



Agenda Proposal Form for the Annual General Meeting of Shareholder 2024

- (1) I, Mr./Mrs./Ms....., a shareholder of Sea Oil Public Company Limited or “SEA OIL” holding the common shares in the total amount of shares,
Residing at House No. Building /Village..... Soi.....
Road..... Sub -District..... District.....
Province. Postcode..... Home/Office Phone Number
Mobile Phone Number..... E-mail (if any).....

- (2) I would like to propose the agenda of the Annual General Meeting of Shareholder 2024

Subject.....
.....

- (3) Proposal for Consideration.....
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.....
Other beneficial supporting information for consideration (such as facts or reasons etc.)
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.....

Additional supporting documents (if any) have been enclosed and I have duly certified true copy on every page, for.....pages in total.

I hereby certify that all information written in this form, evidence of shareholding and other supporting documents are correct and; therefore, I have signed herein as evidence.

.....Shareholder’s Signature

(.....)

Date.....

Remark The personal documents which the shareholders must enclose with the Agenda Proposal Form for the AGM of shareholder 2024.

1. Evidence of shareholding such as the certificate of shareholding as issued by the Securities Company or any other evidence which is certified or checked by the Registrar.
2. Identity documents such as a copy of identification card (Thai nationals) or a copy of passport (foreign nationals) or corporate affidavit together with a copy of identification card or passport of the authorized director of such entity (in case of juristic persons).
3. The common shareholders who are qualified in accordance with the criteria and procedure should submit the Agenda Proposal Form along with the original documents to company’s address, or e-mail: compliance@seaoilthailand.com **within February 15, 2024**
4. The Company will not consider the proposal of the shareholder if said information or the document provided is incorrect, incomplete, and such shareholder cannot be contacted or is not qualified.