



บริษัท ร่มโพธิ์ พร็อพเพอร์ตี้ จำกัด (มหาชน)

RHOM BHO PROPERTY COMPANY LIMITED

53 ถนนสุขุมวิทซอย 1 แขวงลาดพร้าว เขตลาดพร้าว กรุงเทพฯ 10230 โทร.02-907-8140-2 แฟกซ์ 02-907-8144

53 Sukhonthasawat Road, Ladprao, Bangkok, 10230 Tel. 02-907-8140-2 Fax. 02-907-8144

## Question Proposal Form for the 2021 Annual Ordinary

### General Meeting of Shareholders

Date.....

I/We.....a shareholder of Rhom Bho Property Public Company Limited  
Stock Registration Number.....holding a total of.....shares  
having an address at.....Road.....Sub-district.....  
District.....Province.....Telephone.....  
would like to propose question(s) in advance for the 2021 Annual Ordinary General Meeting  
of Shareholders as follows:

**Question**.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Signed.....

(.....)

Note: Documents required to be submitted with this form are:

1. Proof of shareholding such as a certificate from a securities company or other proof from the Thailand Securities Depository Co., Ltd. or Stock Exchange of Thailand.
2. Proof of identity. For natural person, submit a certified copy of identification card or passport (if you are a foreigner). For juristic person, submit certified copies of certificate of juristic person and identification card or passport (if you are a foreigner) of the authorized director who has signed this form.



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## Agenda Proposal Form for the 2021 Annual Ordinary

### General Meeting of Shareholders

(1) First/last name of the proposer .....

Address.....

.....

Telephone..... Fax.....

(2) Number of shares held.....shares as of.....

(3) Agenda.....

.....

(4) Objective.....

.....

(5) Fact and reason.....

.....

.....

Opinion.....

.....

.....

I hereby certify that all the statements contained in this agenda proposal form for the annual ordinary general meeting of shareholders, proof of shareholding, and supporting documents are true and accurate in all respects. I, therefore, subscribe my name hereunder as evidence.

Signed.....Shareholder

(.....)

Date.....

Notes: 1. Documents required to be submitted with this form are:

1.1 Proof of shareholding such as a certificate from a securities company or other proof from the Thailand Securities Depository Co., Ltd. or Stock Exchange of Thailand.

1.2 For natural person, submit a certified copy of valid identification card or government official identification card or driver's license or passport or alien registration card.



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For juristic person, submit a copy of certificate of juristic person that is not older than three months and certified by an authorized signatory of that juristic person, together with a certified copy of valid identification card or government official identification card or driver's license or passport or alien registration card of that authorized signatory.

2. If many shareholders jointly propose agenda, each shareholder must complete the agenda proposal form for the annual ordinary general meeting of shareholders separately and submit them in one package.
3. If there is any supporting document that will benefit the Board's consideration, such document must also be certified.
4. The Company reserves the right to deny the proposal of shareholders who submit incomplete or inaccurate information or cannot be contacted.



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## Director Nomination Form

(1) First/last name of the proposer .....  
Address.....  
.....  
Telephone..... Fax.....  
Number of shares held.....shares as of.....

(2) I would like to nominate Mr./Mrs./Miss.....  
for the position of Director/Independent Director of Rhom Bho Property Public Company Limited, who possesses full qualifications and no prohibited characteristics required by laws and the Company's rules. The nominee has consented to the nomination below, and nominee's educational background, work history, and additional supporting documents, which have been certified on every page, are enclosed herewith in a total of.....pages.

(3) I hereby certify that all the statements contained in this director nomination form, proof of shareholding, proof of consent, and supporting documents are true and accurate in all respects. I, therefore, subscribe my name hereunder as evidence.

Signed.....Shareholder

(.....)

Date.....

(4) I, Mr./Mrs./Miss....., a nominee for the position of Director/Independent Director under (2), have given my consent to....., who is a shareholder of Rhom Bho Property Public Company Limited, to nominate me as a candidate for the position of Director/Independent Director of the Company. I hereby certify that I possess full qualifications required by laws and the Company's rules to serve as Director/Independent Director and that supporting documents enclosed herewith are true and accurate in all respects. I, therefore, subscribe my name hereunder as evidence.

Signed.....Nominee

(.....)

Date.....

Notes: 1. Documents required to be submitted with this form are:

1.1 Proof of shareholding such as a certificate from a securities company or other proof from the Thailand Securities Depository Co., Ltd. or Stock Exchange of Thailand.



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1.2 For natural person, submit a certified copy of valid identification card or government official identification card or driver's license or passport or alien registration card.

For juristic person, submit a copy of certificate of juristic person that is not older than three months and certified by an authorized signatory of that juristic person, together with a certified copy of valid identification card or government official identification card or driver's license or passport or alien registration card of that authorized signatory.

2. If many shareholders jointly nominate a candidate for the position of Director, each shareholder must complete the director nomination form separately and submit them in one package.