

---

**Criteria for shareholders to propose agenda  
for the 2018 Annual General Meeting of Shareholders**

**1. Objectives**

The Board of Directors would like to invite shareholders to participate in giving opinion for our business as well as comply with the good corporate governance principle. The Company allows the shareholders to propose agenda for the Annual General Meeting of Shareholders in advance.

**2. Shareholders' criteria**

A shareholder or Shareholders who hold shares or have the right to vote amounting to not less than 5 percent of the total number of the voting rights.

**3. Proposed criteria**

3.1. The Company shall reserve the rights not to place the following proposal as meeting agenda;

- A proposal that violates applicable laws, rules, regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand, or not comply with the objectives, the Articles of Association, the resolution of shareholders' meeting, and the good corporate governance of the Company
- A proposal that is overruled the control of the Board of Directors, the Audit Committee, and the Executive Committee unless there is significant damage to the majority of shareholders.
- A proposal that is beneficial for specific person or group, not for the Company.
- A proposal that the Company has already completed.
- A proposal that is overrules the control of the Company.
- A proposal that the information of shareholders is incomplete or incorrect, or not within the deadline.
- A proposal that shall cause conflict to the normal business operation.
- Shareholders' documents is incorrect or incomplete.

3.2. Criteria and consideration process

- The qualified shareholder(s) shall submit the application form for proposing the Agenda to the Board of Directors to consider and propose to the Annual General Meeting of Shareholders ("**AGM**") via Corporate Secretary's e-mail at [csnyt@namyongterminal.com](mailto:csnyt@namyongterminal.com).

However, the shareholder(s) must deliver signing documents as well as all supporting documents (if any) to the Company by **31 December 2017**, the Board of Directors shall have appropriated time to consider the proposed agenda.

- The evidence of shareholders' documents such as the certificate issued by the Thailand Securities Depository Co., Ltd. or any other evidences issued by the Stock Exchange of Thailand.
- In case of shareholders join together in order to qualify in regard to Number 2, all shareholders must fill in all information in the Application form along with the

signing supporting documents in one package. All the original documents must be delivered to the Company by **31 December 2017**. If there are proposed more than 1 agenda, all information in every agenda must be completed.

- The corporate secretary shall collect agenda(s) to propose to the Board of Directors in **February 2018**.
- If the information is incomplete, the corporate secretary shall inform the shareholders by **8 January 2018**. If the shareholders do not revise and deliver to the Company by **13 January 2018**. The Company shall assume that the shareholders intend to cancel the application.
- The proposed agenda which is approved by the Board of Directors shall be included in the AGM agenda along with Board of Directors' opinion. The proposed agenda which is not approved by the Board of Directors shall be posted on our website at [www.namyongterminal.com](http://www.namyongterminal.com) along with the declining reason.

**Application Form for Proposing the Agenda  
for the 2018 Annual General Meeting of Shareholders**

1. (1) I (Mr./Mrs./Miss) ..... as a shareholder of Namyong Terminal PLC. or NYT holding common share for .....shares residing at .....Road.....Sub-district.....District.....Province.....Mobile Phone number .....Home/Office Phone number.....E-mail (if any) .....
- (2) I (Mr./Mrs./Miss) ..... as a shareholder of Namyong Terminal PLC. or NYT holding common share for .....shares residing at .....Road.....Sub-district.....District.....Province.....Mobile Phone number .....Home/Office Phone number.....E-mail (if any) .....
- (3) I (Mr./Mrs./Miss) ..... as a shareholder of Namyong Terminal PLC. or NYT holding common share for .....shares residing at .....Road.....Sub-district.....District.....Province.....Mobile Phone number .....Home/Office Phone number.....E-mail (if any) .....
2. Proposed Topics
  - 1) .....
  - 2) .....
  - 3) .....

3. Proposed consideration

.....  
 .....  
 Other relevant information for the consideration  
 .....  
 .....  
 Other support documents (if any) have been enclosed and certified correct copy on every page, totaling ..... pages.

I certify that all information written in this Form, the evidence of shares' held, and other support documents are correct and affix the name as evidence below.

Shareholder's  
Signature  
 ( ..... )  
 Date

Shareholder's  
Signature  
 ( ..... )  
 Date

Shareholder's  
Signature  
 ( ..... )  
 Date

**Remarks**

1. Shareholders must enclose the evidence of shares' held such as the certificate of shares' held from the Thailand Securities Depository Co., Ltd. or any other certificates from the Stock Exchange of Thailand (SET). In case the shareholders who is the juristic person, the copy certificate of incorporation, director nominee's identification card or passport (in case of the foreigner nominee) who has signed his/her name in this form must be enclosed with certified true copy.
2. Shareholders are able to send proposal unofficially in advance through Corporate Secretary's email address at csnyt@namyongterminal.com before sending the original copy to the Company by **31 December 2017**.
3. In case many shareholders have unified to propose the agenda, all shareholders must fill and sign the Form as evidence the gather into one set.
4. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed with certified true copy.
5. The Company will cut-off rights of shareholders if founded that information provided is incomplete or incorrect; or those shareholders cannot be contact; or qualification is not considered fully qualified.