

Form for Proposing Agenda in Advance for the Annual General Shareholders' Meeting of the year 2018

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 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 2018 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 ..... Fax .....E-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 2018

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.

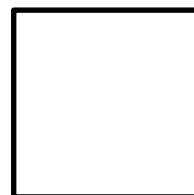
Reason for consideration :  
.....  
.....  
.....

[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 .....  
Fax .....E-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 holding .....Shares

2 ..... Age .....Number of share holding .....Shares

3 ..... Age ..... Number of share holding .....Shares

**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 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 .....