



**The Proposed Agenda to the Shareholders' Annual General Meeting for the year 2016**

Date .....

Name –Surname of Proposer .....

Address.....  
.....

Telephone No. .... Mobile No. ....

Facsimile No. .... E-Mail .....

Numbers of Share Holding ..... Period of shareholding ..... months

Proposed Agenda .....  
.....  
.....

Objective: [ ] For acknowledgement [ ] For approval [ ] For consideration

Details and reasons for proposing the agenda : .....  
.....

Documentation to supporting the proposal totally..... pages

I hereby certify that all information and evidential documents herewith attached are correct and allow the Company to disclose the information or supporting documents.

..... Shareholder's signature  
(.....)

Remarks:

1. Shareholders must enclose the following documents with this form;
  - 1.1 The evidence of shares held as of the proposal date, such as copies of share certificates, copies of the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.
  - 1.2 In case shareholders are individual, copy of identification card/passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.
  - 1.3 In case shareholders are juristic persons, the copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies any copy of identification card/passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.
2. In case shareholders have unified to propose the agenda, each shareholder must fill in this form and sign their names as evidence separately. Then the forms should be gathered into one set.