

**Agenda Proposal Form**  
**for 2020 Annual General Meeting of Shareholders of NETBAY**

I am (Mr./ Mrs./ Miss) .....being the shareholder of  
Netbay Public Company Limited, holding..... common shares,  
residing at ..... Road ..... Sub-District .....  
District ..... Province ..... Telephone Number .....  
Facsimile Number ..... E-mail address (if any).....

I would like to propose the agenda of the 2020 Annual General Meeting of Shareholders as follows:

Proposed Matter: .....

Objective: [ ] For acknowledgement [ ] For consideration

Reasons and details: .....  
.....  
.....

And have the documents supporting the above proposal ..... pages in total.

I certify that all information in this Form, the evidence of shares held and other supporting documents are correct. I agree that the Company may disclose such information and evidences. I hereby affix my signature as evidence below.

Signed by ..... Shareholder  
(.....)

Date .....

**Remarks:** A Shareholder must enclose the following evidences:

1. The evidence of shares held as of the nomination date, such as certified true copy of share certificate or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
2. If shareholder is a juristic person, a copy of the company's affidavit and copy of identification card/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
3. If a shareholder is an individual, a certified true copy of identification card/ passport (in case of non-Thai nationality) must be enclosed.
4. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

In case of proposing more than one agenda, the shareholder can use a copy of this Form and fill in all information and affix the shareholder's signature.