

Form for Proposing Agenda in Advance for the Annual General Shareholders' Meeting of the year 2017

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 Group 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 2017 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 GroupPublic Company Limited residing at Road District..... Province City Postal Code Home/Office Telephone Mobile FaxE-mail.....

appointed as my attorney-in-fact to contact with Malee Group 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 2017

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 Group 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.

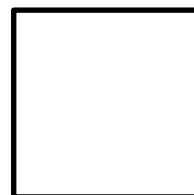
Reason for consideration :
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.....

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

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

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.....
.....

Affirmative

I am (Mr./Mrs./Ms./.....), who has been nominated for appointment as director of **Malee Group 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