

Proposed Agenda for the 2009 Annual Ordinary General Meeting of Shareholders

1. General Information

Name _____

Address: _____

_____ Village/Building _____

Moo _____ Tork/Soi _____

Road _____ Tambon _____

District _____ Province _____

Postal Code _____ Country _____

Tel _____ Fax _____

E-mail _____

Overseas Address: (only for a non-resident, please specify overseas contact address) _____

2. Numbers of Share Holding: _____

3. Proposed Agenda: _____

Objective: For Consideration For Acknowledgement

Details: _____

With attachments Without attachment

4. Supplementary Documents to be enclosed with this form

4.1 The evidence of shareholding, i.e. certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.

Evidence of shareholding enclosed No evidence of shareholding enclosed

4.2 The evidence of Identification: Natural persons: copy of valid identification card/passport (in case of non-residents); 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 certifying signatures of the authorized signatories

Identification evidence enclosed No evidence of Identification enclosed

5. Representation and Warrantly

I have given my personal information as stated above and hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to The Company to disclose such information and supplementary documents.

_____ Shareholder's signature

(_____)

Date _____