

**Agenda Proposal and Director Nomination Form for**  
**2014 Annual General Meeting of Shareholders**

1. Date .....

2. First – Last name/company .....

Address .....

.....

Tel. .... Fax .....

Mobile ..... E-mail .....

3. Number of shares owned .....

4. To propose AGM agenda

Subject .....

Objective: ( ) For acknowledgement ( ) For consideration ( ) For approval

Details .....

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( ) Have Supporting Document ( ) No Supporting document

5. To nominate the person stated below, who is fully qualified and having no forbidden characteristics as stipulated by Laws and the criteria of the Company to be a director of Oishi Group Public Company Limited, and having produced the evidence of consent giving of the nominee and certify that the information and the attached evidence and documents of the director nominee are true, complete and accurate.

The bio data of the nominee

(1) First – Last name .....

(2) Nationality .....

(3) Date of Birth ..... Age .....

(4) Address .....

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(5) Position/current working company .....

(6) Education

Year

Education

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(7) Working Experiences (during the past 5 years)

Year	Position/company/division
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.....	.....

(8) To take a position of director from other company:

Company .....

Please specify the type of committee

- Company Director                       Executive Committee  
 Audit Committee                       Other .....

Company .....

Please specify the type of committee

- Company Director                       Executive Committee  
 Audit Committee                       Other .....

Company .....

Please specify the type of committee

- Company Director                       Executive Committee  
 Audit Committee                       Other .....

Company .....

Please specify the type of committee

- Company Director                       Executive Committee  
 Audit Committee                       Other .....

(9) Training experience from Thai Institute Directors of Thailand

- No  
 Yes, course taken  
.....  
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(10) Oishi Group Public Company Limited shareholding

- No  
 Yes ..... shares

Spouse Name ..... Age .....

Number of share owned .....

Children who not yet become legal age

1. Name ..... Age .....

Number of share owned .....

2. Name ..... Age .....

Number of share owned .....

(11) Additional information (if any)

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6. The required evidence and documents

The required supporting documents that shareholders must be submitted for consideration.

- Evidence of shareholding

- a certificate issued by Securities Company or any other evidence issued by the Stock Exchange of Thailand or the Thailand Securities Depository Co., Ltd. or certified true and correct copy of any share certificate

- Proof of Identity

- a. Individual shareholder

- a certified true and correct copy of the identification card or governmental officer identification card or driver licence or passport (for foreigner)

- b. Juristic shareholder

- copies of the corporate affidavit which was issued not later than three months and certified as true and correct by the authorized person who signed the Proposal Form on behalf of the shareholder
    - a certified true and correct copy of the identification card or governmental officer identification card or driver licence or passport (for foreigner) of such authorized person

- Supporting documents of the director nominee

- Supporting documents for consideration on the nominees' qualifications such as evidence on education qualifications and work experiences
  - a certified true and correct copy of the identification card or governmental officer identification card or driver licence or passport (for foreigner) of director nominee
  - The evidence of nominee's consent in the Proposal Form

**7. Representation**

By signing below, I hereby to certify that the information contained in this Form is true and complete as well as evidence of consent and the attached documents are true, complete and accurate. The Company has my permission to disclose the information or the said supporting documents.

Sign ..... Shareholder  
(.....)  
Date .....

**8. Evidence of consent**

I (Mr./Mrs./Miss/.....) ....., candidate proposed to be nominated for election as a director, hereby consent to my nomination for election as a director and that my qualifications are met, and having no prohibited characteristics as stipulated by Laws or the criteria of the Company, and agree to adhere to the good corporate governance practice of the Company. I also certify that the information provided above is true as well as documents submitted herewith are complete true and correct and that the Company has my permission to disclose the information and/or the said supporting documents. I hereby affix the name as evidence below.

Sign ..... Director Nominee  
(.....)  
Date .....