

Form for Proposing Agenda in Advance for the Annual General Shareholders' Meeting of the year 2016

Date

I am (Mr./Mrs./Ms./.....) Residing at Road..... District Province CityPostal Code..... Home/Office Telephone Mobile Fax E-mail

being a shareholder of Malee Sampran Public Company Limited as of the date....., registration no., and holding shares.

I would like to propose the agenda(s) for the Annual General Shareholders' Meeting of the year 2016 as follow:

Proposed Agenda :

For consideration For acknowledgement

Proposal / reason of consideration :
.....
.....

Other supporting documents (if any) have been enclosed and certified true copy at every page, totaling pages

[In case of combined shareholders propose the agenda, according to 4.3 (1)]

I hereby assign (Mr./Mrs./Ms./.....), being a shareholder of Malee Sampran Public Company Limited residing at Road District..... Province City Postal Code Home/Office Telephone Mobile Fax E-mail.....

appointed as my attorney-in-fact to contact with Malee Sampran Public Company Limited.

Affirmative 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.

..... Shareholder's Signature
(.....)
Date.....

**Form for Proposing Director Nominee for the
Annual General Shareholders' Meeting of the year 2016**

Date

I am (Mr./Mrs./Ms./.....) Residing at
Road..... District Province
City Postal Code..... Home/Office Telephone
Mobile Fax E-mail
being a shareholder of **Malee Sampran Public Company Limited**, registration no.
.....,and holding shares.

I would like to nominate (Mr./Mrs./Ms./.....),
who is fully qualified in accordance to the criteria of the Company. The nominee 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 pages.

Reason for consideration :
.....
.....
.....

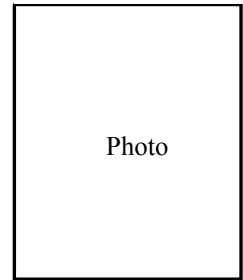
[In case of combined shareholders propose the agenda, according to 4.4 (1)]

I hereby assign (Mr./Mrs./Ms./.....), being a shareholder of
Malee Sampran Public Company Limited residing at Road
District..... Province City
Postal Code Home/Office Telephone Mobile
Fax E-mail.....
appointed as my attorney-in-fact to contact with **Malee Sampran Public Company Limited**.

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. I hereby give my permission to Company to disclose such information
or documents, thus I have signed as evidence.

..... Shareholder's Signature
(.....)
Date.....

**Information of Proposed Candidate for Director Position
Malee Sampran Public Company Limited**



Name/Surname (Thai)
(English)
Date of Birth (DD/MM/YYYY) Age Gender
Nationality Residing at Road
District Province City
Postal Code Home/Office Telephone
Mobile Fax E-mail
being a shareholder of Malee Sampran Public Company Limited, as of the
date....., registration no.,
and holding shares.

Marriage status

Spouse's name holding Shares
Number of children
1 Age Number of share holdingShares
2 Age Number of share holdingShares
3 Age Number of share holdingShares

Education Background (please enclosed copy of academic qualifications/certificates)

Institution	Degree and major subject	Year of graduation
.....
.....
.....

Director Training Program

Course	Institution	Year attended
.....
.....
.....

Work Experience/ the listed company director position

Institution/Company	Type of business	Position	Period (from - to)
.....
.....
.....
.....
.....

Having direct or indirect connected transaction with the Company, subsidiaries, affiliates or joint/associated companies such as shareholding, being a partner to a partnership or a director in a 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)

.....
.....
.....

Affirmative

I am (Mr./Mrs./Ms./.....), who has been nominated for appointment as director of **Malee Sampran Public Company Limited**, certify that all the information provided along with supporting documents submitted herewith are true and correct to the best of my knowledge.

..... Candidate's Signature

(.....)

Date