

Request Form for the 2015 Annual report in Hard Copy and Company Visit year 2016

To Shareholder

TU has already prepared the 2015 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 2015 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 2016 in this form.

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

Address

.....Telephone/Mobile No.

Receive the 2015 Annual Report: Kindly mark in the following bracket ()

() Thai hard copy

() English hard copy

() Receive at TU on date

() mail to your address

Company Visit year 2016 – Please read according to the conditions below.

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

Thai Union Group Public Company Limited

Office of President & CEO

No. 979/12, 25 Floor, S.M.Tower,

Phaholyothin Road, Samsennai,

Phayathai, Bangkok, 10400

Conditions

1. 1 right per 1 TU 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 2016.
3. Age not more than 65 years.
4. Only application submitted to TU within Friday, April 22nd, 2016.
5. TU would randomly select 30 eligible participants for one time to visit the plant.
6. TU will contact the person whose name on the list via telephone or mobile and the selected shareholders' names will be posted on TU's website at www.thaiuniongroup.com
7. Other conditions to except
 - 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.
8. Please bring the personal identification card on the company visit date.