

The Criteria for shareholders right for agenda proposal
For the Annual General Meeting of Shareholders for the year 2019

1. Objective

The Board of Directors has policy to comply with the principles of Good Corporate Governance focused on practice of equitable treatment of shareholders. Shareholders are eligible to conducting our business and provide an opinion in our business conducts. The Company would like to invite our shareholders to propose agenda in the Annual General Meeting of Shareholders.

2. Qualifications of Shareholders

Being on single shareholder or several shareholders together hold the Company's share at least 150,000 shares and returned to the company within December 31, 2018.

3. Criteria and Procedure

3.1 The following matter will do not be placed on the agenda;

- 1) Matters that are against laws and/or government & authority's rules and regulations and/or matters that are not corresponding to the Company Objectives, Articles of Association, Resolution of AGM and Statement of Business Conduct of the Company;
- 2) Matters that is beneficial for specific person or group and no benefit to the Company;
- 3) Matters that are on the authority's management by Board of Directors unless in case of causing significant damage to shareholders as a whole;
- 4) Matters which have been completed;
- 5) Matters that are beyond authority of the Company to conduct in order to meet the expected results;
- 6) Matters that do not meet the criteria or matters that not propose in a specified period;
- 7) The documents to be evidence for agenda proposal are presented to suspect the abnormality or ambiguous.

3.2 Conditions and Procedures for considering

- 1) The shareholder shall completely in agenda proposal form and facsimile to the Board of Director at number 0-2080-8268 or via email of Company secretary at pasucha.s@somboon.co.th The shareholders must send the original form with signature or other certificates from the Stock Exchange of Thailand and supporting documents to be evidence to company within December 31, 2018 to provide sufficient time for the Board of Directors for consider.
- 2) In case a group of shareholders, who are qualified according to criteria 2, each shareholder must individually fill in and sign the form respectively. The shareholders must provide the required document as stated in the form. All original forms and certified

copies of documents should be gathered into one set and send to the Company by December 31, 2018.

- 3) In case shareholders or groups of shareholders, who are qualified according to criteria 2, wish to propose more than one agenda item, the shareholders must complete 1 set of Form with signature and supporting documents (if any) to be evidence to the Board of Directors for consider by December 31, 2018.
- 4) The company secretary will gather all documents proposing to the Executive committee to consider before propose to the Board of Directors.
- 5) In case of incomplete or incorrect information, the company secretary will notify to shareholders within January 17, 2019 and if there is no correction and return the original by January 30, 2019 (if falls on the holiday, should be postponed to the prior working day), the company secretary will send the letter to shareholders to get subject out.
- 6) In case of the proposed agenda do not meet the criteria, the company secretary will send the letter to shareholders to get subject out within January 30, 2019.
- 7) The matters that do not meet the criteria 3.1, the company secretary will propose to the meeting of the Board of Directors in February,2019.
- 8) The proposed agenda will be considered by the Board of Directors.
- 9) The proposal approved by the Board of Directors will be included in the agenda of the Annual General Meeting of shareholders with the Board's opinion. The Company will inform the shareholders with reasons for the proposal disapproved after the Board of Directors meeting or the next working day via the SET channel, Company's website at www.satpcl.co.th and will report in the shareholder meeting.

Agenda Proposal Form
For the Annual General Meeting of Shareholders for the year 2019

1. (1) I, Mr./Mrs./Ms.....,
shareholder of the Somboon Advance Technology Public Company Limited (SAT)
No. of shareholdingshares
Accessible Address.....
.....
Telephone Number.....
Mobile Phone Number.....
E-mail address.....
- (2) I, Mr./Mrs./Ms.....,
shareholder of the Somboon Advance Technology Public Company Limited (SAT)
No. of shareholdingshares
Accessible Address.....
.....
Telephone Number.....
Mobile Phone Number.....
E-mail address.....
- (3) I, Mr./Mrs./Ms.....,
shareholder of the Somboon Advance Technology Public Company Limited (SAT)
No. of shareholdingshares
Accessible Address.....
.....
Telephone Number.....
Mobile Phone Number.....
E-mail address.....
2. I would like to propose agendas for Annual General Meeting of Shareholders
1.
2.
3.
3. Objective
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And supporting documents for consideration as follows: facts, reasons, etc.

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Further supporting documents as true copies totalingpages along with this form.

I hereby to certify that the information provided above is complete and true, and the evidence of shares held and other supporting documents summated herewith are true and authentic.

.....Shareholder

(.....)

Date

.....Shareholder

(.....)

Date

.....Shareholder

(.....)

Date

Remarks

1. The shareholders must enclose the evidence of shareholding such as certificates issues by securities companies or any other certificates from the Stock Exchange of Thailand (SET). In case shareholders are juristic persons, copies of the 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.
2. The shareholders can forward Agenda Proposal Form in advance to the company secretary via e-mail pasucha.s@somboon.co.th or via facsimile at 0-2080-8268 before submitting original document to the Company by December 31, 2018.
3. In case of group of shareholders proposes one candidate, each shareholder must individually fill in and sign Agenda Proposal Form as evidence separately and gather into one set according to criteria 3.2 (2)
4. In case the shareholders wish to propose more than one agenda item, the agenda proposal form must be filled separately for each agenda according to criteria 3.2 (3)
5. In case of the shareholders have their title, name, surname changed, the copies of evidence of those changes must be enclosed and certified true copies.
6. The company will revoke the rights of shareholders to nominate director candidates if it is found that the information provided is incomplete, incorrect, those shareholders cannot be contacted or do not meet the criteria.