

**Form for proposing Agenda in Advance for the**

**Annual General Meeting of Shareholder and Director Candidate of .....**

Date.....

I (Mr./Mrs./Ms./.....) .....

Residing at No. .... Village/Building ..... Road .....

Sub-District ..... District ..... Province .....

Postal Code ..... Telephone ..... Mobile .....

Fax..... E-mail .....

Being the shareholder of Thai Plaspac Public Company Limited, holding ..... share  
and being qualified under the Criteria for shareholder to propose Annual General Meeting Agenda.

I would like to propose the agenda for the Annual General Meeting of Shareholders for ..... as follow

**Agenda:**

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

**Purpose / Reason**

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

**Proposing Director Candidate**

I would like to nominate (Mr./Mrs./Ms./.....) .....

to be nominate as a director for AGM of ..... The Candidate has signed below as evidence of consent and the curriculum vitae of the nominee along with other supporting documents have been enclosed and certified true copy at every page, totaling ..... page(s)

**Reason:**

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

Other supporting documents (if any) have been enclosed and certified true copy at every page, totaling ..... page(s).

**I attached the following evidences:**

In case of Juristic Person	In case of Natural Person
<input type="checkbox"/> Copy of Affidavit, ID card/Passport of the authorized director(s) signing this Form certified true copy	<input type="checkbox"/> Copy of ID Card/Passport certified true copy
<input type="checkbox"/> Evidence of shareholding issued by securities companies or other evidence issued by Thai Securities Depository Company Limited (TSD)	<input type="checkbox"/> Evidence of shareholding issued by securities companies or other evidence issued by Thai Securities Depository Company Limited (TSD)

I hereby certify that all the information written in this Form and other supporting documents are true and correct to the best of my knowledge.

Signed .....

(.....)

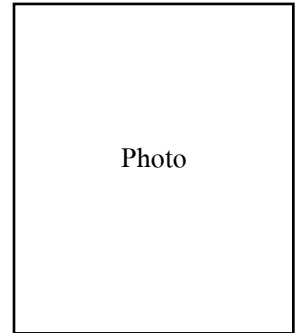
Shareholder

Date .....

**Remark:** TPAC will not consider the Shareholder's proposal if the information provided is incomplete, Incorrect or the proposing Shareholder cannot be contacted or is not qualified under the Criteria for Shareholders to propose Annual General Meeting of Shareholders Agenda

**Form for proposing Director Nominee for Thai Plaspac Public Company Limited's**

**Annual General Meeting of Shareholders of .....**



Name – Surname (Thai) .....

Name – Surname (English) .....

Residing at No..... Village/Building ..... Road .....

Sub-District ..... District ..... Province .....

Postal Code ..... Telephone ..... Mobile .....

Fax ..... Email .....

Holding shares in Thai Plaspac Public Company Limited as of ....., ..... shares

**Marriage Status**

Spouse's Name. .... Number of shares holding ..... shares

Number of Children .....

1. .... Age ..... Number of shares holding ..... shares

2. .... Age ..... Number of shares holding ..... shares

3. .... Age ..... Number of shares holding ..... shares

**Educational Background (Please enclosed copy of academic qualifications/certificates)**

<u>Institution</u>	<u>Degree or Major Subject</u>	<u>Year of Graduation</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....

**Director Training Program**

<u>Course</u>	<u>Institution</u>	<u>Year Attended</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....

**Working Experience**

<u>Institution/Company</u>	<u>Business Type</u>	<u>Position</u>	<u>Year</u>
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**Having Direct or indirect connected transaction with Thai Plaspac Public Company Limited, subsidiaries, affiliates or joint/associated companies** such as shareholding, being a partner to a partnership or a director in company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company (Please describe in details)

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.....

**CONSENT**

I (Mr./Mrs./Ms./.....) ....., who has been nominated for appointment as director of Thai Plaspac Public company Limited, certify that all the information provided together with supporting documents submitted hereto are true and correct.

Signed ..... Candidate

( ..... )

Date .....