

**Proposal of agenda item(s) for the AGM and Director Nominee in advance**

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 \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(2) . \_\_\_\_\_

Objective/reason \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Director Nomination**

**Please provide information of Director Nominee (s)**

Name \_\_\_\_\_ Age \_\_\_\_\_

Nationality \_\_\_\_\_

Address \_\_\_\_\_

Tel \_\_\_\_\_ Email \_\_\_\_\_

Position \_\_\_\_\_

**Education Background / Director Certificate (s) / Year**

Obtained \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Work Experiences**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Holding of SVI Public Company Limited's share**

None \_\_\_\_\_  Holding \_\_\_\_\_ shares

Additional Information \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Signature \_\_\_\_\_ Shareholder  
( )

Signature \_\_\_\_\_ Director Nominee  
( )