



The Criteria for the rights of shareholder to propose and qualified candidate for director position

For the Annual General Meeting of Shareholders for the year 2018

1. Objective

In order to promote the corporate good governance of The T. Krungthai Industries Public Company Limited (the “Company”), the Company determine to create the best of the Company’s corporate good governance based on ethic, moral and transparence so that the shareholders and stakeholders can be properly, fairly and firmly benefited.

Granting shareholders the right to propose an agenda for and in advance of the annual general shareholders’ meeting is considered part of the Company’s Good Corporate Governance with the purpose of equal and fair treatment of all shareholders. The Company would like to consider and grant the shareholders the right to propose an agenda for annual general shareholders’ meeting subject to the criteria that were set up by the Company.

2. Qualification of shareholder

Shareholder who wishes to propose the AGM agenda or qualified candidate for director position must possess the following qualification;

2.1 Being the Bank’s shareholder holding minimum shares of 1,000,000 shares either for one shareholder or combined shareholders

2.2 Must hold shares at ratio in condition 1.1 above for minimum period of 12 consecutive months up to the date of submission of the proposes the agenda or qualified candidate

2.2 Must have the evidence of shares held, such as copies of share certificates, copies of certificate of shares held issued by Securities Company or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

3. Proposal of the agenda and Procedures for consideration

3.1 The shareholder who possesses qualification according of the criteria can submit “The Proposed Agenda to the Shareholders’ Annual General Meeting for the year 2018” sign the form and attach evidential documents as stated in this Criteria by Company email address at investor@krungthai.com or via facsimile number 0-2212-4864 or address (The stamped postal date being decisive)

<p>Investor Relation Center T.Krungthai Industries Public Company Limited 23 Soi Chan 43 Yak 21 Tungwatdon, Sathorn, Bangkok 10120</p>
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In case of a group of shareholders who possess the qualifications of the criteria can submit each and all shareholder must complete the information “The Proposed Agenda to the Shareholders’ Annual General Meeting for the year 2018” sign the form and attach certified true copy of evidential documents as stated in the form and compile all the document into one document



3.2 The Board of Directors shall reserve its right not to place the following matters as meeting agendas;

3.2.1 Matters proposed by shareholders who are not qualified or do not follow the procedures set forth by the Company in the criteria for shareholders to propose, Before the scheduled time.

3.2.2 Matters that violate to the laws, rules, regulations of government agencies or other governing agencies, or that are not complied with the objectives, the Article of Association, the shareholders' resolution and good corporate governance of the Company.

3.2.3 Matters that are beneficial for specific person or group.

3.2.4 Matters that are beyond the control of the Company.

3.2.5 Matters that shareholders already proposed in shareholder meetings within the past 12 months and were supported by less than 10% of total voting shares, provided that the facts of said matters have not yet changed significantly.

3.2.6 Other matters that the Board deems unnecessary to place on the agenda.

3.3 The proposal approved by the Board along with the Board's opinion will be included in the Annual General Meeting of Shareholders Agenda.

3.4 For the proposal disapproved by the Board of Directors, The Company will inform the Annual General Meeting of Shareholders for acknowledgement as well as the reasons for refusal.

4. Proposal of qualified candidate for director position and Procedures for consideration

4.1 The shareholder who possesses qualification according to Topic No.2

4.2 The write "The Proposed Qualified Candidate for Director Position form Annual General Meeting for the year 2018" "Resume of Proposed candidate for Director Position" and "Letter of Consent from the Nominated Candidate for Directorship" attach evidential documents as stated in this Criteria by Company email address at investor@tkrungthai.com or via facsimile number 0-2212-4864 or address (The stamped postal date being decisive)

<p>Investor Relation Center T.Krungthai Industries Public Company Limited 23 Soi Chan 43 Yak 21 Tungwatdon, Sathorn, Bangkok 10120</p>
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In case of a group of shareholders who possess the qualifications of the criteria can submit each and all shareholder must complete the information "The Proposed Qualified Candidate for Director Position for the year 2018" sign the form and attach certified true copy of evidential documents as stated in the form and compile all the document into one document



4.3 Candidate must have the qualifications in compliance with related laws and regulations as follows: Securities and Stock Exchange Commission, Thailand, The Stock Exchange of Thailand, The Public Company Limited Act B.E. 2535, The Company's Memorandum of Association

4.4 Have 10 years up working experience with the same kind of industry.

4.5 The Executive Committee will consider the candidate's qualification and make suggestion to the Board of Directors to further recommend to the shareholders' meeting for the appointment of the Company's director.

4.5 The Qualified candidate approved by the Board along with the Board's opinion will be included in the agenda of the AGM notice.

4.6 For the candidate disapproved by the Board of Directors, The Company will inform the Annual General Meeting of Shareholders for acknowledgement as well as the reasons for refusal.

5. Period for Submission of Document : From 1 October 2017 to 31 December 2017



The Proposed Agenda to the Shareholders' Annual General Meeting for the year 2018

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.



The Proposed Qualified Candidate for Director Position Form Annual General Meeting for the year 2018

Date

Name –Surname of Proposer.....

Address.....
.....

Telephone No. Mobile No.

Facsimile No. E-Mail

Numbers of Share Holding Period of shareholding months

I would like to nominate (Mr./Mrs./Miss/).....for the Nomination and Compensation Committee’s consideration as a qualified candidate to be appointed as the Company’s director. Such person has made his/her consent and certify that information disclosed in the attached “Resume of Proposed Candidate for Director Position” and other support documents is true and authentic.

..... 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 qualified candidate, each shareholder must fill in this form and sign their names as evidence separately. Then the forms should be gathered into one set.

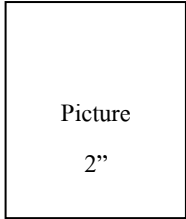


Resume of Proposed Candidate for Director Position

1. Name (1) in Thai

(Maiden Name.....)

(2) in English



2. Identification Card No.

3. Date of Birth.....Age.....years

4. Nationality.....

5. Marital Status: Single

Spouse Spouse's Name..... (Maiden Name.....)

Number of Children.....

1	Name:		Year of Birth :
	Place of work		
	Position		
2	Name:		Year of Birth :
	Place of work		
	Position		
3	Name:		Year of Birth :
	Place of work		
	Position		

6. (1) Business Address

.....
.....

(2) Home Address

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7. Professional Background

(1) Education (please enclosed copies of academic qualifications certificates)

Institution	Degree and Major Subject	Year of Graduation

(2) Training/seminar course

Organizer	Course	Year Attended

8. Work Experiences

Organization	Type of Business	Position	From....to.... (...years)	Reason for leaving

9. Share holding in T. Krungthai Industries Public Company Limited as of..... (The proposal date)

Common Shares.....shares

Preferred Shares.....shares

In addition, spouse holds common shares.....shares Preferred Shares.....shares

Children

(1).....holds common shares.....shares Preferred Shares.....shares

(2).....holds common shares.....shares Preferred Shares.....shares

(3).....holds common shares.....shares Preferred Shares.....shares



10. Record of lawsuit that I sued or being sued (except for the petty offense)

Court	Status (Plaintiff/ Defendant/claimant)	Type (Civil/ Criminal Bankruptcy)	Offense	Amount	Outcome
.....
.....

11. Having direct and indirect interests in the Company, subsidiaries, associated companies and related companies (Please specify nature of the transaction and characteristics of such interests, including transaction value)

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12. Shareholding and being a director of subsidiaries, associated companies and related companies of T.Krungthai Industries Public Company Limited (in case of shareholding, please specify company's names, number of shares held, percentage of shareholding or in case of being a director, please specify company's names)

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13. Shareholding, being a partner in partnership, or being a director of the company which operates the same nature of business as and is in competition with the business of TKT (please specify partnership's name, company's name, number of shares held, percentage of shareholding and its nature of business)

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.....

I (Mr./Mrs./Miss/.....), who has been nominated for appointment as the Company's director certify that the information provided above is true and the supporting documents submitted herewith are authentic.

.....Candidate's signature

(.....)

Date.....



Letter of Consent from the Nominated Candidate for Directorship

Date.....

Whereas I (Mr./Mrs./Miss/Other) and Surname.....

Present Address No.....Village name/Building name.....

Moo..... Soi

Road..... Sub-district.....

District..... Province.....Postal Code.....

Will be appointed by (Mr./Mrs./Miss/Other) and Surname.....(Shareholder)

Propose my name and personal data to T.Krungthai Industries Public Company Limited for nominated qualified candidate for directorship in AGM for the year 2018.

I certify that all statements given in this information are true and complete and, hereby, allow T.Krungthai Industries Public Company Limited to disclose the above mentioned information and document.

Signature.....Nominated Candidate

(.....)

Signature.....Shareholder

(.....)