



บริษัท เอเชียไฟเบอร์ จำกัด (มหาชน)  
**ASIA FIBER PUBLIC COMPANY LIMITED**

33/133-136 Surawongse Road, Suriyawongse, Bangrak, Bangkok 10500, Thailand.  
Tel. (66) 0-2632-7071 Facsimile : (66) 0-2236-1982  
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เลขประจำตัวผู้เสียภาษี 0107536001630



Our Ref. No.AFC-034/2020

May 7, 2020

RE: AFC offers shareholders the opportunities to propose meeting agenda for AGM 2020

Attention: Shareholders of Asia Fiber Public Company Limited

To comply with the Company's policy to operate with good governance, the Board of Directors would like to inform the shareholders that you now have the right to recommend agendas to be included to the Annual Shareholders Meeting 2020, and or individuals to be directors on the Board under these methods and conditions:

- 1) **Adding Agendas**
  - a. One shareholder or a group of group of shareholders can suggest to add an agenda if they are the Company shareholders for at least 1 year prior to the day of the suggestion and the total number of shares must be at least 5% of 45,574,266 shares outstanding.
  - b. The agenda must be beneficial to the Company and within the Board of Directors' authority to approve.
  - c. The decision by the Board of Directors is final.
- 2) **The Individual recommended to be a director on the Board must have the following qualifications:**
  - a. Compliant with 1992 Rules and Regulations of a Public Company Limited, Securities and Stock Exchange Regulations of 1992, and other governing laws.
  - b. Possesses the knowledge, capability, and conduct suitable to be a director.

To make either of both of the recommendations, the shareholder must use the forms enclosed and return the recommendations by fax to 0-2236-1982 to Mrs.Patchanee Chanpen [from 1 - 30 June 2020](#) for the Board of Directors to meet and consider before the Shareholders Meeting.

Sincerely,

Chen Namchaisiri

Director

I,....., (mobile phone).....,  
holding .....shares, would like to suggest the adding of the following.....

Agenda(s) for the Annual Shareholders Meeting to be held on October 12, 2020, 2.00 p.m. at the  
Corporate Meeting Room, 33/133-136 Surawongse Road, Suriyawongse Sub-District, Bangrak,  
Bangkok 10500 (27<sup>th</sup> Floor, Wall Street Tower)

1) Agenda:.....  
Reasons:.....  
.....

2) Agenda: .....  
Reasons:.....  
.....

3) Agenda:.....  
Reasons:.....  
.....

Attached with my petition for adding agenda(s) is the certified document(s), total.....pages, as  
evidence of my shareholdings of your company.

.....Shareholder  
(.....)

Remarks: If the shareholder's shares are less than 5%, it is the responsibility of the shareholder to  
contact other shareholders and collect all documents and evidences of shareholdings to meet the  
minimum shares required for the petition to add agenda(s).

Individuals petitioning for adding agenda(s) are as follow:

No.	Name	Mobile No.	Share Quantity	Signature

Total number of shares.....

Petition to add an Individual to be director of the Company at the Annual Shareholders Meeting 2020.

Date:.....

I,.....(mobile phone).....

Hold.....shares, would like to recommend the following person to be a director of the Company at the Annual Shareholders Meeting will be held on October 12, 2020. 2.00 p.m. at the Corporate Meeting Room, 33/133-136 Surawongse Road, Suriyawongse Sub-District, Bangrak, Bangkok 10500 (27<sup>th</sup> Floor, Wall Street Tower)

1) Name of person proposed to be a director of the Company:

.....

Reason for proposal:.....

I. hereby certify that the person I am proposing meets the necessary criteria and is willing to accept the proposal by signing below as evidence.

.....Proposer

(.....)

.....Candidate proposed

(.....)