



Agenda Proposal Form for the Annual General Meeting of Shareholder for the year 2019

(1) I, Mr./Mrs./Ms.....being a shareholder of Sea Oil Public Company Limited or “SEA OIL”
Holding the ordinary shares total amount of shares
AddressBuilding /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 for the year 2019
Subject.....
.....

(3) Proposal for Consideration.....
.....
.....
and other beneficial supporting information for consideration (such as fact or reason etc.)
.....
.....

And additional supporting document (if any) have been enclosed and certified true copy every page,pages in total.

I hereby certify that all information written in this form, evidence of shareholding and other supporting document are correct and affix the name as evidence below :-

.....Shareholder’s Signature
(.....)
Date.....

- Remark** The personal document which the shareholders must enclose with the Agenda proposal form for the AGM of shareholder of year 2019.
1. Evidence of shareholding s i.e. the certificate of shares’ held issued by the Securities Company or any other evidence to be certified by the Registrar.
 2. Personal documents, i.e. a copy of Identification Card (For Thai Nationality person) or a copy of passport (For Foreign shareholder) or copy of certificate of company registration with and identification card or passport of the authorized director must be enclosed and certified true copies by such director. (For Juristic persons)
 3. The ordinary shareholders, who are qualified in accordance with the criteria and procedure to propose the agenda can submit the Agenda proposal form via facsimile : 02-398-9852 , E-mail : compliance@seaoilthailand.com and submit the original form and supporting document within February 14,2019
 4. The Company will revoke the right of shareholders to propose the agenda if the information or the document provided is incomplete, incorrect, cannot be contacted or do not meet the criteria.