



บริษัท เอ็น.ดี.รับเบอร์ จำกัด (มหาชน)

N.D.RUBBER PUBLIC COMPANY LIMITED

129 หมู่ 3 ถนนหนองซาก-พนัสนิคม ตำบลหนองอิรุณ อำเภอบ้านบึง จังหวัดชลบุรี 20220

129 Moo 3 Nongchak-Phanasnikom Rd., Nongaeiroon, Banbueng, Chonburi, Thailand 20220 Tel.038-160707 Fax.033-047348



Agenda Proposal Form for the 2024 Annual General Shareholder's Meeting

I am (Mr./Mrs./Miss)..... Identification No.....

being a common shareholder of the Company (NDR), holding.....shares.

Registered No(s)..... Residing at.....Road.....

Sub-District..... District.....Province.....

Mobile Phone No..... Fax No..... E-mail address.....

I would like to propose the following agenda for consideration at the 2024 Annual General Shareholder's Meeting for

Approval Consideration Acknowledgement

Subject

Proposal for consideration :.....

I hereby certify that the information and supporting documents are correct and complete.

Sign.....Shareholder

(.....)

Date.....

The required documents for consideration

1. The evidence of identity
 - 1.1 *Person*: enclose a certified copy of Identification Card or Passport (in case of foreigner).
 - 1.2 *Juristic Person*: enclose a copy of Certificate of Incorporation certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s).
2. The evidence of shareholding, namely the letter of certification from the Securities Company or the Thailand Securities Depository Co., Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET) or Custodian.
3. Other supporting documents beneficial for the Board of Director's consideration (if any).