



**Form to Proposed Agenda in advance for the 2015 Annual General Meeting**

1. I, Mr./Mrs./Miss ..... The shareholder of Phol Dhanya 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 2015

Subject.....

.....

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3. By The Facts and reason to consider

As below .....

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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.....

**Remarks:**

1. The following documents and evidence shall be required and submitted to the Company together with the Form B.
  - (a) Evidence of shareholding, i.e. a certificate issued by securities company or any other evidences issued by the Stock Exchange of Thailand (SET) or Thailand Securities Depository Company Limited.(TSD)
  - (b) Evidence of the shareholders' identity;

For individual shareholders:

- A certified true and correct photocopy of valid identification card, governmental officer identification card, driver license, passport, or alien identification card, of the shareholders.

For Juristic shareholder:

- A photocopy of the juristic entity's Affidavit which was issued not later than 3 months from the submission date and certified true and correct by authorized person(s) of that juristic entity;
- A certified true and correct photocopy of valid identification card, government officer identification card, driver license, passport or alien identification card, of authorized person(s) of that juristic entity shall be attached.

2. The Shareholders may informally submit a Form B. together with requirement and evidences by facsimile at 0-2791 0100 or via email address to the Company Secretary at cs@pdgth.com or the Company's website [http://www.pdgth.com/ir\\_index.php](http://www.pdgth.com/ir_index.php) before posting the original by registered mail.
3. The Original proposed of this Form B. must be delivered to the Company within December 31, 2014 in order to allow the Nominating and Compensating Committee and the Board of Directors to consider in accordance with the criteria and proposed to the Annual General Meeting.
4. In case of group of shareholders have unified to proposed agenda, all shareholders must fill Form B. and affix their names and evidence separately then gather each of those Form B together into one set in accordance with the criteria.
5. If one or more shareholders propose more than one agenda, the Form B. must be filled separately in accordance with the criteria.
6. In case Shareholders have their title / name-surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
7. Phol Dhanya Public Company Limited, will cut-off rights of shareholders if found that information provided is incomplete or incorrect, of those shareholders cannot be contact, or are incomplete or persons who have been nominated are not fully qualified or disqualified.

Deliver on or behalf 31 December, 2014 the company will rely on the postal stamp is important consisting of:

1. Shareholders documents to be enclosed.
2. Form to Purposed Agenda in advance for the 2015 Annual General Meeting

**Attention: Company Secretary**

**Secretary Office - Pholdhanya Public Company Limited.**

**1/11 Moo 3 Lamlukka, Ladsawai, Lamlukka District, Pathumthani 12150**

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