



**2023 Ordinary Shareholders Meeting Agenda Propose Form  
Business Online Public Company Limited**

**Subject: Proposed an agenda for AGM 2023**

ATTN: Mr. Chaipayorn Kiatnuntavimon  
Company Secretary

Information of shareholders who propose an agenda for AGM 2023

Name Mr./Mrs./Miss \_\_\_\_\_

ID No. / Passport No. \_\_\_\_\_ being the shareholder of BOL

Address:

House No. \_\_\_\_\_ Building \_\_\_\_\_ Street \_\_\_\_\_ Soi \_\_\_\_\_

Sub-district \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Zip code \_\_\_\_\_

Telephone No. \_\_\_\_\_ Fax No. \_\_\_\_\_ Mobile No. \_\_\_\_\_ E-mail \_\_\_\_\_

Number of shareholders \_\_\_\_\_ Number of shareholding \_\_\_\_\_ shares  
(Including shareholders who together proposed as the attach document. – if any)

**The detail of proposed agenda**      ☐ To consider and approve      ☐ To acknowledge      ☐ other

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**Objectives / Reasons** (Please attach document)

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I, (Mr./ Mrs./ Miss) \_\_\_\_\_, certify that the information provided above is completely fulfilled and true, and the evidence of share held and other supporting documents submitted herewith are authentic.

Signature \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )  
Date \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Return the completed form within December 31, 2022 as the detail followed;  
(Company Secretary) Business Online Public Company Limited  
1023 MS Siam Tower, 28th Floor, Rama 3 Road,  
Chong Nonsi, Yannawa, Bangkok 10120

**Attachment – Information of shareholders to propose the agenda for AGM 2023 (continued)**

(The shareholder must enclose the evidence of shareholding and copy of shareholder's identification card/passport)

Name Mr./Mrs./Miss \_\_\_\_\_

ID No. / Passport No. \_\_\_\_\_ being the shareholder of BOL

Address:

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Sub-district \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Zipcode \_\_\_\_\_

Telephone No. \_\_\_\_\_ Fax No. \_\_\_\_\_ Mobile No. \_\_\_\_\_ E-mail \_\_\_\_\_

Signature \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Name Mr./Mrs./Miss \_\_\_\_\_

ID No. / Passport No. \_\_\_\_\_ being the shareholder of BOL

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Sub-district \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Zipcode \_\_\_\_\_

Telephone No. \_\_\_\_\_ Fax No. \_\_\_\_\_ Mobile No. \_\_\_\_\_ E-mail \_\_\_\_\_

Signature \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Name Mr./Mrs./Miss \_\_\_\_\_

ID No. / Passport No. \_\_\_\_\_ being the shareholder of BOL

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Telephone No. \_\_\_\_\_ Fax No. \_\_\_\_\_ Mobile No. \_\_\_\_\_ E-mail \_\_\_\_\_

Signature \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Name Mr./Mrs./Miss \_\_\_\_\_

ID No. / Passport No. \_\_\_\_\_ being the shareholder of BOL

Address:

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Telephone No. \_\_\_\_\_ Fax No. \_\_\_\_\_ Mobile No. \_\_\_\_\_ E-mail \_\_\_\_\_

Signature \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_