

**Application Form for Proposing the Agenda to be included in the AGM**

Date.....

1 . Name ( Mr./ Mrs./ Miss)

Is the shareholder of Khonburi Sugar Public Company Limited (the Company)

holding.....shares, as

of.....

At.....Road.....Tambol/Khwaeng.....

.....

Amphur/Khet.....Province.....Mobile

Phone.....

Home/Office Phone..... E-mail (if any).....

**2. Topics Proposal**

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**Objective/ Reason**

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Other support documents (if any) have been enclosed and certified true copy on every page, totaling.....pages.

**3. Document to be attached with the form**

3.1 Shareholding document such as The Certificate of Securities Company or other certificate from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand.

3.2 The shareholder as a person shall present a certified true copy of identification card or passport (in case of foreign shareholder). In case the shareholder is a juristic person, a certified true copy of certificate of commercial registration, together with a certified true copy of the authorized director's signing this form, identification cards or passports (in case of foreign authorized director).

**บริษัท น้ำตาลทราย จำกัด (มหาชน)** ทะเบียนเลขที่ 0107553000191

สำนักงานใหญ่ : 5 ซอยสุขุมวิท 57 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพมหานคร 10110 โทรศัพท์ +66(0) 2725 4888 โทรสาร +66(0) 2725 4877  
โรงงานน้ำตาลทราย : 289 หมู่ที่ 13 ตำบลจระเข้มัน อำเภอลำลูกเกด จังหวัดนakhonratchasima 30250 โทรศัพท์ +66(0) 4444 8338 โทรสาร +66(0) 4444 8500

โรงงานน้ำตาลทราย : 168 หมู่ 6 Nong Ya Khao Sikhio Nakhonratchasima 30140 Tel +66(0) 4498 4100

**Khonburi Sugar Public Company Limited** Registration No.0107553000191

Head office : 5 Soi Sukhumvit 57 Klongton-Nue Wattana Bangkok 10110 Tel +66(0) 2725 4888 Fax +66(0) 2725 4877

Khonburi Sugar Factory : 289 Moo 13 Jorakhe-Hin Khonburi Nakhonratchasima 30250 Tel +66(0) 4444 8338 Fax +66(0) 4444 8500

Sikhio Sugar Factory : 168 Moo 6 Nong Ya Khao Sikhio Nakhonratchasima 30140 Tel +66(0) 4498 4100

I hereby certify that the above information and attached documents are correct and complete and agree to allow the Company to disclose such information and documents.



Signed.....Shareholder

(.....)

Date.....