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
[ ] Copy of Affidavit, ID card/Passport of the authorized director(s) signing this Form certified true copy	[ ] Copy of ID Card/Passport certified true copy
[ ] Evidence of shareholding issued by securities companies or other evidence issued by Thai Securities Depositary Company Limited (TSD)	[ ] Evidence of shareholding issued by securities companies or other evidence issued by Thai Securities Depositary 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 the year .....

Photo

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

Thai Plaspac Public Company Limited
77 Soi Thian Thaley 30, Bang Khun Thian-Chay Thaley Road, Tha Kham, Bang Khun Thian, Bangkok 10150, Thailand
t 66-2 897 2250-1 | 66-2 897 2529-30 f 66-2 897 2531 | 66-2 897 2426 w www.tpacpackaging.com
COMPANY REGISTRATION NO. AND TAX ID : 0107547000575

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)

Institution	Degree or Major Subject	Year of Graduation
.....	.....	.....
.....	.....	.....
.....	.....	.....

Director Training Program

Course	Institution	Year Attended
.....	.....	.....
.....	.....	.....
.....	.....	.....

Working Experience

Institution/Company	Business Type	Position	Year
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

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)

.....

.....

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 .....

Thai Plaspac Public Company Limited
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