

Proposed Agenda for 2023 Annual General Meeting

1.	General Information of Shareholder			
	Name (Mr., Mrs., Ms.,	Name (Mr., Mrs., Ms., Company)		
Current Address:				
			Fax	
	E-mail:			
2.	Numbers of Shares Held:			
3.	Proposed Agenda	Proposed Agenda		
	Objective () For	Consideration	() For Acknowledgement	
	Details			
	() With Attachments number of attachments () Without Attachment			
4.	Required Supplementary Documents to Be Submitted by Shareholder with This Form			
	4.1 The evidence	e of share holding, i.e.	the certificate of shares held issued by securities companies or any other	
cert	rtificates from Thailand S	Securities Depository Co	o., Ltd. or the Stock Exchange of Thailand or custodian, or Securities Paper	
and certified true copies by such shareholder.				
	4.2 The evidence of Identification:			
- Natural person: copy of valid identification card / passport (in case of non-resident); attack			ntification card / passport (in case of non-resident); attached with certifying	
sign	gnatures of the authorized	signatories.		
- Juristic person: copy of the company's affidavit issued by the Department of Business Development not later than				
90 (days and copy of valid is	dentification card or pas	sport (in case of non-residents) of authorized signatories who signs this form,	
atta	ached with certifying sign	natures of the authorized	signatories.	
5.	Representation and Warranty			
	I hereby represent and warrant that all information and supplementary documents provided and attached hereto are true and			
complete and I hereby give my permission to i-Tail Corporation Public Company Limited to disclose such information an				
sup	pplementary documents.			
	Γ	A CC 1		
		Affixed	Shareholder's Signature	
		Company's seal (If any)	()	
		(11 ally)	Date	