

**Form of Agenda Proposal for the Annual General Meeting of the year 2018**

Date.....

I am (Mr./Mrs./Ms.) .....,  
being the shareholder of Amata Corporation PCL., holding.....shares,  
residing at.....Road.....District.....Province.....  
Home/Office Phone..... Mobile.....  
Fax..... E-mail.....

I would like to propose the agenda for the Annual General Shareholders' Meeting of the year  
2018 Subject:

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Proposal/reason for consideration:

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Other supporting documents (if any) have been enclosed and certified true copy on every page,  
..... Pages in total

[In case of combined shareholders proposed the agenda]

(Mr./Mrs./Ms.).....

is appointed as my Proxy to contact Amata Corporation PCL. [according to Criteria Section 3]

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

Shareholder's Signature

.....  
( )

**Remark** The shareholders must enclose the personal documents with the form of proposed AGM Agenda as follows:

1. Documents evidencing his/her share(s) i.e. the certificate of shares held from securities company or other similar documents from the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand.

2. Personal documents i.e. in case the shareholder is a person, a certified true copy of identification card or passport (in case of foreign shareholder) and in case the shareholder is a juristic person, a certified copy of certificate of commercial registration, together with a certified true copy of the authorized director, who has signed this form, identification card or passport (in case of foreign authorized director).

3. The original of this Form must be delivered to the Company by 15<sup>th</sup> January 2018 in order to allow the Board of Directors to consider in accordance with the Criteria and to propose to the 2018 AGM.