



**Form for proposing agenda for the meeting  
 for the 2019 Annual Ordinary General of Shareholders (“the 2019 AGM”)**

Date.....

I am, Mr./Mrs./Ms..... Residing at .....  
 Road.....District.....Province.....  
 City.....Postal Code.....Home/Office Telephone.....  
 Mobile .....Facsimile..... E-mail.....

being a shareholder of TRC Construction Public Company Limited holding .....shares.

I would like to propose the agenda(s) for the 2019 AGM as follow:

**Proposed agenda:** .....

For consideration                       For acknowledgement

**Proposal / Reason for consideration :**

.....  
 .....

Other supporting documents (if any) have been enclosed and certified true copy at every page, totaling.....page(s).

I hereby certify that all the information written in this form and other supporting documents are true and correct to the best of my knowledge.

..... Shareholder’s Signature  
 (.....)

