

Form to propose an additional agenda for the Annual General Meeting of Shareholders of UOB Kay Hian Securities (Thailand) Public Company Limited.

Date

I/We

1. (Mr. / Mrs. / Miss) aged years, nationality
address phone E-mail
as a shareholder of UOB Kay Hian Securities (Thailand) Plc, holding the total amount of share (s)

2. (Mr. / Mrs. / Miss) aged years, nationality
address phone E-mail
as a shareholder of UOB Kay Hian Securities (Thailand) Plc, holding the total amount of share (s)

3. (Mr. / Mrs. / Miss) aged years, nationality
address phone E-mail
as a shareholder of UOB Kay Hian Securities (Thailand) Plc, holding the total amount of share (s)

4. (Mr. / Mrs. / Miss) aged years, nationality
address phone E-mail
as a shareholder of UOB Kay Hian Securities (Thailand) Plc, holding the total amount of share (s)

Holding altogethershare(s), representedpercent of the Company's existing right to vote would like to propose an additional agenda for the Annual General Meeting of Shareholders with following details.

Subject:

Reason to propose:
.....
.....

I / We certify that all information in this Form B and all supplementary documents are true and correct.

Signed Shareholder
(.....)

Signed Shareholder
(.....)

Signed Shareholder
(.....)

Signed Shareholder
(.....)

Remark

1. Shareholder must enclose the Shareholding Evidence such as Certificate from Securities Company, other evidence from SET and other documents for consideration.
2. Shareholder must enclose the Shareholder's Evidence such as a copy of identification card or passport (in case of the foreigner) and certified true copy. In case the shareholder is a juristic person, please enclose a copy of affidavit and a copy of identification card or passport (in case of the foreigner) of authorized directors and certified true copy.
3. Please submit Form B to the Company within 31 January for consideration.
4. If more than one agenda are proposed, shareholder must complete one Form B per one agenda.
5. The company shall not consider the Form B with inadequate information for consideration.
6. In case more than 4 shareholders jointly propose additional agenda in advance, name and other additional information must also be specified in accordance with this form as stated above.