

Form for the Proposal of Agenda for the Annual General Meeting of Shareholders

(1) I, Mr/Mrs/Ms/ _____
House number _____ Road _____ Sub-district _____
District _____ Province _____ Telephone* _____
Mobile Phone* _____ E-mail (if available) _____

(* Telephone or Mobile Phone is very useful for the Company to contact for further inquiry quickly)

(2) I am a shareholder of Eastern Polymer Group (Public) Company Limited holding _____ shares
From the Month of _____, Year _____ as shown on the evidence of shareholding
enclosed to this form

(3) I wish to propose the agenda for the Annual General Meeting of Shareholders as follows:

Agenda _____

Purpose (For acknowledgement/ approval/ or others) _____

Particulars required for the Meeting's attention (For example, facts, emerging issues, or others)

Additional supporting documents with certify true copy on every page for _____ Page(s)

I hereby testify that information in the Form for the Proposal of Agenda for the Annual General Meeting
of Shareholders, evidence for shareholding, and other documents is correct and true. In witness whereof, I
therefore affix my signature as matter of utmost important.

Signature _____ Shareholder
(_____)
Date _____

**Form for the Proposal of the Nominee for Elected Director of the Company for the Annual
General Meeting of Shareholders**

(1) I, Mr/Mrs/Ms/ _____

House number _____ Road _____ Sub-district _____

District _____ Province _____ Telephone* _____

Mobile Phone* _____ E-mail (if available) _____

(* Telephone or Mobile Phone is very useful for the Company to contact for further inquiry quickly)

(2) I am a shareholder of Eastern Polymer Group (Public) Company Limited holding _____ shares
From the Month of _____, Year _____ as shown on the evidence of shareholding
enclosed to this form

(3) I wish to propose _____ as the Nominee for
Elected Director of Eastern Polymer Group (Public) Company Limited. Such person has full qualification and
does not have prohibited characteristic prescribed by law, or any related notification. And, such nominee gives
consent as evidenced by the Form for the Nominee for Elected Director.

I hereby testify that information in the Form for the Proposal of the Nominee for Elected Director of the
Company for the Annual General Meeting of Shareholders is correct and true. In witness whereof, I therefore
affix my signature as matter of utmost important.

Signature _____ Shareholder

(_____)

Date _____

I _____, as the aforementioned nominee, hereby testify that I am
qualified and do not have prohibited characteristic prescribed by law or by any related notification. I consent to
the Company to perform a background check regarding my qualification with the Office of the Securities and
Exchange Commission or any other person or authorized agency before my nomination for consideration by the
Company's Board. For evidentiary purpose and certification of the information's authenticity, I affix my signature
a matter of utmost important.

Signature _____ The Nominee

(_____)

Date _____

Form for the Nominee for Elected Director

1. First Name-Surname (Thai) _____

First Name-Surname (English) _____

2. Date of Birth _____ Age _____ Year _____ Nationality _____

3. House Number _____ Road _____

Sub-District _____ District _____

Province _____ Telephone _____ Mobile Phone _____

4. E-Mail (If available) _____

5. Marital Status () Single () Married () Divorced

6. Spouse First Name-Surname (Thai) _____

Spouse First Name-Surname (English) _____

7. Number of Children _____

Name – Surname of Children

(1) _____

(2) _____

(3) _____

8. Qualification

(1) Education Background (Please enclose education documents)

Name of Institution	Degree and Major of Concentration	Graduation Year

(2) Training Courses or Seminar related to the Director post

Organizer	Course Name	Attending Year

9. Place of Work

Company Name

Address Number _____ Road _____

Sub – District _____ District _____

Province _____ Telephone _____ E-Mail (If available) _____

10. Work Experiences (from present to past)

From Year.....to Year.....	Company	Position

11. Shareholding in the Company as of date _____ (the proposed date) Amount _____ Shares

Including; Spouse Number of Shares held _____ Shares
 Children 1 Number of Shares held _____ Shares
 Children 2 Number of Shares held _____ Shares
 Children 3 Number of Shares held _____ Shares

12. Do you have relationship with directors or the executives? () Yes () No

Please describe your Relationship _____

13. Do you have interests in the Company, Subsidiaries, or any Legal Entities that may have a conflict? () Yes () No

Please specify the Company _____

14. Do you have prosecution or litigation history? () Yes () No

Please specify in details _____

15. Other important information for consideration by the Committee (if any)
