



**Nation International Edutainment Public Co., Ltd.**  
**Agenda Proposal Form for proposal at AGM 2022**

Please follow the given guidelines accordingly.

I am (Mr./Mrs./Miss).....  
Identification No.....  
Residing at.....Road.....  
District .....Province.....  
Mobile Phone Number.....Home/Office Phone Number.....  
E-mail address (if any)..... Facsimile .....  
being a common shareholder of the Company (NINE), 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 2022 for

☐ Approval    ☐ Consideration    ☐ Acknowledgement

Subject

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

Proposal for consideration

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

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: .....