



Tipco Foods Public Company Limited

Criteria for granting the Shareholders to propose Topics for the Shareholder Ordinary Meeting for year 2015

Objectives

To be in line with the Good Corporate Governance Practices, the Board of Directors agrees that Tipco Foods Public Company Limited should allow the Shareholders to propose their agenda for the meeting prior to the day of the Shareholder Ordinary Meeting as set in the criteria as follows:

Criteria

1. Qualifications of the Shareholder who is authorized to propose the topics to be included in the agenda for the Company Shareholder Ordinary Meeting. The Shareholder must hold the Company Share as of December 19, 2014.

2. Guidelines for proposing the agenda

The qualified Shareholder as specified in item 1 must fill the "Propose the topics to be included in the Agenda for the meeting must fill the **"Request to propose the topics to be included in the Agenda for the Shareholder Ordinary Meeting for Y 2015"** Form, attached by other related documents and send to the below person **within February 3, 2015**.

Mr. Phicharn Sluckpetch
The Company Secretary
Tipco Foods Public Company Limited
118/1 Rama VI Road, Sam Sen Nai
Phayathai Bangkok 10400

3. The Company Independent Directors will review the topics proposed by the Shareholder prior to forwarding to the Board of Directors for consideration, and the Company shall inform the result of the consideration **within February, 2015**. The topics approved by the Board of Directors will be further added in the Agenda of the Invitation Letter for Annual Shareholder Ordinary Meeting for the year 2015.

The Company, however, reserves the right to present only the topic that is beneficial to the Company and overall Shareholders, as well as, being in line with related laws and regulations.



**Application Form for Proposing the Topics to be included in the Agenda for the Shareholder
Ordinary Meeting for the year 2015**

1. General Information

Name (Mr., Mrs., Miss, Company, others / Surname):.....

Present Address/Contacting Address:

No..... Building.....Moo..... Street.....

Tumbol /Sub District.....Am Phur /District.....Province.....

Code.....Telephone/Fax.....E-mail.....

2. Number of Shares held:

3. Topics Proposal:

Objectives : For consideration For information

Details:.....

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Document attached No Document attached

4. Document to be attached with the form

4.1 Shareholding Document such as The Certification from a Securities Depository Company or other document from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand or any Securities Depository Firm or a Xerox copy as signed certified correct copy

Attach the Stock holding document Not attach the Stock holding document

4.2 Identification Certification such as a Xerox copy of I.D. Card for normal citizen or a Xerox copy of Passport (for foreigner) as signed certified correct copy

Attach the Identification document Not attach the Identification document

5. Certification

I hereby certify that the above information and attached document are correct and complete and agree to allow the Company to disclose such information and document

Signed.....Shareholder

(.....)

Date.....