



Chic Republic Public Company Limited

Headquarter: No. 90 Soi Yothin Pattana Pradit Manutham Road, Klong Jan, Bangkapi, Bangkok 10240

Phone Number: 0-2514-7111 Fax Number: 0-2514-7114-5

Tax Identification No. 010 756 0000389

**AGENDA PROPOSAL FORM**  
**FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

I am (Mr. /Mrs. / Ms.) .....being the shareholder of  
Chic Republic Public Company Limited, holding..... common shares,  
residing at ..... Road ..... Sub-district .....  
District ..... Province ..... Telephone Number .....  
Facsimile Number(if any)..... E mail (if any) .....

I would like to propose the agenda of the Annual General Meeting of Shareholders year ..... as follows:  
Proposed Matter: .....

Objective:  For acknowledgement  For approval  For consideration

Reasons and details: .....  
.....  
.....

And have the documents supporting the above proposal ..... pages in total.

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 evidences.  
I hereby affix my signature as evidence below.

Signature ..... Shareholder

( ..... )

Date .....

**Remarks:** A shareholder must enclose the following evidences:

1. The evidence of shares held as of the nomination date, such as certified true copy of share certificate or the certificate of shares held form Securities Company or any other certificates from the Stock Exchange of Thailand or Thailand Securities Deposit Co., Ltd.
2. If a shareholder is a juristic person, a copy of the company's affidavit and copy of identification card / passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
3. If a shareholder is an individual, a certified true copy of identification card / passport (in case of non-Thai nationality) must be enclosed.
4. A copy of evidence of his / her title, name or surname changed must be enclosed and certified true copy.