

Form for the Proposal of Agenda for the Annual General Meeting of Shareholders

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

Address number.....Road.....Sub-district.....

District.....Province.....Telephone*.....

Mobile Phone*.....E-mail (if available)

(* Telephone or Mobile Phone is very useful for the Company to contact for further inquiry quickly)

(2) I am a shareholder of Siamraj Public Company Limited holding.....shares

From the Month of....., Year.....as shown on the evidence of

Shareholding enclosed to this form

(3) I wish to propose the agenda for the Annual General Meeting of Shareholders as follows:

Agenda.....

Purpose (For acknowledgement/ approval/ or others).....

Particulars required for the Meeting’s attention (For example, facts, emerging issues or others)

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.....

Additional supporting documents with certify true copy on every page forPage(s)

I hereby testify that information in the Form for the Proposal of Agenda for the Annual General Meeting of Shareholders, evidence for shareholding, and other documents are correct and true. In witness whereof, I therefore affix my signature as matter of utmost important.

Signature.....Shareholder

(.....)

Date.....