

Agenda Proposal for ..... General Meeting No./Year ..... (Form A)

Date.....

1. General Information

I am (name and surname of proposer) : .....

Present address / Contact address:

No. .... Village/Building ..... Room..... Moo.....

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

District ..... Province ..... Postcode.....

Telephone ..... Fax..... Email.....

Foreign Address : (Please provide foreign address for non-Thai citizen)

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

2. Number of ADD shares held: ..... shares

3. Proposed Matter: .....

Objective: [ ] for approval or consideration [ ] for acknowledgement

Details with Supporting Reasons : .....

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

Supporting Documents:

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

4. Shareholder evidence which must be attached herewith

4.1 Shareholding evidence such as

share certificate from broker or other evidence from Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd. or certified copy of share certificate

4.2 Proof of Shareholder Identity such as

Regular Person

- Duly signed certified true and correct copy of shareholder's personal ID card or civil servant card or driving license or passport or valid alien permit

Juristic Person

- Certified true and correct copy of juristic registration certificate issued not over 3 months duly signed by authorized persons and sealed (if any)

- Duly signed certified true and correct copies of the authorized persons' ID cards or driving licenses or passport or valid alien permits

5. Certifying

I hereby certify that all information and documents attached herewith are correct, complete and allow the Company to disclose them.

Sign .....Shareholder

(.....)