

**The Proposed Agenda to the Shareholders' Annual General Meeting**

Date .....

Name –Surname of Proposer.....

Address.....

.....

.....

.....

Telephone No. ....

Facsimile No. ....

Email .....

Numbers of Share Holding .....

Proposed Agenda

.....

.....

.....

Objective/Rationale

.....

.....

.....

..... 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**

Date .....

Name –Surname of Proposer.....

Address.....

.....

.....

.....

Telephone No. ....

Facsimile No. ....

Email .....

Numbers of Share Holding .....

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:

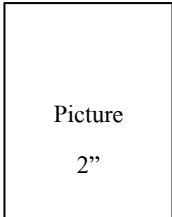
1. Shareholders must enclose the following documents with this form;
  - 1.1 The evidence of shares held as of the proposal date, such as copies of share certificates, copies of the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (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 English).....

(Maiden Name.....)

(2. in Thai).....



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 .....

.....

.....

7. Professional Background

7.1 Education (please enclosed copies of academic qualifications certificates)

Institution	Degree and Major Subject	Year of Graduation

7.2 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)

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

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 in AGM 2008**

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 2008.

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

(.....)