

**Criteria for the right of Saha-Union Public Company Limited of shareholder  
to propose agenda at the AGM in Advance**

**1. Qualification of the Shareholder**

Shareholder who has the right to propose an AGM agenda must possess the following qualifications;

- 1.1 Specify shareholder's name and surname, as individual or juristic persons.
- 1.2 One shareholder or combined shareholders holding shares not less than 5% of total vote of the Company.
- 1.3 Has continuously held shares at least one year until the date the shareholder proposes an AGM agenda.

In case shareholders have unified to propose the agenda each shareholder must fill in this form and sign their names as evidence separately. Then the forms should be gathered into one set.

**2. Proposal of the AGM Agenda**

**2.1 Procedure to propose an AGM Agenda**

(1) The shareholders who possess qualifications according to Item 1 above must fill in the Proposal Form of the Agenda in the 17<sup>th</sup> Annual General Shareholder's Meeting with his/her signature. In case many shareholders have unified to propose AGM agenda to the Board, each shareholder must fill in Form A and sign their names as evidence separately.

(2) Shareholders must enclose the following documents with Form A

(a) In case shareholders are individual;

- A copy of identification card/driving license/ passport or alien identity card which has not expired, must be enclosed and certified true and correct by that shareholders.

(b) In case shareholders are juristic persons;

- A copy of the Certification Document backdated not more than three months, certified true and correct by an authorized person(s) of that juristic person, and
- A copy of the identity card, government officer identity card, driver's license, passport or alien identity card of the authorized person(s), which has not expired, must be enclosed and certified true and correct by that person(s).

**2.2 The Company shall determine, to incorporate into the Meeting's agenda, the following categories of the Shareholders' proposals :**

- (1) The subjects are beneficial to the operation and are within the authority of the Company. Shareholders who submit the proposals must be fully qualified and provide full information and/or relevant documents.
- (2) Subjects that do not seriously/adversely affect the shareholders in general.
- (3) Subjects that have never been handled or are repetitions of the previous proposals.
- (4) Subjects that are not against the law, official rules and regulations of the government or organizations supervising the Company's operations and relevant to Company's objectives and Articles of Association.

### **3. Submission of Proposal**

Shareholders are required to submit the proposal and relating document to the following address:

Secretary Office

Saha-Union Public Company Limited

1828 Sukhumvit Road

Bangchak Phraknong

Bangkok 10260

Or on Website : <http://www.sahaunion.co.th> from now on until December 31, 2009

### **4. Process to Consider Shareholders' Proposal**

- (1) The Company Secretary will initially review the proposal of the shareholders for the board's consideration.
- (2) The Company's judgment for each proposal is final.
- (3) The Company will notify results the shareholders which Proposal of the AGM agenda

**To.**

Secretary Office

Saha-Union Public Company Limited

1828 Sukhumvit Road, Bangchak,

Phraknong, Bangkok 10260.

( Proposal )