บริษัท เชียงใหม่ริมดอย จำกัด (มหาชน)
CHIANGMAI RIMDOI PUBLIC COMPANY LIMITED

(FORM 1)

Proposal of Agenda for Annual General Meeting of Shareholders Year 2026
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 2026** as follows:

Subject.....

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

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

.....

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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.