

AGM Agenda Proposal Form

**Part A**

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

Address.....

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Home/Office Phone.....Mobile Phone.....

E-mail Address.....

Numbers of Shares Held.....

**Part B**

Proposed Agenda

Please specify agenda, supporting details and reason, and purpose of the proposed agenda (for approval or for consideration or for acknowledgment)

General Agenda

Please Specify Agenda:.....

Objective of Proposal:.....

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Details and Reasons for the Proposed Agenda:.....

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Director Election Agenda

Please Specify details of person wishing to propose for Director election as follows:

Name-Last Name:.....Age:.....Nationality:.....

Education:.....

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Training Background with Thai Institute of Directors Association:.....Yes.....No

Current Position:.....

Shareholding in Major Cineplex Group PLC:.....Yes, (Amount.....shares) .....No

Being Director in other companies:.....

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Experiences:.....

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I certify that all information written in this Form, the evidence of shares' held and other supporting documents are correct and affix the name as evidence below.

Signature.....Shareholders  
 (.....)  
 Date.....

Remarks:

1. Shareholders must enclose the evidence of shares held such as the certificate of shares' held from Securities Company or any other certificates from Thailand Securities Depository (TSD). In case shareholders are juristic person, the copy of Affidavit of the Company must be enclosed. Also, the copy of director's nominee identification card or passport (in case of the foreigner nominee) who has signed his/her name in the form must be enclosed and certified true copy.
2. Shareholders are able to send proposal unofficially in advance via facsimile at 0-2660-9020 or investors' relation email address at [panravee@siamfuture.com](mailto:panravee@siamfuture.com) before sending the original to the Company.
3. The original of this Form must be delivered to the Company within 31 December 2014 in order to allow the Board of Directors to consider in accordance with the criteria and to propose to the AGM Year 2015.

4. In case shareholders have unified to propose the agenda, all shareholders must fill the Form in Part A and affix their names as evidence separately then gather each of the Form together into one set.

5. In case one or many shareholders propose more than one agenda, the Form must be filled separately.

6. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.

7. Other supporting documents (if any) must be enclosed and certified true copy at every page.

Formal Address of the Company

Investors' Relation Division

Siam Future Development Public Company Limited

99 Ratchadapisek Road,

Din Daeng, Bangkok

10400

(Proposal to AGM Agenda and to Nominate director)