บริษัท เชียงใหม่ริมดอย จำกัด (มหาชน)
CHIANGMAI RIMDOI PUBLIC COMPANY LIMITED

(FORM 1)

Proposal of Agenda for Annual General Meeting of Shareholders Year 2022

Chiangmai Rimdoi Public Company Limited

Date.....

Part 1 Shareholders' Information

Mr./Mrs./Miss/Company.....

Address.....

Telephone No

Home Phone No.....Mobile No.....

Fax No.....

E-mail address.....Number of Shares Owned.....

Interest information (if any).....

I/We have enclosed the my/our evidences as specified in Part 3

Part 2 Proposal

I/We would like to propose agenda **for the Annual General Meeting of Shareholders 2022** as follows:

Subject.....

Objective ( ) For Acknowledge ( ) For Consideration ( ) For Approval

Details of information for consideration (such as facts, reasons, issues), Please specify.

.....

.....

Other necessary information for the consideration in view of the Shareholders.....

.....

Enclosed, the consent by information owner for non-public information referencing. For the financial figure referencing, I/We certify that the reference figure is started in certify financial statement.

I/We hereby certify that the information as illustrated in this form and the supporting documents are accurate, and I/We shall not disclose the nomination to any person. I/We therefore affix my/our name(s) as evidence below.

.....

(.....)

Proposer

(each shareholders has to sign)

Part 3 Documents of proposer to be enclosed with this form

( ) Proof of share ownership, such as, a copy of statement from a securities company or from Thailand Securities Depository Co.,Ltd. or from the Stock Exchange of Thailand or from custodian, or a certified copy of his/her share certificate; and

( ) Proof of Identify, such as, cop(y)ies of following:

Individual shareholders: a certify true copy of I.D. card, or passport (in case of a foreigner), Government officer card, State-Owned enterprise employee card or Driving license.

Juristic entity shareholders: a certify true copy of Company certificate and Certified I.D. card or passport (in case of a foreigner) of the authorized director(s). In case of the foreign juristic entity, notary public certification is also required.