



Proposed Agenda for the Annual General Shareholders' Meeting (Form A)

1. General Information

Name (Mr., Mrs., Ms., Company, Others / Surname):.....

Current Address / Contact Address:

No:.....Village/Building:.....Moo:.....Trok/Soi:.....

Road:.....Subdistrict:.....District:.....

Province:.....Postal Code:.....Tel:.....

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

2. Number of Shareholding in AF.....shares as of.....

3. Proposed Agenda:.....

Objective:  For Consideration  For Acknowledgement

Details:.....

.....

With attachments  Without attachments

4. Supplementary Documents to be enclosed with this form

4.1 The evidence of shareholding, i.e. the certificate or shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.

Shareholding evidence enclosed  No shareholding evidence enclosed

4.2 The evidence of Identification, i.e. if the shareholder is a natural person shall submit a copy of valid National ID Card / passport (in case of foreigner) with a certified true copy of such shareholders and if the shareholder is a juristic person shall submit a copy of the Affidavit of that juristic person and a copy of valid National ID Card or passport (in case of a foreigner) of authorized person(s) with a certified true copy of the authorized person(s)

Identification evidence enclosed  No Identification evidence enclosed

5. Guarantee

I hereby certify that all information and documentary evidence attached hereto are correct, complete and true in all respects and hereby give my permission to the Company to disclose such information and documentary evidence to the public.

Signature.....Shareholder

(.....)

Date.....