

**Agenda Proposal Form for the 2016 Annual General Meeting of Shareholders  
Christiani & Nielsen (Thai) Public Company Limited**

(1) I (Mr./Mrs./Miss/Company).....  
by (the authorized persons of a juristic person).....  
being a shareholder of Christiani & Nielsen (Thai) Public Company Limited, holding the total number of..... shares  
equivalent to..... percent of the total number of the voting rights of the Company.  
Address.....  
Telephone..... Mobile Phone.....  
Fax..... E-Mail.....

(2) I/We would like to propose the agenda(s) of the Annual General Meeting of Shareholders for 2016 as follows:  
Proposed Agenda:.....  
For :  Acknowledgement  Consideration and approval  
Details of the proposed agenda:.....  
.....  
.....  
together with additional supporting documents, all pages of which have been signed for certification of correctness,  
totalling ..... pages.

(3) I authorize Mr./Mrs./Miss.....  
as my designated person for the purpose of contact with the Company under Clause 4.1(1) of the Criteria.  
Address.....  
Telephone..... Mobile Phone.....  
Fax..... E-Mail.....

I hereby certify that all information in this form and supported documents as well as attached evidence is correct in all respects. In witness whereof, I therefore sign my name as evidence below

Signed ..... Shareholder  
(.....)

**Remarks:**

1. Shareholders must enclose evidence of shares holding such as share certificate, certificate from securities company or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

2. Shareholders must enclose Shareholder identification

In case of Individual Shareholder

- A certified copy of the shareholder valid Identification Card or Passport (in case of foreigners).

In case of Juristic Person

- A copy of affidavit within the previous 3 months which been certified by authorized directors of the legal entity and affix the entity's seal (if any); and
- a certified copy of valid Identification Card or Passport (in case of foreigners) of such authorized directors.

3. Agenda Proposal Form for the 2016 Annual General Meeting of Shareholders and all supporting documents can be sent to the Company informally via facsimile number 0-2338-8090 or email: [ir@cn-thai.co.th](mailto:ir@cn-thai.co.th) prior and send the original required document within 31 December 2015 by registered mail (the date of receipt stamp at the destination post office must not exceed such time limit) to the Company at the following address:

4. In case that several shareholders jointly propose the agenda, all shareholders shall complete Form A and sign their names as evidence, as well as indicating name of the person mutually designated by all such shareholders to act as a contact person on their behalf, whereby it is regarded as contact with all such shareholders affixing their signatures, and then all such Form A shall be gathered into one set in accordance with Clause 4.1 of the Criteria.

5. In case one or several shareholders propose more than agenda, such shareholder(s) shall prepare Form A for each agenda and proceed in accordance with Clause 4 of the Criteria.

6. In case any shareholders have changed his or her title, first or last name, a certified copy of the evidence of such change shall also be enclosed.

7. The Company shall not take into account any shareholders who provide incomplete or incorrect information, or cannot be contact, or are not fully qualified.