on 16 January of the AGM year, or the next business day if that date is a Company holiday.
6. Where several shareholders jointly propose an item, the first shareholder shall complete and sign the entire agenda proposal form; each additional shareholder shall complete and sign Part 1 only. All forms, shareholding evidence, additional documents (if any) and prescribed supporting documents shall be combined into one set.
7. Where one or more shareholders propose multiple agenda items, a separate form shall be completed for each agenda item.
8. Where a shareholder's title, first name or surname has changed, certified evidence of such change must be attached.
9. Attach other documents (if any) with each page certified as a true copy.

Original documents may be delivered to:

Please send to:

Company Secretary / Office of the Chief Executive Officer
DEMCO Public Company Limited
59 Moo 1, Suan Prik Thai Subdistrict, Mueang Pathum Thani District, Pathum Thani 12000, Thailand

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