

-Translation-

# Invitation letter of Annual General Meeting of Shareholders 2019 Yarnapund Public Company Limited

April 5, 2019

Subject: Invitation to Annual General Meeting of Shareholders 2018

To: Shareholders

Attachment: 1. Copy the minutes of the Annual General Meeting of Shareholders 2018.

- 2. Annual Report 2018 and the financial statement for the year 2018 (CR CODE)
- Curriculum Vitae of the nominated persons to be Directors in replacement of those who are retired by rotation.
- 4. Curriculum Vitae of the independent directors as your proxy.
- 5. Documents and evidences required before attending the Meeting, Registration and Voting.
- 6. Company's Article of Association relating to Directors and the Meeting of Shareholders.
- 7. Proxy Form as specified by Department of Business Development, Ministry of Commerce.
- 8. Map for Meeting place at Factory 2 of Yarnapund Public Company Limited

The Board Directors of Yarnapund Public Company Limited "the company" has resolved in the meeting No. 1/2019 which held on March 21, 2019 has conclusion to schedule the Annual General Meeting of Shareholders 2019 on Tuesday, April 30, 2019 at 9.00 am. At 4<sup>th</sup> Floor, Conference Room Factory 2 of Yarnapund Public Company Limited, No.3 Moo. 7 Km. 12 Kingkeaw - Radkrabang Rd. T.Rachathawa A.Bangplee, Samutprakarn to consider the matters according to the agenda as follows:

# Agenda 1: To certify the minutes of the Annual General Meeting of Shareholders 2018.

<u>Board of Director's opinion</u>: The Minutes of the Annual General Meeting of Shareholders 2018 has been prepared by fact as attached in Attachment 1 and the Board proposed the meeting to certify the minutes.

# Agenda 2: To approve the financial statements for the year ended December 31, 2018 and to report the operational results of the Company for the year 2018.

<u>Board of Director's opinion</u>: In compliance with Section 4 Article 35 (2) of Company's Articles of Association. The Board of Directors proposed the balance sheet and income statement at end of company's fiscal year, which is the report on the financial activities occurred in the Fiscal Year ended December 31, 2018 and has been audited by the Auditor, should be proposed to the Shareholders Meeting for approval as attached in Attachment 2. "Annual Report 2018"

The Board of Directors acknowledge the operational results of the Company for the year 2018 and approved the financial statement for the year ended December 31, 2018 and proposed to the shareholders' meeting.

# Agenda 3: To approve not to pay the dividend for business operation results the year 2018.

<u>Board of Director's opinion</u>: In compliance with Public Limited Companies Act and Article 42 of Company's Articles of Association. Defined as "Dividends shall not be paid out of any type of funds other than out of profit. In case the Company still has accumulated loss, no dividends shall be paid."



The Board of Directors approve to propose the Meeting not to pay the dividends for the year 2018 due to as of December 31, 2018 the Company has accumulated losses.

### Agenda 4: To approve the Re-election of directors to replace those who retired by rotation.

<u>Board of Director's opinion</u>: In compliance with Public Limited Companies Act and Article 19 of Company's Articles of Association, 3 of the Directors must retire from the office by rotation at the Annual General Meeting of Shareholders 2019 as 3 Directors who are retired by rotation in this Meeting are:

Mr. Klang Boonperm Director
 Mrs. Amornrat Tangkhasekvilai Director
 POL. LT. GEN. Luechai Sudyod Director

To approve the re-election of directors replacing those retired by rotation for 3 Directors to continue their positions for another term as proposed by the Nomination Committee. Because these 3 Directors have been experts in Business of Company besides long time them take a position in company and long time them assist about company as attached in Attachment 3

# Agenda 5: To approve the Director's remuneration for the year 2019.

<u>Board of Directors' opinion</u>: The Board approved and proposed the Meeting to approve the Director's remunerations that proposed by Compensation Committee for 2019 at the same amount as year 2012-2018 as follows:

Chairman's remuneration
 Director's remuneration (6 People)
 President of Audit Committee's remuneration
 Director of Audit Committee's remuneration (3 people)
 President of Other Sub Committee's meeting allowance (not over 6 times per year)
 Other Sub Committee's meeting allowance (not over 6 times per year)
 Other Sub Committee's meeting allowance (not over 6 times per year)

# Agenda 6: To appoint the auditors for the year 2019 and to approve the auditor remuneration

Board of Director's opinion: Approved to appoint Mr. Chaiyuth Angsuwithaya, CPA License No. 3885 or Mrs. Natsarak Sarochanunjeen, CPA License No. 4563 or Miss Daranee Somkamnerd CPA License No. 5007 or Miss Jarunee Nuammae CPA License No. 5596 or Miss Yaowalak Somprasert CPA License No.11902 (when approved by SEC.) of A.M.T. & associate as the auditor of the Company and subsidiaries (YNPE and YNPI) for the year 2018 with the remuneration of not over THB 4,865,000 per fiscal year and proposed to the shareholders' meeting. The detail as follow:

Unit : Thai Baht

Company	Review for quarter1- 3 / year		Audit for the year end / year		Total
	Separate	Consolidated	Separate	Consolidated	
YNP	1,350,000	255,000	2,050,000	200,000	3,855,000
YNPE	390,000	-	230,000		620,000



Company	Review for quarter1- 3 / year		Audit for the year end / year		Total
	Separate	Consolidated	Separate	Consolidated	
YNPI	240,000	-	150,000		390,000
Total	1,980,000	255,000	2,430,000	200,000	4,865,000

Remark: Not include miscellaneous expenses incurred during services such as printing, transportation and other expenses.

Moreover, the above name auditors and A.M.T & associate have no relation or vested interest with the Company, executives, major shareholders, including related person in manner that may cause effect to perform service independently and no one of the above name auditors audit the financial statement of the Company for 5 consecutive year.

# Agenda 7: To consider and approve an amendment article 30 of the Articles-of-association.

<u>Board of Director's opinion</u>: Approved to amendment article 30 of the Articles-of-association, to comply with the Notification of the National Council for Peace and Order No. 21/2560 regarding amendments of laws to facilitate the Ease of doing business, on April 4, 2560 has been amended. The provision of Section 100 of the Public Act BE 2535 and proposed to the shareholders' meeting which shall be repealed as follows;

#### **Current Articles of Association**

Article 30. Board of committee shall provide annual ordinary general meeting of shareholders within 4 months since end of each company's fiscal year.

Other shareholders' meeting in addition to first paragraph shall be called "extra ordinary meeting". Board of committee shall call extra ordinary meeting of shareholders at reasonable time or shareholders who are totally counted as not less than one fifth of all paid shares or not less than 20 shareholders who are totally counted as not less than one tenth of paid shares will be jointly listed to request Board of Committee call extra ordinary meeting of shareholders at reasonable time, and specified reason of meeting calling in such list. In this case, Board of Committee shall arrange meeting of shareholders within 1 month since receiving date of such list.

#### Proposed of the amendment of Articles of Association

**Article 30.** Board of committee shall provide annual ordinary general meeting of shareholders within 4 months since end of each company's fiscal year.

Other shareholders' meeting in addition to first paragraph shall be called "extra ordinary meeting". Board of committee shall call extra ordinary meeting of shareholders at reasonable time or shareholders who are totally counted as not less than one fifth of all paid shares or one or more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days as from the date of receipt of such request from the shareholders.

In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five days from the completion of such period. In this regard, the meeting shall



Current Articles of Association	Proposed of the amendment of Articles of Association
	be considered as the shareholders' meeting called by the
	Board of Directors. The Company shall be responsible for
	necessary expenses arising from such meeting and
	reasonably provide facilitation.
	In case the quorum of the shareholders' meeting
	called by the shareholders as prescribed under paragraph
	three is not formed according to Clause 33, the
	shareholders as prescribed under paragraph three shall be
	collectively responsible to the Company for expenses
	arising from such meeting.

#### Agenda 8: Other Business (if any)

All Shareholders are cordially invited to attend the Annual General Meeting of Shareholders 2019 on Tuesday, April 30, 2019 at 9.00 am. At 4<sup>th</sup> Floor, Conference Room Factory 2 of Yarnapund Public Company Limited, No.3 Moo. 7 Km.12 Kingkeaw - Radkrabang Rd. T.Rachathawa A.Bangplee, Samutprakarn. The commencement for registration to attend the Meeting will be from 7.00 a.m.

For your convenience, if you wish to appoint a person to attend and vote at the Meeting your behalf, please complete and duly execute only one of the two Proxy Forms Form A or Form B or Form C (Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares) attached in Attachment No.7

In addition, you may appoint an Independent Director not having any special interest as follows:

1. Lt. Gen. Tairat Pinmanee Independent Director and President of Audit Committee

2. Pol. Maj. Gen. Wanchai Wisuttinan Independent Director and Audit Committee

You are kindly requested to submit the complete proxy form to the company by <u>Tuesday</u>, <u>April 23</u>, <u>2019</u>. And for your convenience, The Company will facilitate in affixing the stamp duty when registration to attend the Meeting.

The Company has approved the Record Date to determine the names of the shareholders who entitle to attend the Annual General Meeting of Shareholders 2019 on April 5, 2019 and send to the shareholders and Securities Registrar not later than seven days before the date of Meeting. Invitations of Meeting shall either be published at least three days in a local newspaper before the date of Meeting.

Please be informed accordingly.

Yours faithfully,

Yarnapund Public Company Limited

(Mr.Samphan Phanpanit)

anylan Hayanit

Chairman



-Translation- Attachment No.1

# Minutes of the Annual General Meeting of Shareholders 2018 Yarnapund Public Company Limited

#### Time and Location

The meeting held on April 26, 2018, 9.05 a.m., at Conference Room, 4<sup>th</sup> floor, Factory 2, Yarnapund Public Company Limited, No. 3 Moo 7, Kingkaew-Ladkrabang Rd., Rachathewa sub-district, Bangplee district, Samutprakarn province.

### **Attended Directors**

Mr.Samphan Phanpanit Chairman of the Board
 Mr.Palits Phanpanit Managing Director

Mr.Kiang Boonperm Director
 Pol.Maj.Gen Luechai Sudyod Director
 Dr.Amporn Nilpirom Director
 Dr.Pornchit Phanpanit Director

7. Lt. Gen. Tairat Pinmanee Independent Director and President of Audit Committee

Miss Kanya Bussayaratsamee Independent Director and Audit Committee
 Mr. Piyaporn Limcharoen Independent Director and Audit Committee
 Pol.Maj.Gen Wancai Wisuttinan Independent Director and Audit Committee

# Non-Attended Directors

Mrs.Amornrat Angkhasekvilai Director

### Before the meeting

Miss Kanitnard Tadsri, secretary of the Company informed the meeting about the conditions to vote on each agenda as follow. The meeting of shareholders voting is one vote for each share voting which done by openly. We will collect the voting card only the shareholders who disapproved and abstention. The Chairman of the meeting will summary and inform of vote on each agenda in the meeting. The Company has authorized the Inventech Systems (Thailand) Co., Ltd. as a mediator counting of votes for each session.

### **Meeting Opened**

Mr.Samphan Phanpanit was Chairman of the Meeting.

The shareholder join this meeting amount 61 persons have been attended (by themselves and proxy), totally 605,531,115 shares, equals to 37.84% of 1,600,000,000 paid-up shares constituted quorum to consider the following agendas.



### Agenda 1: To Certify the Minutes of Extraordinary General Meeting of Shareholders No.2/2017

The Chairman proposed the Minutes of Extraordinary General Meeting of Shareholders No.2/2017 held on 9 August 2017 as Attachment 1.

Resolution The Meeting resolved to certify the Minutes of Extraordinary General Meeting of Shareholders No.2/2017 by the following votes

Total number of shareholders, who is qualified voter, in Agenda 1 605,531,115 votes

Total voted 605,531,115 votes

Approved 605,531,115 shares equivalent to 100.00 % Disapproved 0 shares equivalent to 0.00 % Abstained 0 shares equivalent to 0.00 %

of total votes of the shareholders who attended the meeting and casted their votes.

# Agenda 2: To approve the financial statements for the Fiscal Year ended December 31, 2017 and to report the operational results of the Company for the year 2017

The Chairman proposed to approved the financial statement for the Fiscal Year ended December 31, 2017 as Attachment 2

Resolution The Meeting resolved to certify the financial statement for the Fiscal Year ended December 31, 2017 by the following votes

Total number of shareholders, who is qualified voter, in Agenda 2 605,531,115 votes Total voted 605,531,115 votes Approved 605,531,115 shares equivalent to 100.00 % Disapproved 0.00 % 0 shares equivalent to Abstained 0.00 % 0 shares equivalent to

of total votes of the shareholders who attended the meeting and casted their votes.

### Agenda 3: To approved not to pay the dividend for business operation results the year 2017.

The Chairman proposed to approve not to pay the dividend for the year 2015 due to the company was deficit.

Resolution The Meeting resolved to approved not to pay the dividend for the year 2017 by the following votes

Total number of shareholders, who is qualified voter, in Agenda 3 605,531,115 votes

Total voted 605,531,115 votes

Approved 605,531,115 shares equivalent to 100.00 %
Disapproved 0 shares equivalent to 0.00 %
Abstained 0 shares equivalent to 0.00 %

of total votes of the shareholders who attended the meeting and casted their votes.

#### Agenda 4: The approve the re-election of directors who retired by rotation.

The Chairman informed that in compliance with Public Limited Companies Act and Clause 19 of Company's Articles of Association, one-third of the Directors must retire from the office by rotation at the Annual General Meeting of Shareholders 2018 as 4 Directors who are retired by rotation in this Meeting are;



1. Lt. Gen. Tairat Pinmanee Independent Director and President of Audit Committee

Independent Director and Audit Committee 2. Miss Kanya Bussayaratsamee 3. Mr. Piyaporn Limcharoen Independent Director and Audit Committee

4. Pol.Maj.Gen Wanchai Wisuttinan Independent Director and Audit Committee

The Chairman proposed the meeting to consider director retiring by rotation the re- election of directors for the next term, as attached in Attachment 3. By vote for each director individually

The Meeting resolved to approve the re-election of directors replacing those retired by rotation to Resolution continue their positions for another term by the following votes

1. Lt. Gen. Tairat P	inmanee Independen	t Director and Preside	ent of Audit Committee
Total number of sha	reholders, who is qualified vote	er, in Agenda 4	605,531,115 votes
Total voted			605,531,115 votes
Approved	605,530,515 shares	equivalent to	99.99 %
Disapproved	500 shares	equivalent to	0.00 %
Abstained	0 share	equivalent to	0.00 %

of total votes of the shareholders who attended the meeting and casted their votes.

#### 2. Miss Kanya Bussayaratsamee Independent Director and Audit Committee

Total number of shareholders, who is qualified voter, in Agenda 4 605,531,115 votes Total voted 605,531,115 votes **Approved** 605,530,515 shares 99.99 % equivalent to Disapproved 500 shares equivalent to 0.00 % Abstained 0 share equivalent to 0.00 %

of total votes of the shareholders who attended the meeting and casted their votes.

#### 3. Mr. Piyaporn Limcharoen Independent Director and Audit Committee

Total number of shareholders, who is qualified voter, in Agenda 4 Total voted 605,531,115 votes **Approved** 605,530,515 shares equivalent to 99.99 % Disapproved 500 shares 0.00 % equivalent to 0.00 % Abstained 0 share equivalent to

605,531,115 votes

of total votes of the shareholders who attended the meeting and casted their votes.

#### 4. Pol.Maj.Gen Wanchai Wisuttinan Independent Director and Audit Committee

Total number of shareholders, who is qualified voter, in Agenda 4 605,531,115 votes Total voted 605,531,115 votes Approved 605,530,515 shares equivalent to 99.99 % Disapproved 500 shares equivalent to 0.00 % Abstained 0 share equivalent to 0.00 %

of total votes of the shareholders who attended the meeting and casted their votes.



# Agenda 5: To approve the Director's remuneration for the year 2018:

Lt. Gen. Tairat Pinmanee, the President of Remuneration Committee proposed the Meeting to consider the Directors' remuneration for the year 2018 at the same rate as 2012 - 2017 as follows.

1. Chairman's remuneration	1,200,000	Baht per year
2. Director's remuneration (6 people)	1,440,000	Baht per year
3. President of Audit Committee's remuneration	600,000	Baht per year
4. Director of Audit Committee's remuneration (3 per	ople) 1,320,000	Baht per year
5. President of Other Sub Committee's meeting allow	vance 1,200	Baht per time
(not over 6 times per year)		
6. Other Sub Committee's meeting allowance	1,000	Baht per time
(not over 6 times per year)		

Resolution The Meeting resolved to approve the Directors' remuneration for the year 2018 as proposed by the following votes

Total number of shareholders, who is qualified voter, in Agenda 5			605,531,115 votes
Total voted			605,531,115 votes
Approved	605,531,115 shares	equivalent to	100.00 %
Disapproved	0 shares	equivalent to	0.00 %
Abstained	0 shares	equivalent to	0.00 %

of total votes of the shareholders who attended the meeting and casted their votes.

#### Agenda 6: To appoint the auditors for the year 2018 and to approve the auditor remuneration

The Chairman proposed to appoint Mr. Chaiyuth Angsuwithaya, CPA License No. 3885 or Mrs. Natsarak Sarochanunjeen, CPA License No. 4563 or Miss Daranee Somkamnerd CPA License No. 5007 or Miss Jarunee Nuammae CPA License No. 5596 of A.M.T. & associate as the auditor of the Company and subsidiaries for the year 2018 with the remuneration of not over THB 4,525,000 per fiscal year.

Resolution The Meeting resolved to appoint the auditors for the year 2018 with the remuneration of not over THB 4,525,000 per fiscal year by the following votes

Total number of shareholders, who is qualified voter, in Agenda 6			605,531,115	votes
Total voted			605,531,115	votes
Approved	605,531,115 shares	equivalent to	100	0.00 %
Disapproved	0 shares	equivalent to	(	0.00 %
Abstained	0 shares	equivalent to	(	0.00 %

# of total votes of the shareholders who attended the meeting and casted their votes.

# Agenda 7: Other Business (if any)

There was no other presented to the meeting.



The Chairman declared the Meeting closed and adjourned at 10.30 a.m.

Yours faithfully,

Yarnapund Public Company Limited

(Mr.Samphan Phanphanit)

Sanglan Haysmit

Chairman



-Translation- Attachment No.3

# Curriculum Vitae of Nominated persons to be Directors In replacement of those who are retired by rotation

# 1. MR. Kiang Boonperm

Position : Director

Education: Bachelor of Law and Thai Barrister of Law

Seminar : Director Accreditation Program (DAP) Year 35/2005



# Previous Experience:

2011 - Present Director of Yarnapund Public Company Limited.

1996 - Present Government officer of pension that belong to Courts of Justice and the director of Council of State

1996 - Present Chief Justice of the Court

# 2. POL. LT. GEN. Luechai Sudyod

Position : Director

Education: Royal Police Cadet Academy Year 1976

Seminar : Director Accreditation Program (DAP) Year 149/2018



# Previous Experience:

2017 - Present Director of Yarnapund Public Company Limited

2018 Professional of Royal Thai Police Headquarters (Pol. Lt. Gen.)

2015 – 2017 Deputy Commissioner of Provincial Police Region 3 (Pol. Maj.Gen.)

2012 – 2015 Commander, Protectorate Division And control the crowd



# 3. Mrs. Amornrat Angkhasekvilai

Position : Director

Education: Diploma of Secretary American Institute, Washington D.C., U.S.A.

Seminar : Director Accreditation Program (DAP) Year 13/2004

# Previous Experience:

2006 - Present Nomination Committee of Yarnapund Public Company Limited.

2004 - Present Director of Yarnapund Public Company Limited.

2003 - Present Deputy Managing Director of G.C.D. Distribution Company Limited.

1998 - Present Deputy Managing Director of General Care Product Company Limited.

1983 - Present Deputy Managing Director of General Candy Company Limited.

1974 – 1983 Deputy Managing Director of Continental famors Company Limited.

1973 – 1983 Deputy Managing Director of L & Sons Company Limited.

1971 – 1973 Secretary to Managing Director of Yarnapund Company Limited.



#### -Translation- Attachment No.4

#### Curriculum Vitae of the independent Directors as your proxy

#### 1. Lt. Gen. Tairat Pinmanee

Position: Independent Director and Chairman of Audit Committee

Educations: - Bachelor of Science, Chulachomklao Royal Military Academy

Trainings: – Audit Committee Program (ACP 3/2004)

Directors Accreditation Program (DAP 12/2004)

Organization Risk Management Program (ORMP 4-5/2005)

Finance for Nor-Finance Director (25/2006)

Directors Certification Program (DCP 69/2006)

- The Role of the Chairman Program (RCP 14/ 2006

Role of the Compensation Committee (RCC/2006)

Curriculum of Cost and Survival of Business (2008)

# Work Experiences:

2007 - Present President, Wan Chuan Engineering Co., Ltd.

2006 – Present Chairman of Remuneration Committee, Yarnapund PCL.

2004 – Present Independent Director and Chairman of Audit Committee, Yarnapund PCL.

2001 – 2004 Special Advisor of Supreme Commander





# Curriculum Vitae of the independent Directors as your proxy (Continued)

# 2. Pol. Maj. Gen. Wanchai Wisuttinan

Position: Independent Director and Audit Committee

Educations: - Bachelor of Political Science, Royal Police Cadet Academy

Master of Arts (Political Science), Ramkhamhaeng University

Trainings: – Directors Accreditation Program (DAP 43/2005)

Finance for Non-Finance Director (FN 22/2005)

Audit Committee Program (ACP 11/2006)

Improving the Quality of Financial Reporting (QFR 4/2006)

Directors Certification Program (DCP 72/2006)

- Long-Term Incentive: The Stock Appreciation

Long-Term Incentive: The Stock Appreciation Rights (SARs) Way 2006

Curriculum of Cost and Survival of Business (2008)

### Work Experiences:

2003 - 2006

2005 - Present	Independent Director and Member of Audit Committee, Yarnapund PCL
2006 - Present	Chairman of Nomination Committee, Yarnapund PCL
2008 - Present	Advisor to the Military Commissioner, House of Representatives
2008 - Present	Honorary Advisor to the Social Welfare Commissioner
2008 – 2008	Advisor to the Information Technology and Communication Minister
2005 – 2006	Advisor to the Police Commissioner
2004 – 2006	Advisor to the Independent Entity Commissioner, the Senate

Advisor to the Military Commissioner, House of Representatives





-Translation- Attachment No.5

# Documents and Evidences required before attending the Meeting, Registration and Voting Yarnapund Public Company Limited

With regard to the Policy of the Stock Exchange of Thailand's Board of Directors concerning the appropriate practices for listed companies to hold a shareholders meeting, dated February 19,1999, the intention of which is to provide a guideline of good practice for listed companies to apply in order to raise the confidence to shareholders, investors and all parties concerned as well as to ensure that a listed company's shareholders' meeting is carried out with transparency, fairness and is beneficial to the shareholders, Yarnapund Public Company Limited has set out the provisions to inspect the documents or evidence showing the identity of the shareholder or the shareholder's representative who is entitled to attend the meeting.

In order that to someone shareholders is not understand about regulation can use in shareholders' meeting, therefore Company then reserve the copyright in delay for appear document of shareholders has authority in shareholders' meeting each person to the company as one see.

In Addition Ministry of Commerce have notification subject: model about proxy (Issue No.5) A.D. 2007 put a date on 2 February 2007 which regulation new model about proxy can use in shareholders' meeting and vote for shareholders' meeting, therefore the company have prepare proxy as an example of Ministry of Commerce for shareholders in this Invitations letter. Please, shareholders can choose only proxy merely.

#### Documents or Evidences required before attending the Meeting

#### 1. For a Natural Person.

- 1.In case of self-attending: valid evidence issued by governmental authorities, e.g. the identification card governmental identification card driven license or passport ,including the evidence of name or last name's change (if any)
  - 2.In case of proxy.
- 2.1 One of the proxy Forms as attached to the notice to shareholders, completely filled up and signed by the shareholder and signed by the Shareholder and the proxy.
  - 2.2 A copy of Identification documents of the shareholder with Item 1, and Authentication by shareholder.
  - 2.3 Valid evidence of the proxy as specified in Item 1.

#### 2.For a Juristic Person.

- 1.1 Valid evidence of the authorized director(s) issued by governmental authorities for the authorized similar those of natural person specified in item1.
- 1.2 Copy of shareholder's Letter of Certification certified by authorized director (s) showing that such authorized director (s) has the authority to act on behalf of the juristic the shareholder.
  - 2. In case of proxy:
- 2.1 proxy (in the form as attached to the Notice to Shareholders) completely filled up and signed by the shareholder and the proxy.
- 2.2 Copy of shareholder's letter of Certification certified by authorized director (s) showing that such authorized director (s) signing the proxy has the authority to act on behalf of the juristic person who is a shareholder.



- 2.3 Certified true copy of valid evidence of the authorized director(s) signing the proxy form as specified in item 1.
- 2.4 Valid evident of the proxy issued by governmental authorized similar to those of natural person specified in item 1.

#### 3. For Foreign Investor Appointing Custodian in Thailand

- 3.1 All evident similar to those of the Juristic person as specified in items 1 and 2.
- 3.2 In case the foreign investor authorizes the Custodian to sign the proxy form on its behalf, the following document are required:
  - 1) Power of attorney by foreign investor authorizing Custodian to sign the proxy form on its behalf.
  - 2) Letter certifying that the custodian is permitted to engage in the custodian business.

In case the original document are not in English translation shall be required and certified true and correct translation by the shareholder (in case of natural person) or the authorized representative(s) of the shareholder (in case of juristic person).

#### **Proxy**

Proxy forms to shareholder is printed are attached herewith. According to Regulation of the Department of Business Development, Ministry of Commerce Re: Form of proxy (No.5) B.E.2550, there are there proxy forms as follows:

Form A: General proxy Form (Simple Form)

Form B: Specific proxy form

Form C: Proxy form for the Foreign Investor appoint the custodian in Thailand

Shareholder not be able to attend the Meeting may appoint a person as you proxy as follows:

- 1. Complete only one of above proxy form as follows:
- 1.1 General Shareholder shall select only one of either Form A or B.
- 1.2 Shareholder listed in the share register book as foreign investor appointing the Custodian in Thailand can select only one of there Proxy forms (Form A, Form B or Form C).
- 2. Authorize a person or an independent Director to attend and vote at the Meeting on your behalf by specifying the name with detail of a person to be your Proxy.
- 3.Affix the 20 Baht stamp duty with specifying the date of Proxy Form across such stamp duty For your convenience, the Company will facilitate in affixing the stamp duty when registration to attend the Meeting.
- 4. Submit the completed Proxy Form in the Company's envelope and return it to the Secretary Office by <u>Tuesday</u>, <u>April</u> <u>23, 2019</u> or half an hour before beginning of the Meeting for verification of document.

Allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes by all the shares held by it. Authorization of less than the total number of shares is not allowed except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.

#### Provisions in Casting the Vote

In voting, a shareholder shall have votes equal to the number of shares held or as stated in the proxy, one share shall be equal to one vote or a shareholder may authorize a proxy to cast the vote separately. Voting shall be made openly by showing of hands unless at least 5 shareholders request a secret voting and the meeting resolves accordingly. The method for the secret vote shall be as specified by the chairman of the meeting.



-Translation- Attachment No.6

# Articles of Association of Yarnapund Public Company Limited Relating to Directors and the Meeting of Shareholders

#### Section 3

#### Committee

Article 17: Company's board of committee comprises with 5 committees at least and over half of such board of committee shall is in the kingdom. Such committees might possibly be shareholder or not.

Company's committee shall perform their duties under the law, company's objectives and regulation along with decisions of shareholders' meeting.

Article 18:Committees shall be assigned by shareholders' meeting according to following principle and measurement.

- (1)In committee election voting, a shareholder shall have one vote per one share.
- (2)Individual shareholder might use her/his vote according to item (1) to elect a person or more to be committee but might not be separated in partial to anyone.
- (3)Any person who is voted with respective maximum voting shall be committee as equal number of committees that should be elected in such time. In case equal votes in any rank and over limit of number of committees that should be elected in such time, president shall decide.

Article 19:In every annual ordinary meeting, one third of committees shall be resigned. If board of committee could not be separated into 3 portions, nearest to one third shall be resigned.

Committees who need to resign in first and second year since transformed to be public company shall be resigned by lot, and thereafter committees who are longest shall be resigned. By this, committees who are resigned might be elected once again.

Article 20:Committees entitle to be rewarded by Company in type of awards, meeting allowances, gratuities, bonuses, or others remuneration accordance with company's regulation or decisions of shareholders' meeting. In addition, this might be determined by certain number, principle for consideration occasionally, or validity until have changed. Furthermore, committees shall be entitled to receive any allowances and benefits according to company's regulation.

First paragraph shall not affect to any rights of staff or employee, who be elected to be committee, to receive remuneration or benefits for staff or employee separately.

Article 21:In addition to resigned by duration, committees shall be resigned on;

- (1)death;
- (2)resignation;
- (3)incomplete qualification or illegal characteristic under the law in public company limited;
- (4) shareholders' meeting decided to resign under Article 24; or
- (5) the court has ordered to resign

Article 22:Any committees desire to resign, shall submit letter of resignation to company and will be valid since such letter is received by company.

Resigned committee under first paragraph shall inform his/her resignation to registrar.



Article 23:In case committee vacated by other reasons unless resigned by duration, in next meeting, board of committee shall elect a person who is qualified and not be prohibited by the law to be committee instead, unless duration of committee remains less than 2 months, instead elected person for committee shall be in such committee only remained duration.

Article 24:The meeting of shareholders may decide to resign any committees before complete each duration with at least three third of quorum and total shares shall be not less than a half of shares held by quorum.

#### Section 4

#### Meeting of Shareholders

Article 30:Board of committee shall provide annual ordinary general meeting of shareholders within 4 months since end of each company's fiscal year.

Other shareholders' meeting in addition to first paragraph shall be called "extra ordinary meeting". Board of committee shall call extra ordinary meeting of shareholders at reasonable time or shareholders who are totally counted as not less than one fifth of all paid shares or not less than 20 shareholders who are totally counted as not less than one tenth of paid shares will be jointly listed to request Board of Committee call extra ordinary meeting of shareholders at reasonable time, and specified reason of meeting calling in such list. In this case, Board of Committee shall arrange meeting of shareholders within 1 month since receiving date of such list.

Article 31:For shareholders' meeting calling, Board of Committee shall issue meeting invitation letter with place, date, time, agenda, and subjects that will propose to the meeting along with reasonable description that specifying for proposing, information, approving, or considering including recommendation in such manner also. Board of Committee shall send meeting invitation letter to shareholders and registrar not less than 7 days before meeting date and advertise in newspaper for 3 days continuously at least 3 days before meeting date.

Shareholders' meeting could be held at precinct that head office located or others nationwide.

Article 32:In shareholders' meeting, shareholders may empower other to join and vote instead. The power of attorney shall specifies date and signature of shareholder and shall be followed by form that registrar determined.

This power of attorney shall be submitted to chairman of board of committee or others who determined by chairman of board of committee at meeting place before joining the meeting.

Article 33: In shareholders' meeting, shareholders and proxies (if any) shall be joined not less than 25 persons or not less than half of all shareholders. Either cases shall have total shares not less than one third of paid shares, then assumed to be quorum.

In any shareholders' meeting, if an hour past over appointed time but number of shareholders who joined is still not quorum, in case of held by requisition of shareholders such meeting would be terminated, in another case shall reappoint and send meeting invitation letter to shareholders not less than 7 days before meeting date. Later meeting shall no longer be quorum completely.

In shareholders' meeting, chairman of board of committee shall be president of meeting. In case that chairman of board of committee could not join the meeting or perform his task and if there is vice chairman, such vice chairman shall be president, but if not or could not join or perform, the meeting shall elect a joined shareholder to be president.

Article 34: In voting of shareholders' meeting, one share has one vote.

Voting shall be revealingly unless requested by at least 5 shareholders and decided by the meeting to secretly voting. Secretly voting shall be followed by president of the meeting.



Decision of shareholders' meeting shall be comprise with following votes.

- (1)In general case, majority of joined and voted shareholders shall be prevailed. If it is equaled, shall be decided by president voting.
- (2)In following case, at least three fourth of all votes is prevailed.
- (a) Selling or transferring all or significant partial company to others
- (b) Purchasing or receiving others company or private company to be company
- (c) Making, correcting, or terminating agreement related to rent all or significant partial company, assigning other to manage company's business or amalgamating to other person or juristic person with profit apportion
- (d) Amending company's prospectus or regulation
- (e) Increasing or decreasing in company's capital or bond issuing
- (f) Amalgamating or ceasing

Article 35: Activities that annual ordinary meeting should be done are following.

- (1) Considering report of board of committee that proposed to the meeting for results of company operation in past year
- (2) Approving balance sheet and income statement at end of company's fiscal year
- (3) Allocating company's profit
- (4) Electing committee instead who resigned by duration
- (5) Determining remuneration of company's committee
- (6) Appointing auditor and its reward
- (7) Others (if any)



# Attachment No.7

PROXY Form A (Simple Form)

Duty Stamp
20 Baht

		Issued at	
		Date	
(1)I/We,		, Nationality	
with address at	Road,	Sub-District,	
District	Province	Postal Code.	
(2) being a shareholder of Y	arnapund public company	y limited	
holding the total amount of	shares v	vith the voting rights of	votes as follows:
ordinary share	shares w	vith the voting right of	vote
preferred share	shares w	vith the voting right of	vote
(3) do hereby appoint either	one of the following perso	ns:	
(1)			AgeYears
With address at	Road	Sub-Distri	ot
District	Province	Postal Code	or
(2)			AgeYears
With address at	Road	Sub-Distric	ot
District	Province	Postal Code	or
(3)			AgeYears
With address at	Road	Sub-Distri	ct
District	Province	Postal Code	
As only one of my / our proxy to attend	d and vote on my / our be	ehalf the Annual General Meeting of Share	eholders 2019 on Tuesday, April
30, 2019 at 9.00 am. at 4 th Floor, Co	onference Room Factory 2	of Yarnapund Public Company Limited,	No.3 Moo 7 Km.12 Kingkeaw-
Radkrabang Rd. T.Rachathawa A.Banç	gplee, Samutprakarn or at	any adjournment thereof.	
For any act performed by the Proxy at	the meeting, it shall be dee	emed as such acts had been done by me	/us in all respects.
	Signature	Shareholder	
	(	)	
	0:	D	
	Signature	Proxy	
	(	)	
	Signature	Proxy	
	(	)	
	Signature	Proxy	
	(	1	

Remark

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.



# PROXY Form B

Duty Stamp 20 Baht

		Issued at	
		Date	
(1)I/We,		, Nationality	
with address at	Road,	Sub-District,	
District	Province	Postal Code	
(2) being a s	hareholder of Yarnapund public company	limited	
holding the total amou	int ofshares wit	th the voting rights of	votes as follows:
ordinary sha	reshares wi	ith the voting right of	vote
preferred sha	areshares w	ith the voting right of	vote
(3) do hereb	y appoint either one of the following persor	ns:	
(1)		Age	Years
With address at	Road	Sub-District	
District	Province	Postal Code	or
(2)		Age	Years
With address at	Road	Sub-District	
District	Province	Postal Code	or
(3)		Age	Years
With address at	Road	Sub-District	
District	Province	Postal Code	
Tuesday, April 30, 20	our proxy to attend and vote on my / our proxy to attend and vote on my / our 19 at 9.00 am. at 4 <sup>th</sup> Floor, Conference Roadkrabang Rd. T.Rachathawa A.Bangplee,	om Factory 2 of Yarnapund Public Comp	pany Limited, No.3 Mod
Agenda No  (A) The Prox  (B) The Prox	thorize my / our Proxy to cast the votes accord : To certify the minutes of Annual General sy is entitled to cast the votes on my / our by must cast the votes in accordance with reprove Disapprove Absta	al Meeting of Shareholders 2018.  behalf at its own discretion.  my / our following instruction:	
operational r  (A) The Prox  (B) The Prox	2: To approve the financial statements for esults of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the Company for the year 2018.  The expression of the year 2018 of the year 2018.  The expression of the year 2018 of the ye	pehalf at its own discretion. my / our following instruction:	018 and to report the



	Agenda No 3: To approve not to pay the dividend for business operation results the year 2018.
	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
П	(B) The Proxy must cast the votes in accordance with my / our following instruction:
	Approve Disapprove Abstain
Ш	Agenda No 4: To approve the Re-election of directors to replace those who retired by rotation.
Ц	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
	(B) The Proxy must cast the votes in accordance with my / our following instruction:
	Approve Disapprove Abstain
	To elect directors as a whole
	1. Mr. Klang Boonperm Director
	2. Mrs. Amornrat Tangkhasekvilai Director
	3. POL. LT. GEN. Luechai Sudyod Director
	Approve Disapprove Abstain
	To elect each director individually
	Name of Director Mr. Klang Boonperm Director
	Approve Disapprove Abstain
	Name of Director Mrs. Amornrat Tangkhasekvilai Director
	Approve Disapprove Abstain
	Name of Director POL. LT. GEN. Luechai Sudyod Director
	Approve Disapprove Abstain
Н	Agenda No 5 : To approve the Director's remuneration for the year 2019.
Н	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
Ш	(B) The Proxy must cast the votes in accordance with my / our following instruction:
	Approve Disapprove Abstain
Н	Agenda No 6: To appoint the auditors for the year 2019 and to approve the auditor remuneration.
Ц	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
Ш	(B) The Proxy must cast the votes in accordance with my / our following instruction:
	Approve Disapprove Abstain
	Agenda No 7: To consider and approve an amendment article 30 of the Articles-of-association.
Н	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
H	(B) The Proxy must cast the votes in accordance with my / our following instruction:
ш	
	Approve Disapprove Abstain
	Agenda No 8 : Other Business (if any)
	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
	(B) The Proxy must cast the votes in accordance with my / our following instruction:
	Approve Disapprove Abstain



- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than hose stated above, or if there is any change or amendment or any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall by deem as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signature		Shareholde
	(	)
Signature		Proxy
	(	)
Signature		Proxy
	(	)
Signature		Proxy
	(	)

#### Remarks:

- 1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 2.In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect ach nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form as enclosed.



# REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Yarnapund Public Company Limited.

For the Annual General Meeting of Shareholders 2019 on Tuesday, April 30, 2019 at 9.00 am. at 4 th Floor, Conference Room factory 2 of Yarnapund Public Company Limited, No.3 Moo. 7 Km.12 Kingkeaw-Radkrabang Rd. T.Rachathawa A.Bangplee, Samutprakarn or at any adjournment thereof.

	Agenda No: Subject
	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
$\Box$	(B) The Proxy must cast the votes in accordance with my / our following instruction:
Ш	Approve Disapprove Abstain
	Agenda No: Subject
$\Box$	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
H	(B) The Proxy must cast the votes in accordance with my / our following instruction:
Ш	Approve Disapprove Abstain
	Agenda No: Subject
	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
$\Box$	(B) The Proxy must cast the votes in accordance with my / our following instruction:
Ш	Approve Disapprove Abstain
	Agenda No: Subject to elect the directors
	Name of Director
	Name of Director
	Approve Abstain
	Name of Director
	Approve Abstain
	Name of Director
	Approve Abstain
	Name of Director
	Approve Disapprove Abstain
	Name of Director
	Approve Abstain
	Name of Director
	Approve Disapprove Abstain
	Name of Director
	Approve Abstain



# Proxy Form C For Foreign Shareholder Appointing Custodian In Thailand

Duty Stamp 20 Baht

		Issue at	
		Date	
(1) I/We		Nationality	
		Sub- District.	
		Postal Code	
being a shareholder of Yarnapu			
		hares with the voting rights ofvotes as follows;	
		shares with the voting rights ofvotes	
Preferred share		shares with the voting rights ofvotes	
(2) do hereby appoint	either one of the following p	person:	
(1)		Age Years	
With address at	Road	Sub-District	
District	Province	Postal Codeor	
(2)		Age Years	
With address at	Road	Sub-District	
District	Province	Postal Codeor	
(3)		AgeYears	
With address at	Road	Sub-District	
District	Province	Postal Code	
As only one of my / our proxy	to attend and vote on my /	our behalf at the Annual General Meeting of Shareholders 2019	Ol
Tuesday, April 30, 2019 at 9.00	am.at 4 th Floor, Conference	e Room factory 2 of Yarnapund Public Company Limited, No.3 M	OC
7 Km.12 Kingkeaw-Radkrabang	Rd. T.Rachathawa A.Bang	plee, Samutprakarn or at any adjournment thereof.	
(3) I / We authorize my	// our Proxy to cast the vote	es according to my / our intentions as follows:	
The Proxy is authorized fo	r all shares held and entitled	d to vote.	
The Proxy is authorized fo	r certain share as follows:		
Ordinary share	s	shares, entitling to votevote	
Preferred share		shares, entitling to votevote	
	•	s according to my / our intentions as follows:	
		General Meeting of Shareholders 2018.	
<u> </u>	-	our behalf at its own discretion.	
		with my / our following instruction:	
Approve	Disapprove	Abstain	



	Agenda No 2 : To approve the financial statements for the Fiscal Year ended December 31, 2018 and to report the
	operational results of the Company for the year 2018.
	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
	(B) The Proxy must cast the votes in accordance with my / our following instruction:
	Approve Disapprove Abstain
	Agenda No 3: To approve not to pay the dividend for business operation results the year 2018.
$\Box$	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
	(B) The Proxy must cast the votes in accordance with my / our following instruction:
	Approve Disapprove Abstain
	Agenda No 4: To approve the Re-election of directors to replace those who retired by rotation.
	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
	(B) The Proxy must cast the votes in accordance with my / our following instruction:
	Approve Disapprove Abstain
	To elect directors as a whole
	1. Mr. Klang Boonperm Director
	2. Mrs. Amornrat Tangkhasekvilai Director
	3. POL. LT. GEN. Luechai Sudyod Director
	Approve Disapprove Abstain
	To elect each director individually
	Name of Director Mr. Klang Boonperm Director
	Approve Disapprove Abstain
	Name of Director Mrs. Amornrat Tangkhasekvilai Director
	Approve Disapprove Abstain
	Name of Director POL. LT. GEN. Luechai Sudyod Director
	Approve Disapprove Abstain
	Agenda No 5 : To approve the Director's remuneration for the year 2019.
П	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
	(B) The Proxy must cast the votes in accordance with my / our following instruction:
	Approve Disapprove Abstain
Н	Agenda No 6: To appoint the auditors for the year 2019 and to approve the auditor remuneration.
Н	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
Ш	(B) The Proxy must cast the votes in accordance with my / our following instruction:
	Approve Disapprove Abstain
	Agenda No 7: To consider and approve an amendment article 30 of the Articles-of-association.
H	(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
	(B) The Proxy must cast the votes in accordance with my / our following instruction:
	Approve Disapprove Abstain



Agenda No 8 : Other Business (if any)
(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
(B) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than hose stated above, or if there is any change or amendment or any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall by deem as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signature		Shareholde
	(	)
Signature		Proxy
	(	)
Signature		Proxy
	(	)
Signature		Proxy
	(	

#### Remarks:

- 1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investor appointing the Custodian in Thailand.
- 2. The following document shall be attached with this Proxy Form:
  - (1) Power of Attorney form a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
- 3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.



# REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of Yarnapund Public Company Limited.

For the Annual General Meeting of Shareholders 2019 on Tuesday, April 30, 2019 at 9.00 am. at 4 th Floor, Conference Room factory 2 of Yarnapund Public Company Limited, No.3 Moo. 7 Km.12 Kingkeaw-Radkrabang Rd. T.Rachathawa A.Bangplee, Samutprakarn or at any adjournment thereof.

Agenda No: Subject
(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
(B) The Proxy must cast the votes in accordance with my / our following instruction:
Approve Disapprove Abstain
<u> </u>
Agenda No: Subject
(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
(B) The Proxy must cast the votes in accordance with my / our following instruction:
Approve Disapprove Abstain
Agenda No: Subject
(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
(B) The Proxy must cast the votes in accordance with my / our following instruction:
Approve Disapprove Abstain
Agenda No: Subject to elect the directors
Name of Director
Approve Disapprove Abstain
Name of Director
Approve Disapprove Abstain
Name of Director
Approve Disapprove Abstain
Name of Director
Approve Disapprove Abstain
Name of Director
Approve Disapprove Abstain
Name of Director
Approve Disapprove Abstain
Name of Director
Approve Disapprove Abstain
Name of Director
Approve Disapprove Abstain

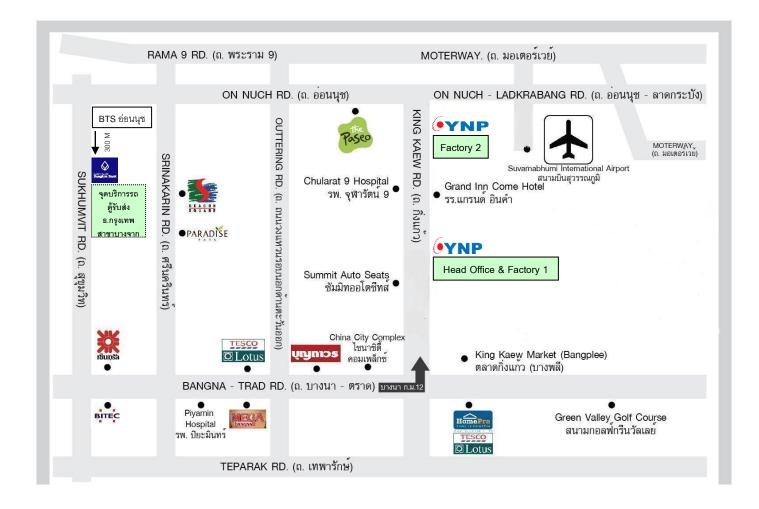


# Map for Meeting place

#### At 4<sup>th</sup> Floor, Conference Room

# Factory 2 of Yarnapund Public Company Limited

No.3 Moo. 7 Km. 12 Kingkeaw - Radkrabang Rd. T.Rachathawa A.Bangplee, Samutprakarn.



Remark The Company prepare the shuttle van for the Shareholders In the days of The Meeting at

Bangkok Bank Bang Chak Branch near the BTS Onnuch 300 meters

The shuttle van will leave at 07.30 am.

Contract with the officer Khun Prapaporn Navanukroh Mobile: 081-834-5634, or

Khun Kanitnard Tadsri Mobile: 081-845-5437





# Yarnapund Public Company Limited Head office

70 Moo 1, Bangna-Trad Rd., T.Rachathawan, A.Bangplee, Samutprakarn 10540

Tel: 02-316-7777 Fax: 02-316-9146 www.yarnapund.com