



**2020 Ordinary Shareholders Meeting Agenda Propose Form
Business Online Public Company Limited**

Subject: Proposed an agenda for AGM 2020

ATTN: Mr. Chaiyaporn Kiatnuntavimon
Company Secretary

Information of shareholders who propose an agenda for AGM 2020

Name Mr./Mrs./Miss _____

ID No. / Passport No. _____ being the shareholder of BOL

Address:

House No. _____ Building _____ Street _____ Soi _____

Sub-district _____ District _____ Province _____ Zip code _____

Telephone No. _____ Fax No. _____ Mobile No. _____ E-mail _____

Number of shareholders _____ Number of shareholding _____ shares
(Including shareholders who together proposed as the attach document. – if any)

The detail of proposed agenda ☐ To consider and approve ☐ To acknowledge ☐ other

Objectives / Reasons (Please attach document)

I, (Mr./Mrs./Miss) _____, certify that the information provided above is completely fulfilled and true, and the evidence of share held and other supporting documents submitted herewith are authentic.

Signature _____ Shareholder
(_____)
Date _____ / _____ / _____

Return the completed form within June 12, 2020 as the detail followed;
(Company Secretary) Business Online Public Company Limited
1023 MS Siam Tower, 28th Floor, Rama 3 Road,
Chong Nonsi, Yannawa, Bangkok 10120

Attachment – Information of shareholders to propose the agenda for AGM 2020 (continued)

(The shareholder must enclose the evidence of shareholding and copy of shareholder's identification card/passport)

Name Mr./Mrs./Miss _____

ID No. / Passport No. _____ being the shareholder of BOL

Address:

House No. _____ Building _____ Street _____ Soi _____

Sub-district _____ District _____ Province _____ Zipcode _____

Telephone No. _____ Fax No. _____ Mobile No. _____ E-mail _____

Signature _____ Shareholder

(_____)

Date _____ / _____ / _____

Name Mr./Mrs./Miss _____

ID No. / Passport No. _____ being the shareholder of BOL

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Sub-district _____ District _____ Province _____ Zipcode _____

Telephone No. _____ Fax No. _____ Mobile No. _____ E-mail _____

Signature _____ Shareholder

(_____)

Date _____ / _____ / _____

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Sub-district _____ District _____ Province _____ Zipcode _____

Telephone No. _____ Fax No. _____ Mobile No. _____ E-mail _____

Signature _____ Shareholder

(_____)

Date _____ / _____ / _____

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ID No. / Passport No. _____ being the shareholder of BOL

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Sub-district _____ District _____ Province _____ Zipcode _____

Telephone No. _____ Fax No. _____ Mobile No. _____ E-mail _____

Signature _____ Shareholder

(_____)

Date _____ / _____ / _____