

Criteria for Shareholders to propose AGM Agenda and person for  
Director in advance for The Annual General Meeting 2016  
Salee Industry Public Company Limited

Objective

To ensure the equitable treatment to shareholders, the Salee Industry Public Company Limited (“Company”) has set up the criteria to ensure clarity and transparency of the procedures to allow shareholders to propose the meeting agenda for an annual general shareholders’ meeting, and propose someone who has knowledge, ability and qualification to be considered is the director of elections for in advance before the AGM.

Qualification of Shareholders to Propose the Agenda, and the person to be considered elected as a director.

The shareholders who wish to propose the agenda must possess the following qualifications:

- Being the shareholder of the Company which can be either one shareholder or a group of shareholders holding not less than 1 year.
- Being shareholder in date the shareholder proposed the agenda, or person.
- Evidence of shares held, namely the certified letter of the securities company or other evidences of the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

Properties and sacred nature of the Board.

- Features and accurate manner not prohibited by law public company, the Securities and Exchange law, and good corporate governance of companies.
- Knowledge can be independent, Director duties with integrity with caution can devote time to a fully dedicated. To regularly attend board, Is straightforward. The courage to comment on the meeting, and/or business reputation, resume. Ethics and good and accepted by society.
- Knowledge capabilities that are critical to its business, including finance, accounting and business management strategies, Corporate Governance and Law.
- Board of Directors should not exceed 4 in the case of executive directors and 6 in the case of non-executive directors.
- Not more than 72 years old at his appointment. If you have been appointed by then. To be held until complete.

Shareholders full-featured guidelines. Can propose agenda and get people to consider the election of directors by filling “A proposed agenda for shareholders” “A person offers to be considered elected as a director” and “Information of a person who has been nominated to serve as a director” and delivered to the company without official prior to the email [investor@saleeind.com](mailto:investor@saleeind.com) or fax no. 02-5295958, and sending the hard copy and all relating document to the Company within 15th January 2016.

Shareholders are required to submit the proposal and relating documents to the following address:

Investor Relation Department  
Salee Industry Public Company Limited  
18 Moo10 Tumbol Klong Si Amphur Klong Luang  
Pathumthani 12120

The Board will consider the proposed agenda and that the properties of individual discretion to offer to the shareholder’s meeting or not.

The Board will consider the proposal. The Board's judgment is final. The proposal approved by the Board along with the Board’s opinion will be included in the Agenda of the notice of the general meeting.

The proposals declined by the Board will be notified as the matter for information in the website with the reasons of such refusal.

## **A proposed agenda for the Annual General Meeting 2016**

I Mr./Mrs./Ms.....a shareholders in Salee Industry  
Public Company Limited, Registration no.....Total.....shares  
Address.....  
.....

Telephone no.....Mobile phone no.....  
Facsimile no.....Email.....

I wish propose agenda.

(Please specify agenda / name information and objective reason supported the agenda as presented for  
approval or proposed to learn to consider.)

Object 1.....  
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2.....  
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3.....  
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Which is more documentation to verify it, then every page. Total.....pages.

I warrant that the information in this document, evidence of shareholders and more accurate  
documentation of all things.

Signature.....shareholder  
(.....)

## **Propose a person for election as directors consider**

I Mr. /Mrs. /Ms.....a shareholders in Salee Industry Public  
Company Limited, Registration no. ....Total.....shares  
Address.....  
.....  
Telephone no.....Mobile phone no.....  
Facsimile no.....Email.....

I will be nominated. (Mr. /Mrs. /Ms.).....  
To be considered as elected Directors of Salee Industry Public Company Limited by such person to  
consent, and ensure that the notification message in a person's data has been nominated to serve as  
directors, and documentation submitted to the same accuracy and this is all true.

Signature.....Shareholder  
(.....)

## **Form data of individuals has been nominated to serve as directors.**

1. Name - Surname .....
2. Date of Birth .....Age.....years
3. Nationality.....
4. (1) Address today's business workplace.  
Name.....  
Address.....  
.....  
.....  
(2) Current address  
.....  
.....  
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### **Note**

1. Shareholders must attach the following evidence.
  - Evidence of holding such stock certificate copy of certificate of securities companies, or other evidence from the Stock Exchange of Thailand, or depository (Thailand) Limited.
  - If the individual shareholders, must attach a copy of identification card, or passport (if the foreigners) with signed copy of a valid certificate.
  - If a corporate shareholder, must attach a copy of tax certificate, and a copy of identification card, or passport (if the foreigners), the Board authorized signatories to sign this person in the offer. With a copy of a valid certificate.
2. If several shareholders together nominated person. All shareholders must complete "Propose a person for election as directors consider" and sign into the same set of evidence was collected.
3. The company will not consider agenda of the shareholders. If information is incorrect, can not be contacted, and features that are not in compliance. As well
  - Information that is contrary to legal regulations, rules and regulations, announcements of various government agencies or agencies that oversee the company. Or does not comply with objectives. Rules and regulations, Corporate Governance of the company, and ethics in business.
  - It is causing significant damage to shareholders as a whole, and not a benefit performance of the Company, or to the interests of persons or particular persons.