

Proposed Agenda for Shareholders Meeting

1. General Information

Name (Mr., Mrs., Ms.)..... Surname:

Company

Address:

No..... Village/Building.....

Moo..... Soi..... Road.....

Sub District..... District.....

Province..... Postcode..... Country.....

Tel..... Fax.....

E-mail.....

Overseas Address: (Only for non-resident, please specify).....

2. Numbers of Shareholding: as of.....

3. Proposed Agenda:.....

Objective: [] For Approval [] For Consideration [] For Acknowledgement

Details:.....

[] With attachments [] Without attachment

4. Supplementary Documents to be enclosed with this form

4.1 The evidence of shareholding, i.e

[] The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.

4.2 The evidence of Identification

[] Natural persons: copy of valid National ID card/passport (in case of non-residents), attached with certifying signatures of such shareholder

[] Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card or passport (in case of nonresidents) of authorized signatories, attached with certifying signatures of the authorized signatories

5. Certification

I hereby certify that all information and supplementary documents are true and complete and I hereby give my permission to the Company to disclose such information and supplementary documents.

..... Shareholder's Signature

(.....)

..... Date