



**Form of Agenda Proposal for the 2021 Annual General Meeting of the Shareholders
Thoresen Thai Agencies Public Company Limited**

I (Mr. /Mrs. /Ms. /.....) as a shareholder of
Thoresen Thai Agencies Public Company Limited (TTA), holding a total of..... Shares
Address No. Road Sub-district District
Province Telephone (Home/Office) No. Mobile Phone No.
Fax No. E-mail (if Any)

Would like to propose of Annual General Meeting agenda for the year 2021 as follows:

Proposed agenda:

.....

Objective: [] For information [] For consideration [] For approval

Please specified matter of facts and reason for the proposed agenda

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.....
.....

And have the supporting documents which are already certified of pages in total.

I certify that all information written in this agenda proposal form for Annual General Meeting of Shareholder,
the evidence of shares held and other supporting documents are accurate, complete and true in all respects. In witness whereof,
I hereunder affix my signature as evidence.

.....Shareholder's signature
(.....)

Date.....

- Remark: 1. The shareholder must submitted the document according to section 5 for consideration
2. Shareholders are able to send AGM agenda unofficially in advance via the email address of COR@thoresen.com
3. In the 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.