

**Agenda Proposal Form  
For 2019 Annual General Meeting of Shareholders**

(1) I,(Mr./Mrs./Miss) \_\_\_\_\_ as a shareholder of  
The International Engineering Public Company Limited (IEC), holding \_\_\_\_\_ IEC shares.  
I reside at \_\_\_\_\_ Road \_\_\_\_\_ Tambon/Sub district \_\_\_\_\_  
Amphur/District \_\_\_\_\_, Province \_\_\_\_\_, State \_\_\_\_\_  
Country \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_, Home/Office  
Phone Number \_\_\_\_\_, Email Address (if any) \_\_\_\_\_

(2) I wish to propose an agenda Subject \_\_\_\_\_

Your required shareholder's resolutions is (  ) To acknowledge (  ) To consider (  ) To approve  
Background and reason \_\_\_\_\_

Your comment \_\_\_\_\_

Together with additional supporting documents which have been signed for certification of the correctness on every page, totaling \_\_\_\_\_ pages.

I hereby certify that the content in this Form A, the evidence of shareholding, and additional supporting documents are correct in all respects. In witness whereof, I therefore sign my name are evidence below

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

Date \_\_\_\_\_

**Remark: Shareholder must present the following evidences:**

1. Shareholders must enclosed evidence of sharesholding, namely , a certificate from a Securities Company or other evidence from the Stock Exchange of Thailand.
2. Ordinary Person please attach copy of citizen ID or copy of government officer ID or Driver license with his or her signature affixed.  
In case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity with date not more than 6 months ago and the Identification Card or Passport (in case of foreigner ) of the director(s) authorized to sign with all related signatures affixed.
3. In case that several shareholders propose such agenda, every shareholders shall prepare one FORM A with their signature affixed and put in same package to submit.