

**Proposal for Inclusion as an Agenda in the 28<sup>th</sup> Annual General Shareholders' Meeting Form**  
**Union Textile Industries Public Company Limited (UT)**

Written At .....

Date .....

I (Mr./ Mrs./ Miss) ..... as a Shareholder of Union Textile Industries  
Public Company Limited, Share Certificate No. ...., Number of shares .....,  
residing at ..... Road ..... Sub-District .....  
District ..... Province ..... Telephone Number .....  
Facsimile Number ..... E-mail address (if any) .....

I wish to propose an agenda for **the 28<sup>th</sup> Annual General Shareholders' Meeting**

**Subject :** .....

**Purpose :**     For Acknowledgement             For Consideration             For Approval

with the following reasons and accompanying facts to facilitate the consideration

.....  
.....  
.....

and ..... pages of supporting documents.

I hereby certify that the above information , certificate of shareholding and all other supporting documents are true and correct. I agree that the Company may disclose the information as the documental evidence and hereby affix my signature as evidence.

Signed ..... The Shareholder

(.....)

Date .....