

AGM Agenda Proposal From

I, (Mr./Mrs./Miss) as a shareholder of ALUCON Public Company Limited, holding shares, residing at Road Sub-district District Province Mobile Number Telephone (Home/Office) E-mail address (if any)

(1) would like to propose an agenda for the 2015 Annual General Meeting of Shareholders

Subject:

(2) and have a proposal for consideration as follows:

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.....

with matter of facts, objectives, or reasons to declare as follows:

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.....
.....

and certified copies of the supporting documents for consideration, total pages.

I hereby certify that all statements contained herein, including evidence of shareholding and the supporting documents for consideration are accurate in all respects; in witness whereof, I hereunder affix my signature as evidence.

..... Shareholder
(.....)
Date

Remarks: The shareholders must herewith enclose the following documents:

1. Evidences of shareholding: share certificate issued by a securities company or other evidences issued by Thailand Securities Depository Co., Ltd. and the Stock Exchange of Thailand.
2. Copy of Identification i.e. in case the shareholder is an ordinary person, the shareholder must enclose a copy of identification card or passport (for non-Thai citizen). In case shareholders are juristic persons, a copy of the corporate affidavit and a copy of identification or passport (in case of foreigners) of authorized director must be enclosed and certified true copies by such director.
3. The Company shall revoke the rights of shareholders to propose AGM agenda if founded that the information provided is incomplete or incorrect. The decision of the Board of Directors shall be final.