

Form to Propose Agenda in Annual General Shareholder Meeting

Re: Propose Agenda in General Shareholder Meeting and Nominate Director in Advance

To: Secretary of SE-EDUCATION PUBLIC COMPANY LIMITED

to propose to the Company's Board of Directors



**Information about Shareholder to Propose Agenda in General Shareholder Meeting / Nominate Director**

Shareholders are to study and follow the guidelines about allowing minor shareholders to propose agenda in the general shareholder meeting in advance.

I am (Mr./ Mrs./ Miss) .....being the shareholder of SE-EDUCATION PUBLIC COMPANY LIMITED, holding .....shares, residing at .....Building.....Road.....Soi.....Sub-District.....District.....Province.....Postal Code.....Home/Office Phone.....Fax.....Mobile.....E-mail.....

Signature.....

(.....)

Date...../...../.....

**The Total of ..... Shareholders, Holding the Total Number of .....Shares**

(Including the shareholders on page 2 and in the attached documents (if there are any))

The Board of Directors allows minor shareholders, individual or collective shareholders with the total amount of paid shares no less than 5% to propose agenda in the general shareholder meeting in advance. The Board of Directors reserves the rights to propose the agenda in case shareholders do not follow the guidelines.

To Propose Agenda in General Shareholder Meeting  To Nominate the Director  To Submit Questions in Advance

Fact / Reason / Consideration Issue / Questions in Advance

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**In case shareholders nominate a person to be the director, the person needs to give consent.**

Without the evidence of consent from the nominated person, the Board of Directors reserves the rights to reject the nomination.

I ..... am nominated from the shareholders to be the director. I certify that I am qualified in accordance with the criteria of the Stock Exchange of Thailand and Security and Exchange Commission to be nominated the director. I consent and am aware of the nomination.

residing at .....Building.....Road.....Soi.....Sub-District.....District.....Province.....Postal Code.....Home/Office Phone.....Fax.....Mobile.....E-mail.....

Signature.....

(.....)

Nominee

**Information about Shareholder to Propose Agenda in General Shareholder Meeting / Nominate Director** (continued)

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Signature.....  
(.....)

**Contact Information**

**Investor Relations, SE-EDUCATION PUBLIC COMPANY LIMITED**

TCIF Tower Building Fl.19 1858/87-90 Bangna-Trad Road, Bangna, Bangkok 10260  
Telephone: 0-2739-8000 # 8 Fax: 0-2739-8699 website: <http://corporate.se-ed.com>  
Email Address Investor Relation: [ir@se-ed.com](mailto:ir@se-ed.com) or  
Company Secretary: [cs@se-ed.com](mailto:cs@se-ed.com) or  
Independent Director: [id@se-ed.com](mailto:id@se-ed.com)

You can submit the original copy of the proposal form to the Board of Directors at later times. However, the shareholders must submit the original copy with signature and other documents to the Company by December 31<sup>st</sup>.