

**Form for Proposing Additional Matters for an Agenda  
for the 37<sup>th</sup> Annual General Meeting of Shareholders  
(of the year 2018)**

Details of proposing shareholders (in case there are more than 3 proposing shareholders, please attach more pages) :

1. I, \_\_\_\_\_, a shareholder of Srithai Superware Pcl.  
Share registration no. \_\_\_\_\_  
for a total of \_\_\_\_\_ shares.  
My current address \_\_\_\_\_  
\_\_\_\_\_  
Phone number \_\_\_\_\_ Fax number \_\_\_\_\_  
E-mail \_\_\_\_\_
  
2. I, \_\_\_\_\_, a shareholder of Srithai Superware Pcl.  
Share registration no. \_\_\_\_\_  
for a total of \_\_\_\_\_ shares.  
My current address \_\_\_\_\_  
\_\_\_\_\_  
Phone number \_\_\_\_\_ Fax number \_\_\_\_\_  
E-mail \_\_\_\_\_
  
3. I, \_\_\_\_\_, a shareholder of Srithai Superware Pcl.  
Share registration no. \_\_\_\_\_  
for a total of \_\_\_\_\_ shares.  
My current address \_\_\_\_\_  
\_\_\_\_\_  
Phone number \_\_\_\_\_ Fax number \_\_\_\_\_  
E-mail \_\_\_\_\_

propose additional matters for an agenda as described below:-

1. The first headline \_\_\_\_\_  
For             Acknowledgement       Consideration       Approval  
Supporting documents     Yes             No  
Reason of the proposal \_\_\_\_\_

More details (if any) \_\_\_\_\_  
 \_\_\_\_\_

2. The second headline \_\_\_\_\_

For  Acknowledgement  Consideration  Approval

Supporting documents  Yes  No

Reason of the proposal \_\_\_\_\_

More details (if any) \_\_\_\_\_  
 \_\_\_\_\_

3. The third headline \_\_\_\_\_

For  Acknowledgement  Consideration  Approval

Supporting documents  Yes  No

Reason of the proposal \_\_\_\_\_

More details (if any) \_\_\_\_\_  
 \_\_\_\_\_

I hereby certify that the information and all supporting documents provided herein are complete and true.

Signed \_\_\_\_\_ Shareholder  
 ( \_\_\_\_\_ )

Date \_\_\_\_\_

Signed \_\_\_\_\_ Shareholder  
 ( \_\_\_\_\_ )

Date \_\_\_\_\_

Signed \_\_\_\_\_ Shareholder  
 ( \_\_\_\_\_ )

Date \_\_\_\_\_

**For the Company use only :**

<b>Officer of the Office of Company Secretary</b>	<b>Company Secretary</b>	<b>Board of Directors</b>
Opinion .....	Opinion .....	Opinion .....
Signature .....	Signature .....	Signature .....
Date ...../...../.....	Date ...../...../.....	Date ...../...../.....