Agenda Proposal Form for proposal at AGM 2019
of Nation Broadcasting Corporation Public Co., Ltd.

Please follow the given guidelines accordingly.

I am (Mr./Mrs./Miss)……..
Identification No……
Residing at……Road…… Subdistrict ……..
District ……Province…… Post Code ……..
Mobile Phone Number…… E-mail address (if any)……
Home/Office Phone Number…… Facsimile ……
being a common shareholder of the Company (NBC), or Depository Recipient for Common Shares of the Company, holding…… shares, Registered No(s)……

I would like to propose the following agenda for consideration at the Annual General Meeting of Shareholders for the year 2019 for

☐ Approval ☐ Consideration ☐ Acknowledgement

Subject :……
……
……

Proposal for consideration : ……
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……
……
……

and have supportive information beneficial to the consideration (such as facts, or reasons, etc.) and other supportive documents (if any) are enclosed and certified as true copies of every page,……. pages in total.

I certify that all information written in this Form, the evidence of share(s) held, the facts and reasons and other supportive documents are all correct and affix my name as evidence below.

…… Shareholder's signature
( )
Date: ……