



Request Form for the 2014 Annual report in Hard Copy and Company Visit year 2015

To Shareholder

TUF has already prepared the 2014 Annual Report which contains the information as in compliance with the regulations of the Securities and Exchange Commission in CD-ROM format to be delivered to the shareholders together with this invitation letter to the meeting. However, any shareholder who would like to receive the 2014 Annual Report in hard copy containing the same content as appeared in CD-ROM, please provide details in the below form Herewith any shareholder who would like to join Company visit, please select a topic Company visit 2015 in this form.

I am (Mr./Mrs./Ms./Company) Aged

Address

.....Telephone/Mobile No.

Receive the 2014 Annual Report : Kindly mark in the following bracket ()

() Thai hard copy

() English hard copy

() Receive at TUF on date

() mail to your address

Company Visit year 2015 – Please read according to the conditions below.

Return this form at register point on AGM date or Fax. 02-298-0553 or mail to TUF at

Thai Union Frozen Products Public Company Limited
Office of CEO
No. 979/12, 25 Floor, S.M.Tower,
Phaholyothin Road, Samsennai,
Phayathai, Bangkok, 10400

Conditions

1. 1 right per 1 TUF shareholder only. Accompanying person is not allowed and such right is not transferable.
2. Only person whose name appears on the company's share register book closing date for AGM 2015.
3. Age not more than 65 years.
4. Only application submitted to TUF within **Friday, April 24th, 2015.**
5. TUF would randomly select 30 eligible participants for one time to visit the plant.
6. TUF will contact the person whose name on the list via telephone or mobile and the selected shareholders' names will be posted on TUF's website at www.thaiuniongroup.com
7. Other conditions
 - 7.1 For Shareholder have ever join company visit only.
 - 7.2 The form with incomplete, unclear and not able to contact will not be considered.

Please bring the personal identification card on the company visit date.