

Proposal of an Agenda for Annual General Meeting of Shareholders Year 2023

BuilderSmart Public Company Limited

Date.....

Part 1 Shareholders' Information

Mr./Mrs./Miss/Company.....

Address.....

Tel..... Mobile..... Fax.....

E-mail address..... Number of Shares Owned.....

Interest information (if any)

.....

I/We have enclosed my/our evidences as specified in Part 3

Part 2 Proposal

I/We would like to propose an agenda for the Annual General Meeting of Shareholders 2023 as follows:

Subject.....

Objective () For Acknowledgement () For Consideration () For Approval

Details of information for consideration (such as facts, reasons, issues), Please specify.

.....

.....

Other Necessary Information

.....

.....

I/We, hereby, enclosed the consent by information owner for non-public information referencing. For the financial figure referencing, I/We certify that the reference figure is started in certify financial statement.

I/We, hereby, certify that the information as illustrated in this form and the supporting documents are accurate, and I/We shall not disclose the nomination to any person. I/We therefore affix my/our name(s) as evidence below.

.....
(.....)

Proposer

(each shareholders has to sign)

Part 3 Documents of proposer to be enclosed with this form

- () Proof of share ownership, such as, a copy of statement from a securities company or from Thailand Securities Depository Co.,Ltd. or from the Stock Exchange of Thailand or from custodian, or a certified copy of his/her share certificate; and
- () Proof of identify, such as, cop(y)ies of following:
 - Individual shareholders: a certify true copy of I.D. card, or passport (in case of a foreigner), government officer card, state-owned enterprise employee card or driving license.
 - Juristic entity shareholders: a certify true copy of Company certificate not exceed 3 months and Certified I.D. card or passport (in case of a foreigner) of the authorized director(s). In case of foreign juristic entity, notary public certification is also required.

BuilderSmart Public Company Limited

905/7 Rama III Soi 51, Rama III Rd., Bangpongpan, Yannawa, Bangkok 10120
Tel : +66 (0) 2683-4900; Fax: +66 (0) 2683-4949; E-mail: info@buildersmart.com
www.bsmgroup.asia ; www.alloy-asia.com