

The Erawan Group Public Company Limited

Proposal Form of Meeting Agendas at the Annual General Meeting of Shareholders (Submitted in Advance)

Date: _____			
Section 1: Details of shareholders			
Name:	_____		
Last name:	_____		
Number of shares held:	Shares	(.....%)	
Contact address:			
No.	Moo	Building	Soi/Road
Kwaeng/Tambon	Khet/Amphoe	Province	Postal Code
Email address:		Tel.	Fax
Note:	Shareholders shall attach shareholding evidences such as certificate from securities companies or evidences from the Thailand Securities Depository Co Ltd. In case shareholders are a corporate entity, it must attach a Certificate of Incorporation and copy of ID Card/passport (in case of foreigner) of an authorized signatory duly certified as a true and correct copy.		
Section 2: Agendas of the Annual General Meeting of Shareholders			
Please kindly state meeting agenda/name, supporting reasons, supporting information and objectives for proposing such agenda (i.e. matters for acknowledgement, consideration or approval).			
I hereby certify that all statements in this form, shareholding evidences and additional documents are all true and correct.			
_____ Shareholder (_____)			
Date _____			

Section 3: Notes

1. Shareholder shall attach shareholding evidences such as certificate from a securities company or evidences issued by Thailand Securities Depository Co Ltd. In case shareholders are a corporate entity, it must attach a Certificate of Incorporation and a copy of ID Card/passport (in case of foreigner) of authorized signatory duly certified as true and correct copy.
2. Shareholder may unofficially submit the proposal form of meeting agenda of the Annual General Meeting of Shareholders (in advance), which consists of three sections in two pages, by faxing it to Tel. 0-2257-4577 or sending it to CompanySecretary@theerawan.com within 31st January of every year before mailing the original copy to the Company's mailing address.
3. The form's original copy and all supporting documents must reach the Company within 15th February of every year for the Board's consideration which will be based on the Company's criteria before submitting it to the Annual General Meeting of Shareholders.
4. In case several shareholders jointly submit a meeting agenda, every shareholder must fill Section 1 of the form and all must sign the form before submitting them as one copy.
5. If one or several shareholders jointly submit more than one meeting agenda, shareholder (s) must file one form for each agenda.
6. If shareholder changes his/her title, name and last name, he/she must attach duly certified evidence of such change.
7. Shareholders must also sign and certify the true and correct nature of their supporting documents on each and every page.

Mailing address:

The Company's Secretary

The Erawan Group Public Company Limited

6th Floor, Pleonchit Center Building

2, Sukhumvit Road, Kwaeng Klongtoey,

Khet Klongtoey, Bangkok 10110