

Meeting Agenda Proposal Form  
For the 2023 Annual General Meeting of Shareholders  
S Hotels and Resorts Public Company Limited



(1) I, (Mr. / Mrs. / Ms. / Others) ..... Address no. ....  
Road ..... Sub-District .....  
District ..... Province .....  
Telephone ..... Fax ..... E-mail address .....  
as a shareholder of S Hotels and Resorts Public Company Limited, hold a total of .....  
shares.

(2) I would like to propose meeting agenda for the 2023 Annual General Meeting of Shareholders as follows:

1. Subject: .....

Objective: ☐ For acknowledgement ☐ For consideration ☐ For approval

Supporting documents: ☐ Yes, ..... pages ☐ No

Details (for example, facts, rationales, or advantages, etc.):

.....  
.....  
.....

2. Subject: .....

Objective: ☐ For acknowledgement ☐ For consideration ☐ For approval

Supporting documents: ☐ Yes, ..... pages ☐ No

Details (for example, facts, rationales, or advantages, etc.):

.....  
.....  
.....

I certify that the information provided above, shareholding evidence, and all supporting documents, are accurate, complete, and authentic.

Signature ..... Shareholder

(.....)

Date .....

**Remarks:**

1. The meeting agenda proposal must be complied with the Company's criteria for agenda proposal.
2. As supporting documents for consideration process, shareholder(s) must provide following evidence:
  - 1) **Shareholding evidence:** a confirmation letter issued by brokers or the Thailand Securities Depository Co., Ltd.; or other forms of evidence issued by the Stock Exchange of Thailand or custodians.
  - 2) **Identity document:**
    - Ordinary person: a certified copy of identification card or passport (in case of foreigner). If there is any change of name or surname, a certified copy of evidence of such change must be provided.
    - Juristic person: a copy of the juristic person registration certified by authorized person(s) with company seal affixed, and with a certified copy of identification card or passport (in case of foreigner) of the authorized person(s) attached