

**Proposal of Agenda (s) for the AGM and Director Nomination Form**

Date.....

Name.....ID.....

Address.....

Tel.....Email.....

A shareholder of SVI Public Company Limited share in the amount of .....as  
of.....

would like to propose agenda (s) for the AGM and / or Director Nominee as follows:

Agenda and objective/reason

(1).....

Objective/reason.....

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(2).....

Objective/reason.....

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Director Nomination

Please provide information of Director Nominee (s)

-Name.....Age.....

Nationality.....

Address.....

Tel.....Email.....

Position.....

-Education Background / Director Certificate (s) / Year

Obtained.....

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- Work Experiences

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- Holding of SVI Public Company Limited's share

None ..... Holding.....shares

Additional

Information.....

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I, hereby, certify the above information and supporting documents are accurate, complete and truthful.

Signature..... Shareholder

( )

Signature.....Director Nominee

( )