

Form to Propose Issues for the Annual General Shareholder Meeting Agenda

1. I, (Mr. / Mrs. / Ms. / Others) ..... Address no. ....  
 Road ..... Sub-District ..... District .....  
 Province ..... Postal code..... Country .....  
 Telephone ..... Facsimile .....  
 E-mail address.....
2. as a shareholder of **N.C. Housing Public Company Limited**, hold a total of ..... shares.
3. I would like to propose the agenda for the Annual General Meeting of Shareholders of the year as follows:  
 Subject: .....
4. Information for considering the proposed agenda:
  - (4.1) Fact .....  
 .....  
 .....
  - (4.2) Objective / Reason.....  
 .....  
 .....
  - (4.3) For acknowledgement / For consideration / For approval.....
  - (4.4) Documentations to support the above proposal ..... pages in total.

I certify that all information mentioned above and supporting documents attached herewith are true and correct in every respect. I hereby agree that the Company may disclose such information and evidences and affix my signature as evidence below.

..... Shareholder's Signature

(.....)

Date ...../...../.....

**Remarks:**

1. As supporting documents for consideration process, shareholder(s) must provide following evidence to support the consideration process:
  - 1) **Shareholding evidence:** a confirmation letter issued by brokers, or the Thailand Securities Depository Co., Ltd., or other forms of evidence issued by the Stock Exchange of Thailand or custodians.
  - 2) **Identity document:**
    - Ordinary person: a certified copy of identification card or passport (in case of foreigner).  
If there is any change of name or surname, a certified copy of evidence of such change must be provided.
    - Juristic person: a copy of the company affidavit certified by authorized person(s) with company seal affixed, and with a certified copy of identification card or passport (in case of foreigner) of the authorized person(s) attached.
2. In case many shareholders have unified to propose the agenda, all shareholders must individually fill in Form A and gather those Form A into one set before submitting to the Company.

The Company collects, uses, and discloses your personal data following the Privacy Notice for the Annual General Meeting of Shareholders.