

Annual General Shareholders Meeting Agenda Proposal Form

(1) I am Mr./Mrs./Miss a common shareholder of Sena Development Public Company Limited, holding shares, with residence at Soi. Thanon Tambon/Khwaeng Amphoe/Khet Province Email address (if any) Mobile phone no Home/Work phone no

I would like to propose an agenda for the 2014 Annual General Shareholders Meeting under the Subject.....

(2) Proposal for consideration
.....
.....

And have supporting information beneficial for consideration (such as fact or justification etc.)
.....
.....

Which consists of additional documents certified true copy on every page totaling..... pages.

I certify that all information provided in the 2014 Annual General Shareholders' Meeting Agenda Proposal Form, the proof of share ownership, and other supporting documents are correct and Hereunder sign my name as proof.

..... Shareholder
(.....)
Date.....

Remarks: Documents which the shareholder has to enclose along with the Annual General Shareholders' Meeting Agenda Proposal Form are:

1. Proof of share ownership such as a certification letter from the securities company, a share certificate or other proof from Thailand Securities Depository Co. Ltd. or the Stock Exchange of Thailand.
2. Proof of identity of the shareholder must be enclosed. For example, if the shareholder is an individual, a copy of the citizen identification card or passport (for a foreigner) with certified true copy is required. If the shareholder is a legal entity, certified true copies of the commercial registration and the citizen identification card or passport (for a foreigner) of the authorized director who signs this form are required.