

**(Translation)**

Agenda Proposal for AGM 2019 Form

(1) General information: Name-Surname (Mr./Mrs./Miss) Company.....

(In case shareholders are juristic person, please specified contact person name) .....

Current Address.....

.....

Telephone no..... Facsimile no.....

Mobile phone no..... E-Mail.....

(In case of a non-Thai national, must be specified aboard address)

.....

.....

(2) Number of Share Holding..... Shares

(3) Proposed Agenda Subject.....

.....

Objective : ( ) For acknowledgement ( ) For consideration

Supporting information for consideration as follows: .....

.....

.....

.....

I certify that the above mentioned information, evidence of shareholding and additional supporting document(s) are all correct and give consent to disclosed and hereby affix my signature as evidence thereof

Signature.....

(.....)

Date .....

**Remarks :**

1. The Shareholder must enclose the evidence of shareholding, i.e. certificate issued by securities company or any other evidence issued by the Stock Exchange of Thailand (SET) or the Thailand Securities Depository Co.,Ltd. (TSD), and evidence of the shareholders' identity; For individual shareholders shall be enclosed a certified true and correct photocopy of valid identification card, government officer identification card, driver license, or passport, or alien identification card of the shareholders. For juristic shareholders shall be enclosed a photocopy of the juristic entity's Affidavit which was issued not later than three months and certified true and correct by authorized person(s) of that juristic entity together with a certified true and correct photocopy of valid identification card, government officer identification card, driver license, or passport, or alien identification card of the shareholders.

In case shareholders change their title, name, or surname, a certified true and correct photocopy of evidence of change shall be enclosed.

2. The shareholders may informally submit a Form by facsimile at 0-2581-5397 or via email address at [companysecretary@thaistanley.com](mailto:companysecretary@thaistanley.com) and posting the original by registered mail to the Office of Investor Relations at Thai Stanley Electric Public Company Limited 29/3 Moo1, Bangpoon-Rangsit, Banklang, Muang, Pathumthani 12000 within April 22, 2019 for consideration of the Board of Directors based on the Company's criteria

3. AGM Form shall be prepared as follows:

Each Form shall be used for each separate agenda

For Agenda Proposal proposed by a group of shareholders, all named shareholders shall fill in details and sign in the Form.

4. A shareholder who provides incomplete or incorrect information, or unable to be contacted or unqualified shall not be entitled to propose the Agenda.