

## Meeting agenda proposal

### Criteria for the shareholders to propose meeting agenda for the 2011 Annual General Shareholders' Meeting

#### Objectives

Prinsiri Public Company Limited provides equal treatment for all shareholders. To promote good corporate governance and encourage shareholders' participation, the company allows Shareholders to propose any issues that they deemed important and could be beneficial for the company as agendas in 2011 Annual General Shareholders' Meeting according to the company's criteria

#### Criteria

1. The shareholder, or group of shareholders, who wishes to proposed any issue as an agenda for shareholders meeting must have at least 0.1% of the company's total shares and has continuous holding period until the agenda proposal date of at least 12 months.

2. Proposing agenda for shareholders meeting

The shareholder who fulfills criteria no. 1 can propose issue to be agenda in shareholders meeting by filling out the form "2011 Annual General Shareholders' Meeting Agenda Proposal Form" or send the proposal unofficially via facsimile at 0-2617-6910 or through Corporate Secretary's E-mail [ritima@prinsiri.com](mailto:ritima@prinsiri.com) before sending the original "2011 Annual General Shareholders' Meeting Agenda Proposal Form" and attach complete evidence of shareholdings, which includes certificate from securities broker or other evidence from Thailand Securities Depository Company Limited or the Stock Exchange of Thailand, and other additional documents that might be useful to board's consideration (if any) to the company during to 31 January 2011 at following address

Corporate Secretary and Law Prinsiri Public Company Limited 123 Sun Towers, 12 <sup>th</sup> fl., Bldg.-A Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok 10900
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In case of a group of shareholders proposing meeting agenda, every shareholder must fill out "2011 Annual General Shareholders' Meeting Agenda Proposal Form" with signature and submit to the company together.

3. To ensure that the shareholders meeting can proceed well, the company reserves right not to include following issue into the meeting.

- 1) Issue concerning normal business operations
- 2) Issue that beyond the company's influence
- 3) Issue that the shareholders have proposed to consider during the last 12 months and receive less than 10 % of total vote, and the essence of the issue has not changed significantly.
- 4) Issue proposed by the shareholder who does not fulfill criteria, does not provide adequate documents, or does not propose the agenda during the proposal period
- 5) Issue that will not benefit the company's operation
- 6) Issue or evidence proposed by the shareholders does not represent the fact or carry obscure meanings.
- 7) Issue concerning authority of company's management, unless it could potentially cause significant damage to the company and shareholders.
- 8) Issue that violates law and regulations, regulatory bodies, related organizations, or that does not conform to the company's objective and regulations or business ethics.
- 9) Issue that the required by the law to be considered by shareholders meeting and has been deemed as regular agenda for ever shareholders meeting.
- 10) Issue that the company has already act on.
- 11) Issue that is similar to other proposed agenda.

4. The company's independent director will consider the proposed issue before proposing to the company's board of director. Any issue that the company's board deems appropriate will be put as an agenda for the 2011 Annual General Shareholders' Meeting. For the issue that fail to obtain board's approval, the company will notify the shareholders with the clarification on the company's website or other appropriate means of communication within February 2011

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**2011 Shareholders Meeting Agenda Proposal Form**  
**Prinsiri Public Company Limited**

Date.....

I ..... Shareholder or Prinsiri Public company Limited  
Shareholder's registration no. .... holding a total of ..... shares  
Address No. .... Road..... Sub-District.....  
would like to propose following agendas for the 2009 Annual General Shareholders' Meeting:

**Proposed agenda**

1 Subject.....

Reason.....

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Additional details (if any) .....

2 Subject.....

Reason.....

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Additional details (if any) .....

Signed .....

(.....)

**Remark** Enclosed evidences must include

1. Shareholding evidence such as certificate from securities broker or other evidence from Thailand Securities Depository Company Limited or the Stock Exchange of Thailand
2. Identification evidence such as signed copy of identification card or passport (in case of foreigner) for ordinary person shareholder, or signed copy of juristic person certificate and copy of identification card or passport (in case of foreigner) of the authorized director for the juristic person shareholder.