

Form to propose agenda at the Annual General Meeting of Shareholder 2020

Date

Name & Surname

Address

.....

Telephone Fax

E-mail Numbers of shares held

1. To propose general agenda

The subject of agenda

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Any information/reason for supporting the agenda

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2. To propose the nominated persons to be elected as directors

Please give biographic detail of the nominated person to be elected as directors

Name & Surname Age.....

Nationality Address

..... Telephone

Education Background / Training

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Current Position

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Working Experiences (5 years).....

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Holding shares of Thai Metal Drum Mfg. Public Co., Ltd

None Have (numbers of shares held.....)

Additional Information

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Signature Shareholder
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Remarks:

1. Shareholders have to enclose the following document together with this form;
 - 1.1 The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
 - 1.2 In case shareholders are individual, copy of identification card or passport (in case of Non-Thai Nationality) must be enclosed and certified true copies by the shareholder.
 - 1.3 In case shareholders are juristic persons, the copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies and copy of identification card or passport (in case of Non-Thai Nationality) of authorized director must be enclosed and certified true copies by such director.
2. In case shareholders have unified to propose the agenda, each shareholder must fill in this form and sign their names as evidence separately. Then the forms should be gathered into one set.
3. All documents must be sent by mail or e-mail to the following address **within 31 December 2019:**

The Company Secretary
Thai Metal Drum Mfg. Public Co., Ltd.
193/142 Lake Rachadapisek Office Complex, 35th Floor
Rachadapisek Road, Klongtoey
Bangkok 10110
E-mail: chintatj@thaimetaldrum.com