

**Form for Agenda Proposal of the 2017 AGM**

(1) I, Mr. / Mrs. / Miss \_\_\_\_\_, am a shareholder of Thai Poly Acrylic Public Company Limited, holding \_\_\_\_\_ shares.

Contact address: \_\_\_\_\_  
\_\_\_\_\_

Mobile phone number \_\_\_\_\_ Home/Office phone number \_\_\_\_\_

Fax number \_\_\_\_\_ Email address (if any) \_\_\_\_\_

(2) I wish to propose the following agenda items for the 2017 AGM with the following details:

Proposed agenda: \_\_\_\_\_

Objective ( ) For Acknowledgement ( ) For Approval ( ) For Consideration

Details: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Proposed agenda: \_\_\_\_\_

Objective ( ) For Acknowledgement ( ) For Approval ( ) For Consideration

Details: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby certify that all information and evidence attached hereto are accurate and complete.

Signed \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_

## **The required documents for consideration**

1. The evidence of identity
  - 1.1 Natural Person: enclose a certified copy of Identification Card or Passport (in case of foreigner).
  - 1.2 Juristic Person: enclose a certified copy of Affidavit certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s).
2. The evidence of shareholding, namely the letter of certification from the Securities Company or the Thailand Securities Depository Co., Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET) or Custodian.
3. In case where many shareholders have united to propose agenda, one of those shareholders must fill the Form for Agenda Proposal of the 2017 AGM completely and affix the name as evidence. The rest of shareholders must individually fill part (1) of the Form completely and affix the name as evidence of the shareholding must be collected from each shareholder and presented together.
4. Other supporting documents beneficial for the Board of Director's consideration (if any).