



**The Proposed Agenda to the Shareholders' Annual General Meeting for the year 2011**

Date .....

Name –Surname of Proposer.....

Address.....  
.....  
.....  
.....

Telephone No. ....

Facsimile No. ....

Email .....

Numbers of Share Holding .....

Proposed Agenda

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.....  
.....

Objective/Rationale

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

..... Shareholder's signature

(.....)

Remarks:

1. Shareholders must enclose the following documents with this form;

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.

In case of individual shareholders', copy of identification card/passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.

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 for the year 2011, each shareholder must fill in this form and sign their names as evidence separately. Then the forms should be gathered into one set.