

Agenda Proposal Form for the Annual General Meeting of Shareholders 2022 JMT Network Services Public Company Limited

		Date	•••••
[1] General information			
Name (Mr. /Mrs. /Miss /C	ompany /Others)	Surname	
Current address / Contact	address No	Village / Building	
SoiStreet / Roa	ıd	Sub-district	
District	Province	Postcode	
Phone Number	Fax	Email	
*** Overseas address (In t	he case of a person wh	no is not of Thai nationality, specify a cont	tact
address in a foreign country	•		•••••
[2] Number of shares in JM		blic Company Limited that I hold:	
[3] I would like to propose t	the agenda for the 202	2 Annual General Meeting of Shareholders	as
follows:			
Subjects			•••••
			•••••
			•••••
			•••••
Objective/reason for the pro	oposal		
Documentation			
[] Supporting docur	ments:		
[] None			
I hereby certify that	the information and su	upporting documents submitted herein are	;
accurate and complete in e	very way. and consent	to the company disclosing such information	on or
documentary evidence.			
	sign	Sharehold	ers
	()	
		Name	



Supporting Documents

1. Identity verification

natural person - For foreigners, a copy of their ID card or a copy of their passport with

signed to certify true copy.

legal person - Copy of a juristic person registration certificate (Certificate) with the

authorized signatory's signature certifying the true copy. containing a

seal

Copy of the authorized signatory's ID card or passport (for foreigners)

with certified true copy

2. Evidence of shareholding is a certificate from a securities company. or other evidence from

Thailand Securities Depository Company Limited or the Stock Exchange of Thailand

3. If several shareholders join to propose an agenda for the shareholders' meeting, have one

shareholder's representative fill out the form proposing the agenda for the shareholders'

meeting. and signed as evidence for other shareholders, only complete sections [1] and [2] and

sign as evidence. and gather evidence demonstrating all shareholders' shareholding in a single

set.

4. Additional documents for consideration that will be useful to the Board of Directors (if any)