

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

Date.....

Name.....ID Card No.

Address.....

.....

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).....

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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.....

-Education Background / Director Certificate (s) / Year

Obtained.....

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- Work Experiences (5 years)

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- Holding of SVI Public Company Limited's share

☐ None ☐ Holding.....shares

Additional Information.....

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Question in advance

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

Signature..... Shareholder

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Signature.....Director Nominee

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