

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

Date.....

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

Address.....

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

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

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Objective/reason.....

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Director Nomination

Please provide information of Director Nominee (s)

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

-Address.....

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

-Position.....

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-Education Background / Director Certificate (s) / Year Obtained.....

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