



**Form for Proposing Agenda in Advance for the
Annual General Shareholders' Meeting and Director Candidate of the year.....**

Date

I (Mr./Mrs./Ms./.....).....
residing at No.Village/Building.....Road
Sub-District District..... Province
Postal Code Home/Office Telephone..... Mobile
Fax No..... E-mail

being a shareholder of Thai Plaspac Public Company Limited, holding shares and being qualified under the Criteria for Shareholders to propose Annual General Shareholders' Meeting (AGM) Agenda.

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

Agenda:
.....
.....
.....

Purpose / Reason
.....
.....
.....



Proposing Director Nominee

I would like to nominate (Mr./Mrs./Ms./.....), to be nominated as director for the AGM of the year The Candidate 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 page(s).

Reason:

.....

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

I attached the following evidences:

In case of Juristic Person	In case of Natural Person
[] Copy of Affidavit, ID Card/Passport of the authorized director(s) signing this Form certified true copy	[] Copy of ID Card/Passport certified true copy
[] Evidence of shareholding issued by securities companies or other evidence issued by the Thai Securities Depository Company Limited (TSD)	[] Evidence of shareholding issued by securities companies or other evidence issued by the Thai Securities Depository Company Limited (TSD)



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

Signed.....

(.....)

Shareholder

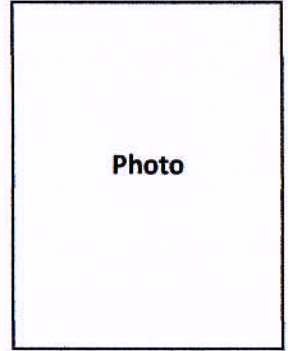
Date

Remark: TPAC will not consider the Shareholder's proposal if the information provided is incomplete, incorrect or the proposing Shareholder cannot be contacted or is not qualified under the Criteria for Shareholders to propose Annual General Shareholders' Meeting (AGM) Agenda.



Form for Proposing Director Nominee for the

Annual General Shareholders' Meeting of the year



Name-Surname (Thai)

(English).....

residing at No.Village/Building.....Road

Sub-District District..... Province

Postal Code Home/Office Telephone..... Mobile

Fax No..... E-mail

holding shares in Thai Plaspac Public Company Limited as of....., shares.

Marriage Status

Spouse's Name..... Number of share holdingshares

Number of children.....

- 1. Age..... Number of share holdingshares
- 2. Age..... Number of share holdingshares
- 3. Age..... Number of share holdingshares



Educational Background (Please enclosed copy of academic qualifications/certificates)

<u>Institution</u>	<u>Degree or Major Subject</u>	<u>Year of Graduation</u>
.....
.....
.....

Director Training Program

<u>Course</u>	<u>Institution</u>	<u>Year Attended</u>
.....
.....
.....

Working Experience

<u>Institution/Company</u>	<u>Type of Business</u>	<u>Position</u>	<u>Year</u>
.....
.....
.....
.....

Having direct or indirect connected transaction with Thai Plaspac Public Company Limited, 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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CONSENT

I (Mr./Mrs./Ms./.....), who has been nominated for appointment as director of Thai Plaspac Public Company Limited, certify that all the information provided together with supporting documents submitted hereto are true and correct.

Signed..... Candidate

(.....)

Date