

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

Date

Name ID

Address

.....

Telephone no. 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.....

Telephone no.....Email.....

Position.....

Education Background / Director Certificate (s) / Year

Obtained.....

Work Experiences (5 years retrospective)

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
()