



Form for Proposing the Meeting Agenda for the Annual General Meeting of Shareholders
(Form 1)

Date.....

I, Mr./Mrs./Miss....., shareholder of P.C.S. Machine Group Holding Public Company Limited, totally shares; residing at.....

Tel. No. Fax No. E-mail (if any)

hereby intend to propose the Meeting agenda for the 2016 Annual General Meeting of Shareholders as follows:

Proposed agenda.....

Objective () For acknowledgement () For consideration () For approval

Reason for proposal / Expected benefits for the Company.....

All supplementary documents are certified true copy, totally pages

I hereby certify that the above mentioned information, evidences, and supplementary documents attached herewith are true and correct in all respects. Also, I grant permission to the Company to disclose the aforesaid information or supplementary documents.

Signed..... Shareholder

(.....)

Remark:

1. The shareholders are required to attach supplementary documents as follows:

1.1 An evidence of shareholding, i.e., a certified true copy of share certificate, or a certificate from the securities company, or other evidences from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited;



1.2 An evidence of identity, i.e.,

As for an individual, please submit a certified true copy of identification card or passport (in case of a foreign individual);

As for a legal entity, please submit a certified true copy of the company's affidavit, and identification card or passport (in case of a foreign individual) of an authorized director(s) who sign(s) this Form.

2. In the case that several shareholders collectively propose the Meeting agenda, all shareholders must fill out and sign this Form to be submitted altogether in one set to the Company.

3. The Company will not consider any proposed agenda with incomplete or incorrect data, or in case of non-contactable or disqualified shareholders.