

Form for the right to propose motion prior to the Annual General Meeting of Shareholders

For the Annual General Meeting of Shareholders No. 1/2014 (for the year 2014)

25th April 2014

Date.....

I ..... a shareholder of Charn Issara Development Public Company Limited, share registration number..... total .....shares wishes to propose motion for the meeting as follows:-

1. Motion proposed

1.1 Motion 1 .....

Reason for the proposal .....

Additional details (if any) .....

1.2 Motion 2 .....

Reason for the proposal .....

Additional details (if any) .....

2. Election of directors who due to retire by rotation. I wish to nominate the following candidate(s) to be considered for election of the Company's director(s)

Name.....

Reason for the proposal.....

Brief Resume

Date of birth ..... Age ..... Gender .....

Holding shares in Charn Issara Development Public Limited Company total ..... shares

Education:

Degree..... Institution .....

Degree..... Institution .....

Degree..... Institution .....

Work Experience:

Company..... Position .....

From .....to .....

Company..... Position .....

From ..... to .....

Company..... Position .....

From .....to .....

Other listed company where the candidate is currently serves as Director:-

Company ..... Position .....

Company ..... Position .....

Company .....Position .....

Name.....

Reason for the proposal.....

Brief Resume

Date of birth .....Age ..... Gender .....

Holding shares in Charn Issara Development Public Limited Company total .....shares

Education:

Degree..... Institution .....

Degree..... Institution .....

Degree..... Institution .....

Work Experience:

Company..... Position .....

From ..... to .....

Company..... Position .....

From ..... to .....

Company..... Position .....

From ..... to .....

Other listed company where the candidate is currently serves as Director:-

Company ..... Position .....

Company ..... Position .....

Company ..... Position .....

Signed .....

( )

Motion Proposer