

**Form to Propose AGM Agenda**

(1) I am (Mr./Mrs.Miss).....,being the shareholder of Asiasoft Corporation Public Company Limited, holding.....shares, residing.....at.....Road.....District.....Province.....Mobile Phone Number.....Home/Office Phone.....E-mail Address (if any).....

(2) I would like to propose the agenda of the Annual General Meeting of Shareholders of the year..... Regarding.....

(3) Proposal for..... consideration.....

..... and have supporting information beneficial for consideration (such as fact or reason etc.) as follows: .....

.....and other supporting documents (if any) have been enclosed and certified true copy at every page, ..... pages in total.

I certify that all information written in this Form A, the evidence of shareholding, and other supporting documents are correct and affix the name as evidence below.

.....Shareholding  
(.....)  
Date.....

**Remarks** 1. The shareholders must enclose the evidence of shareholding such as the certified certificate of shareholding from Securities Company or any other certificates issued by the Stock Exchange of Thailand (SET). For natural persons: a certified true and correct copy of valid identification card or passport (in case of foreigner) must also be enclosed. In case the shareholder is a juristic person, the copy of affidavit must be enclosed. Also, the copy of signed his/her name in this Form A must be enclosed and certified as true copy.

2. The shareholders are able to send the proposal unofficially in advance through Corporate Secretary’s email address at [weena@asiasoft.co.th](mailto:weena@asiasoft.co.th) or the Company’s Website at <https://investor.asiasoft.net/th/newsroom/set-announcements> before sending the original to the Company.

3. The original of the Form A must be delivered to the Company within January 31<sup>th</sup>, 2022 in order to allow the Board of Directors to consider it in accordance with in Criteria and to propose it to the **2022 AGM**.

4. In case that there are number of shareholders proposing the agenda, all shareholders must fill Form A and affix their names as evidence separately then gather each of those Form A. together as one single set in accordance with No. 4.2.2 of the Criteria.

5. In case that one or more than one shareholders propose more than one agenda, the Form A must be filled separately according to no. 4.2.3 of the Criteria.

6. In case that the shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified a true copy.

7. AS will reject any proposal if founded that information provided is incomplete or incorrect; or those shareholders cannot be contacted; or the candidate are not considered fully qualified.