

Form to Propose Agenda for 2012 AGM
Christiani & Nielsen (Thai) Public Company Limited

Part 1

Single Shareholder

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.....

Multi Shareholders

We are shareholders of Christiani & Nielsen (Thai) Public Company Limited, totaling..... persons,
holding the total number of..... shares equivalent to..... percent
of the total number of the voting rights of the Company as following details:

Number 1. Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the company, holding the total number of..... shares
equivalent to..... percent of the total number of the voting rights of the Company.
Address.....
Telephone..... Fax.....

Number 2. Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the company, holding the total number of..... shares
equivalent to..... percent of the total number of the voting rights of the Company.
Address.....
Telephone..... Fax.....

Number 3. Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the company, holding the total number of..... shares
equivalent to..... percent of the total number of the voting rights of the Company.
Address.....
Telephone..... Fax.....

Supplemental Form to Propose Agenda for 2012 AGM

Part 1

Number ____ Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the company, holding the total number of _____ shares
equivalent to _____ percent of the total number of the voting rights of the Company.
Address

Telephone..... Fax

Number ____ Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the company, holding the total number of _____ shares
equivalent to _____ percent of the total number of the voting rights of the Company.
Address

Telephone..... Fax

Number ____ Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the company, holding the total number of _____ shares
equivalent to _____ percent of the total number of the voting rights of the Company.
Address

Telephone..... Fax

Number ____ Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the company, holding the total number of _____ shares
equivalent to _____ percent of the total number of the voting rights of the Company.
Address

Telephone..... Fax

Number ____ Name (Mr./Mrs./Miss/Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the company, holding the total number of _____ shares
equivalent to _____ percent of the total number of the voting rights of the Company.
Address

Telephone..... Fax

Part 2

I/We would like to propose the agenda(s) of the Annual General Meeting of Shareholders for 2012 as follows:

- 1. Proposed Agenda:
For : Acknowledgement Consideration
Details of the proposed agenda:.....
.....
.....

- 2. Proposed Agenda:
For : Acknowledgement Consideration
Details of the proposed agenda:.....
.....
.....

- 3. Proposed Agenda:
For : Acknowledgement Consideration
Details of the proposed agenda:.....
.....
.....

I/We certify that all information in this form and supported documents as well as attached evidences are correct.

Signed Shareholder No. 1
(.....)

Signed Shareholder No. 2
(.....)

Signed Shareholder No. 3
(.....)

Signed Shareholder No. 4
(.....)

Date

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).

Supplemental Form to Propose Agenda for 2012 AGM

Part 2

I/We would like to propose the agenda(s) of the Annual General Meeting of Shareholders for 2012 as follows:

..... Proposed Agenda:

For : Acknowledgement Consideration

Details of the proposed agenda:

.....

.....

..... Proposed Agenda:

For : Acknowledgement Consideration

Details of the proposed agenda:

.....

.....

I/We certify that all information in this form and supported documents as well as attached evidences are correct.

Signed Shareholder No.
(.....)

Signed Shareholder No.
(.....)

Signed Shareholder No.
(.....)

Signed Shareholder No.
(.....)

Signed Shareholder No.
(.....)

Signed Shareholder No.
(.....)

Date

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).