

Gunkul Engineering Public Co., Ltd.
Proposal for Agenda of 2019 Annual General Meeting of Shareholders

- (1) I, Mr./Mrs./Miss (Proposer) _____
Address _____ Road _____
Sub-district _____ District _____
Province _____ Post Code _____
Mobile Phone _____ Home/Office Phone _____
E-mail Address _____
- (2) The shareholder of Gunkul Engineering Public Co., Ltd. ("GUNKUL") Holding _____ shares
As of _____ Period of Share Holding _____ Year(s)/Month(s)

- (3) I would like to propose the agenda of the 2019 Annual General Shareholding's Meeting

Proposed Agenda

Objective/Rationale

And other support documents (if any) have been enclosed and certified true copy at every page,
_____ pages in total.

I certified that all information written in the Form A, the evidence of shares holding, and the other support documents are correct and affix the name as evidence below.

Signed _____ Shareholder

(_____)

Date _____

Remarks

1. The shareholders must enclose the evidence of shares holding such as certificate issued by the securities company or any other certificates from the Stock Exchange of Thailand (SET). In case of shareholders are juristic persons, copies of corporate affidavit and of identification card or passport (in case of foreigners) of authorized director must be enclosed and certified true copies by such director in the Form A.
2. The shareholders can unofficially submit Form A in advance through the Company Secretary or Department of Company Secretary and Investor Relations via email address at ir@gunkul.com before submitting original documents.
3. The original of Form A must be delivered to the Company within **February 4, 2019** for the Board consideration in accordance with the criteria and to propose to the 2019 AGM.
4. In case of a group of shareholders have unified to propose the agenda, all shareholders must fill in and sign Form A as evidence, and should be gathered into one set according to the criteria no. 4.2 (2)
5. In case of one or a group of shareholders propose more than one agenda, the Form A must be filled separated for each agenda according to the criteria no. 4.2 (3)
6. In case of shareholder have their title, name, or surname changed, the copies of evidence of those changes must be enclosed and certified true copies.
7. The company will revoke the rights of shareholders to propose the AGM agenda if it is found that the information provided is incomplete, incorrect, those shareholders cannot be contacted or do not meet the criteria.

To :

Company Secretary / Department of Company
Secretary and Investor Relations
Gunkul Engineering Public Co., Ltd.
1177 PEARL BANGKOK BUILDING FL.8
Phahonyothin Rd, Phaya Thai, Phaya Thai,
Bangkok 10400

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