



**Gratitude Infinite Public Company Limited**  
**Criteria for the Shareholders to propose Agenda**  
**for the Annual General Shareholders Meeting 2020**

**Objective**

Recognizing the importance of shareholders and in order to enhance the law related to good corporate governance promotion, Gratitude Infinite Public Company Limited, facilitates shareholders in proposing for the Annual General shareholders' Meeting 2020, the issue, as deemed beneficial to the Company, to be considered to include in the agenda of the Meeting in compliance with the company's criteria as described below.

**Criteria**

**1. Qualifications of shareholders who are eligible to propose matters as agenda for the Annual General Shareholders' Meeting 2020**

The shareholders who wish to propose the agenda have to hold not less than 3 percent of total paid-up share capital amount 412,811,723 shares (or equal 12,384,351 shares) which can be either one shareholder or combined shareholders.

**2. Proposal of the agenda**

The shareholders who possess qualifications according to Section 1 hereof, have to indicate whether it is the matter proposed for acknowledgement, for consideration, as the case may be, including details of the proposal. The shareholders shall fill out the "Agenda proposal form for the Annual General Shareholders' Meeting 2020" with other complete supplementary documents, and submit to the Company within April 2, 2020. The aforementioned should be sent to the following address:



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Office of the Secretary

Gratitude Infinite Public Company Limited

9/8 Moo 5 Salathammasop, Taweewattana,

Bangkok 10170

**Or Via E-mail address : [secretary@gratitudeinfinite.co.th](mailto:secretary@gratitudeinfinite.co.th)**

In case many shareholders have unified to propose agenda, all shareholders must fill out the “Agenda Proposal From for the Annual General Shareholders’ Meeting 2020 ” into one set and sign their names evidence and provide the evidence of shareholding which should be forwarded together.

**3. To compose an efficient AGM, the Company reserves its right not to include the following matters on the Agenda**

- 1) The proposal from shareholder who are not fully qualified, and the information shareholders provided is incomplete, incorrect or unable to propose within the time limit.
- 2) The proposal which constitutes regular business operation of the Company and the proposer’s reference does not sufficiently indicate any cause of irregularity.
- 3) The proposal that is beyond the power of the Company to successfully perform. Attachment1
- 4) The proposal that shareholders already proposed in AGM within the past 12 months, which was under supported by less than 10% of total voting shares, unless given that the factual events are materially changed from those presented in the previous AGM.
- 5) The proposal that is not beneficial to the Company operations
- 6) The proposal or supported evidence supplied sufficed by shareholders is untrue or ambiguous.
- 7) The proposal lying undermanagement authority of the Company, except the ones causing adverse material impacts on shareholders in general.



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- 8) The proposal that violates the law, rules, regulations of other governing or related agencies or does not comply with the objective, the article of association, code of business conduct and business ethics of the company.
- 9) The proposal, as stipulated by laws, for consideration at AGM, which has been regularly included in the Meeting agenda by the Company.
- 10) The proposal on matters that the company has already executed.
- 11) The proposal that beneficial to any particular individual or group.

**4. The proposals proposed by shareholders shall be preliminarily scrutinized by the Company Secretary before further submission to the Board of Directors for consideration. Any proposals, under approval by the Board of Directors, will be included in the Agenda as shown in the Notice of Invitation to the Annual General Shareholders' Meeting 2020.**

The Board of Directors will announce to all shareholders about the proposals proposed by the shareholders in The Annual General Shareholders' Meeting 2020. For the proposal disapproved by the Board, the Company shall further inform the shareholders as the acknowledgment agenda in the Annual General shareholders' Meeting 2020.



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Attachment 1

**Agenda proposal Form for the Annual General Shareholders' Meeting 2020**

**1. General Information**

Name-Surname (Mr., Mrs., Miss, or others) .....

Residing at

Address.....Village/Building.....

Moo.....Soi.....

Road.....Sub-district.....

District.....Province.....

Postal Code.....Country.....

Tel.....Fax.....Mobile.....

E-mail.....

Overseas address (In case of a non-Thai national, the shareholders' overseas address needs to be specified)

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.....

**2. Number of shares**

held.....

**3. Name of the nominated candidate to be appointed as Director**

.....

**4. Support documentations and evidences (if any) must be submitted for consideration.**

- 4.1. The evidence of shares held, such as the certificate of shares held, such as the certificate of shares' held from Securities Company or any other certificates from Thailand Securities Depository CO.,



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Ltd. Or the Stock Exchange of Thailand (SET) or Securities Broker or a custodian or copies of certified share certificates.

#### 4.2. Proof of Identity

In case of an individual: a certified true copy of national identification card or passport (in case of foreigners)

In case of a juristic person: a certified true copy of the company's affidavit and nation identification card or passport (in case of foreigners) of authorized directors who signed the Form

Remarks: Shareholder must enclose the supporting document in clause 4.1 and 4.2:

#### 5. Certification

I certify that all information written in this Form, the evidence of shares held, and other support documents are accurate and agree that the Company may disclose such information and evidence.

Signed.....Shareholder

(.....)

Signed.....Shareholder

(.....)

Signed.....Shareholder

(.....)

Signed.....Shareholder

(.....)

Signed.....Shareholder

(.....)

Signed.....Shareholder

(.....)

Signed.....Shareholder

(.....)

Signed.....Shareholder

(.....)

Signed.....Shareholder

(.....)

Signed.....Shareholder

(.....)