



บริษัท สยามเวลเนสกรุ๊ป จำกัด (มหาชน) (สำนักงานใหญ่) เลขประจำตัวผู้เสียภาษีอากร 0107557000144  
483 ซอยสุทธิพร ถนนประชาสงเคราะห์ แขวงดินแดง เขตดินแดง กรุงเทพมหานคร 10400  
**SIAM WELLNESS GROUP PUBLIC COMPANY LIMITED**  
Tel: +662 641 6619-20 Fax: +662 641 6621  
483 Soi Suthiporn Prachasongkroh Road, Din Daeng, Bangkok 10400 THAILAND

SWG 001/2020

7 January 2020

**Subject** Authorizing the shareholders to submit the meeting's agenda and nominating individual(s) to become the director(s) of the company for consideration in the Annual General Meeting of Shareholders for year 2020.

**To** President,  
The Stock Exchange of Thailand.

SIAM WELLNESS GROUP PUBLIC COMPANY LIMITED ("Company") is pleased to announce that to comply with the good governance of a public company regulation of The Stock Exchange of Thailand as well as to follow the Good Corporate Governance Policy of the Company, we would like to give the opportunity for the shareholders to participate in which they can submit the agenda for considering in the Annual General Meeting of Shareholders for year 2020 and for nominating individual(s) to become the director(s) of the Company in advance. The submissions and suggestions of the agenda are required to follow the guidelines that are available on the company website at [www.siamwellnessgroup.com/investor\\_relations/](http://www.siamwellnessgroup.com/investor_relations/) from now until 28 February 2020

Please be informed accordingly.

Yours sincerely,

Mr. Wiboon Utsahajit / Mr. Prasert Jiravanstit  
Siam Wellness Group Public Company Limited.

**Guidelines for submitting the agenda of Annual General Meeting 2020 and for nominating individual(s) to become the director(s) of the company in advance**

1. The shareholder is required to provide the name, address, and contact number of the person who wishes to submit the agenda. The shareholder has to attach the photocopy of the ID (or passport, for a foreigner) with the signature verified by the person and the document of being a shareholder such as share certificate, or any other documents. If the shareholder is registered under the corporate status, the certification approved by the Ministry of Commerce is required, or the certification of incorporation with the authorized signature of the corporate with the photocopy of the ID (or passport, for a foreigner) of the person with the authorized signature who are able to sign in the agenda and/or nominating individual(s) to be the directors of Siam Wellness Group Public Company Limited (for international corporate, the Notary Public is required in this case).

Furthermore, the shareholder who is able to submit/ nominate individual(s) to become the director(s), can be individual or group, and have the right to vote not less than 5% of all rights that can vote in the company.

2. The shareholder is required to provide the purpose of the agenda (for explanation, for consideration, and for approval, case by case) and the details of the subject matter that the shareholder wishes to submit along with the helpful information to be considered by the Board of Directors of the company, for instance, facts, reasons, subjects matter and the benefits that the company will gain.

3. The shareholder is required to provide the name, profile, work experience, address, and contact number of the individual(s) the shareholder wishes to nominate along with the approval of the nominated individual(s) with the qualifications determined by law, and is willing to perform as the director(s) of the company, all the nominated individuals are confidential until the invitation letter is officially sent to the shareholders.

4. The shareholder is able to submit the agenda of the meeting and nominating individual(s) to become the director(s) in advance via these channels:

4.1 Email to the company secretary at [prine@siamwellnessgroup.com](mailto:prine@siamwellnessgroup.com)

4.2 Mail the letter to the company secretary at Siam Wellness Group Public Company Limited, 483 Soi Suthiporn, Prachasongkroh Road, DinDaeng, Bangkok 10400 THAILAND

5. The shareholder can submit the agenda by fill out the form "Submission for the agenda of Annual General Meeting 2020 and nominating individual(s) to become the director(s) of the company by filling out the form "Nomination individual(s) to become the director(s) of the company". For those who are being nominated are required to fill out the form "The consent letter from the director nominee", starting today until 28 February 2020

6. The Executive Committee of the company or those who are assigned by the Executive Committee will consider all the facts, reasons, and subjects matter that are submitted as well as the qualifications, work experience, and capabilities of the nominated individual(s) to become the director(s) of the company, and will forward to the Board of Directors' meeting later on. The decisions and approvals by Board of Directors are final.

Siam Wellness Group Public Company Limited will announce the result at the Annual General Meeting of Shareholders 2020 on 3 April 2020.

**Submission for the agenda of Annual General Meeting 2020 form**

Date .....

I / We ..... Address No. ....  
Road ..... Sub-district ..... District .....  
Province ..... Telephone (Home/Office) No. ....  
Mobile Phone No. .... Fax No. .... E-mail address  
....., as a shareholder of Siam Wellness Group Public Company Limited,  
holding a total of ..... shares, would like to propose of annual general  
meeting agenda for the year 2020 as follows:

Proposed agenda

1. Subject.....  
.....

Objective : [ ] For information [ ] For consideration [ ] For approval

Please specified matter of facts and reason for the proposed agenda.....  
.....  
.....

And have the supporting documents which are already certified of ..... pages in total.

2. Subject.....  
.....

Objective : [ ] For information [ ] For consideration [ ] For approval

Please specified matter of facts and reason for the proposed agenda.....  
.....  
.....

And have the supporting documents which are already certified of ..... pages in total.

I certify that all information written in this submission for the agenda of Annual General Meeting 2020 form, the evidence of shares held and other supporting documents are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

.....Shareholder's signature

( )

Remark:

The shareholder must submit the following document for consideration:

1) Proof of Identity

Individual shareholder: the photocopy of the ID (or passport, for a foreigner) with the signature verified by the person and the document of being a shareholder such as share certificate, or any other documents.

Corporate shareholder: the certification approved by the Ministry of Commerce is required, or the certification of incorporation with the authorized signature of the corporate with the photocopy of the ID (or passport, for a foreigner) of the person with the authorized signature who are able to sign on behalf of that corporate to suggest the agenda of the Annual General Meeting 2020, (for international corporate, the Notary Public is required in this case).

2) The evidence of shares held, such as share certificate or any other related documents.

**Nomination individual(s) to become the director(s) of the company form**

Date .....

I / We ..... Address No. ....  
Road ..... Sub-district ..... District .....  
Province ..... Telephone (Home/Office) No. ....  
Mobile Phone No. .... Fax No. .... E-mail address  
....., as a shareholder of Siam Wellness Group Public Company Limited,  
holding a total of ..... shares, would like to nominate director for Annual  
General Meeting of Shareholders of the year 2019 as follows:

Resume of Director Nominee

- 1) Name-Surname .....
- 2) Nationality.....
- 3) Date of Birth ..... Age ..... years
- 4) Address.....  
.....
- 5) Position/current working company.....
- 6) Education

Year

Institution

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- 7) Working Experiences (During the past 5 years)

Year

Position/company/division

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8) Current directorship / partnership position in other companies, limited partnerships, ordinary partnership.

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

9) Training experience from Thai Institute Directors of Thailand

[ ] No

[ ] Yes, course taken.....

.....

10) Shareholding in Siam Wellness Group Public Company Limited (including spouse and Children who not yet become legal age)

[ ] No

[ ] Yes ..... shares

Spouse Name ..... Number of shares owned .....

Children who not yet become legal age

1. .... Age ..... years

Number of shares owned .....

2. .... Age ..... years

Number of shares owned .....

3. .... Age ..... years

Number of shares owned .....

Total number of shares owned.....

11) Additional information (if any)

.....

.....

I certify that all information written in this Nomination individual(s) to become the director(s) of the company form, the evidence of shares held and other supporting documents are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

.....Shareholder's signature

( )



Remark:

The shareholder must submit the following document for consideration:

1) Proof of Identity

Individual shareholder: the photocopy of the ID (or passport, for a foreigner) with the signature verified by the person and the document of being a shareholder such as share certificate, or any other documents.

Corporate shareholder: the certification approved by the Ministry of Commerce is required, or the certification of incorporation with the authorized signature of the corporate with the photocopy of the ID (or passport, for a foreigner) of the person with the authorized signature who are able to sign on behalf of that corporate to nominate individual(s), (for international corporate, the Notary Public is required in this case).

2) The evidence of shares held, such as share certificate or any other related documents.

**The consent letter from the director nominee**

Date.....

I ..... hereby consent to be nominated for consideration as a director of Siam Wellness Group Public Company Limited (“the Company”) and I am certify that I has the suitable qualifications for appointment as director of the Company.

In this regard, I am hereby consent and certify that I am fully qualified and do not possess any prohibited characteristics under the criteria of the rules as required by the Capital Market and Supervisory Board’s Notification Tor. Jor. 24/2552 Re: Prescription of Prohibited Characteristics of Issuing Company’s Director and Executive dated 20 July B.E. 2552 including related laws. I attached herewith the copies of identification card / copies of passport.

I would like to inform useful information for Board consideration as follows:

- 1) Name-Surname .....
- 2) Nationality.....
- 3) Date of Birth ..... Age ..... years
- 4) Address.....  
.....
- 5) Position/current working company.....
- 6) Education

Year	Institution
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- 7) Working Experiences (During the past 5 years)

Year	Position/company/division
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8) Current directorship / partnership position in other companies, limited partnerships, ordinary partnership.

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

9) Training experience from Thai Institute Directors of Thailand

No

Yes, course taken.....

.....

10) Shareholding in Siam Wellness Group Public Company Limited (*including spouse and Children who not yet become legal age*)

No

Yes ..... shares

Spouse Name ..... Number of shares owned .....

Children who not yet become legal age

1. .... Age ..... years

Number of shares owned .....

2. .... Age ..... years

Number of shares owned .....

3. .... Age ..... years

Number of shares owned .....

Total number of shares owned.....

11) Additional information (if any)

.....

.....

I certify that the information provided above and the supporting documents submitted herewith are correct, completed and true in all respects. And I am willing to perform as the director of the company and will maintain confidential of being nominated. IN WITNESS WHEREOF, I therefore affixed my signature.

\_\_\_\_\_ Candidate's signature

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