



Form of Proposed Agenda for the 2012 Annual General Meeting

1. I, Mr./Mrs./Miss.....The shareholder of Pholdhanya Public Company Limited.
Shareholder Documents No.....Total Ordinary Share.....Shares
Contact Address No.....Road.....Tambol/Kwang.....
Ampher/Khet.....Province.....Postal Code.....
Telephone.....mobile.....Email address.....

2. I would like to proposed The Annual General Meeting of Shareholders for The Year 2012

Subject.....
.....
.....

3. By The Facts and reason to consider

As below.....
.....
.....
.....

I hereby certified that The Proposed Agenda for the Annual General Meeting of Shareholders in advance.
Evidence Shareholders. And all documents, Correct and complete, And so is the evidence, I was signed as below

.....Shareholder Signature
(.....)
Date.....

Shareholders' Documents to be enclosed

- The evidence of shareholding i.e. certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

- The evidence of Shareholders;

(1) Natural persons: copy of valid identification card / passport (in case of nonresidents) with certified signature.

(2) Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid identification card or passport (in case of non-residents) of authorized signatories, attached with certified signatures of the authorized signatories.

(3) Combined shareholders must indicate the name of a shareholder to be the contact person with the Company in this matter.

Deliver on or behalf 10 January, 2012 the company will rely on the postal stamp is important

Consisting of:

1. Shareholders documents to be enclosed.
2. Form of Purposed Agenda for the 2012 Annual General Meeting

Attention
Corporate Secretary
Management Office- Pholdhanya Public Company Limited.
1/11 Moo 3 Lamlukka, Ladsawai, Lamlukka, Pathumthani 12150

(Proposed Agenda for the 2012 Annual General Meeting)