

## Proposed Agenda for 2019 Annual General Meeting

### 1. General Information of Shareholder

Name (Mr., Mrs., Ms., Company) .....

Current Address: .....

.....

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Tel ..... Fax .....

E-mail: .....

### 2. Numbers of Shares Held: .....

### 3. Proposed Agenda .....

**Objective**     For Consideration                       For Acknowledgement

**Details** .....

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With Attachments                       Without Attachment

### 4. Required Supplementary Documents to Be Submitted by Shareholder with This Form

4.1 The evidence of share holding, i.e. the 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, or Securities Paper and certified true copies by such shareholder.

4.2 The evidence of Identification:

- Natural person: copy of valid identification card / passport (in case of non-resident); attached with certifying signatures of the authorized signatories

- Juristic person: copy of the company's affidavit and copy of valid identification card or passport (in case of non-residents) of authorized signatories who signs this form, attached with certifying signatures of the authorized signatories

### 5. Representation and Warranty

I hereby represent and warrant that all information and supplementary documents provided and attached hereto are true and complete and I hereby give my permission to THAI UNION GROUP PCL. to disclose such information and supplementary documents.

Affix Commercial Stamp (If Any)
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..... Shareholder's Signature

( ..... )

Date .....