

**PROPOSAL FOR THE 2017 ANNUAL GENERAL MEETING**

I am (Mr./Mrs./Ms) ..... being a shareholder  
of **Thai Wah Public Company Limited**, holding a total number of ..... shares,  
residing at No. .... Soi ..... Road .....  
Sub-district/Kwang ..... District/Khet .....  
Province ..... Postal Code ..... Mobile Phone .....  
Home/Office Phone ..... Email Address .....

I would like to propose the following agenda item for the 2017 Annual General Meeting:

Subject .....

.....

.....

Facts and rationale for consideration as follows:

.....

.....

.....

Together with the proposal, I have enclosed herewith additional supporting documents which have been certified true copy at every pages, a total of ..... pages for consideration.

I hereby certify that all information in the form "Proposal for the 2017 Annual General Meeting", evidences of shareholdings and identity and any supporting documents are correct and as such I have signed my name as evidence shown below.

..... Shareholder's Signature

( ..... )

Date .....