

## **Right of Shareholders to propose agenda items and to nominate persons to be elected as directors at the 2019 Annual General Meeting of Shareholders in Advance**

To ensure that our shareholders' rights are equally treated, we, Solartron Public Company Limited (SOLAR) have appointed Independent Directors to take care of minority shareholders rights from being limited, and to hear from them their suggestions and inquiries. Minority shareholders' opinions, complaints and inquiries are welcomed through e-mail at [agm@solartron.co.th](mailto:agm@solartron.co.th)

Moreover, SOLAR's shareholders are entitled to the following rights prior to the 2019 Annual General Meeting of shareholders: Shareholders who have the right to propose agenda items and to nominate a candidate to be appointed as a director are shareholders, individually or as a group, who totally own not less than **five percent of the total number of SOLAR's ordinary shares** which have the right to vote at the meeting. The Board of Directors will then consider each item as they deem appropriate.

### **1. Propose agenda items for the 2019 Annual General Meeting of Shareholders.**

If the Board of Directors argues that any issues are significant or beneficial to SOLAR or shareholders, the Board will put the said issues in the meeting agenda, marked as "agenda from shareholders" in the notice to shareholders. In the case that the Board of Directors denies any shareholders proposals, SOLAR will report those items and its rationale to the shareholders at the Annual General Meeting of Shareholders.

In the following cases, SOLAR will not accept any proposals proposed by shareholders, if;

- 1) The shareholder does not follow the above-mentioned requirements;
- 2) The proposed issue relates to normal business practices of SOLAR and the facts supplied from shareholders relating to the issue do not provide enough information to claim that the normal business practices are suspect or not normal business practices;
- 3) The proposed issue is beyond SOLAR's power to act upon;
- 4) Any other cases, whereby the laws grant the company the right to deny shareholders proposal.

### **2. Nomination of a Candidate to be appointed as a director at the Annual General Meeting of Shareholders.**

Shareholders have the right to nominate a candidate to be appointed as a director at the Annual General Meeting of Shareholders. In this case, the Board of Directors will consider the nominations and recommend suitable persons to be appointed as a director to the Annual General Meeting of Shareholders for its approval.

Submission of the Proposal

The Qualified Shareholders should submit **the Proposal Agenda Item of the Annual General Meeting of Shareholders and/or the Proposal for Nomination of a Candidate as a Director of the Company** together with a Resume of Candidate Nominated as a Director of the Company to the following address:

Mrs.Patama Wongtoythong

Solartron Public Company Limited

1000/65,66,67, P.B. Tower , 16th floor, Soi Sukhumvit 71,

Sukhumvit Road, North Klongton, Wattana , Bangkok 10110

Telephone: +66 (0) 2 392 0224

Facsimile: +66 (0) 2 381 2971

For the 2018 Annual General Meeting of Shareholders that shall be held in April 2019, the Qualified Shareholders must submit their Proposals not later than **Friday 15 February 2019** in order to provide the Company, and the Board of Directors with sufficient time to review and evaluate all Proposals.

**SOLARTRON PUBLIC COMPANY LIMITED**

**The Proposal for an Agenda Item of the Annual General Meeting of Shareholders**

Date \_\_\_\_\_

Name – Surname (Proposer) \_\_\_\_\_

Address \_\_\_\_\_

Telephone No. \_\_\_\_\_ Facsimile No. \_\_\_\_\_

E-mail Address \_\_\_\_\_

Numbers of Share Holding \_\_\_\_\_ shares

Period of Share Holding \_\_\_\_\_ year(s)

Proposed Agenda \_\_\_\_\_

Objective/ Rationale

Signature \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

**Remarks:**

1. Shareholders must enclose the following documents with this form:

1.1 The evidence of shares held as on the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.

1.2 In the case shareholders are an individual; copy of identification card/ passport (in case of a non-Thai national) must be enclosed and certified a true copy by the shareholder.

1.3 In the case shareholders are juristic persons, the copy of the corporate affidavit issued by the Department of Business Development, Ministry of Commerce or other related agencies and copy of identification card/passport (in the case of a foreigner) of the authorized director must be enclosed and certified true copies by such director.

2. In the case a group of shareholders proposes the agenda item, each shareholder must separately fill in and sign this form as evidence. Then the forms should be gathered into one set.

**SOLARTRON PUBLIC COMPANY LIMITED**

**The Proposal for Nomination of a Candidate as a Director of the Company**

Date \_\_\_\_\_

Name – Surname (Proposer) \_\_\_\_\_

Address \_\_\_\_\_

Telephone No. \_\_\_\_\_ Facsimile No. \_\_\_\_\_

E-mail Address \_\_\_\_\_

Numbers of Share Holding \_\_\_\_\_ shares

Period of Share Holding \_\_\_\_\_ year(s)

I would like to nominate

(Mr./ Mrs./ Miss) \_\_\_\_\_

for the Nomination and Remuneration Committee’s consideration as a qualified candidate who possesses no prohibited characteristics to be appointed as a Company Director.

Such person has given his/her consent and certifies that information disclosed in the attached “Resume of Candidate Nominated for Director of the Company” and other support documents are true and authentic.

Signature \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

**Remarks:**

1. Shareholders must enclose the following documents with this form:

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1.2 In the case shareholders are an individual; copy of identification card/ passport (in case of non-Thai national) must be enclosed and certified a true copy by the shareholder.

1.3 In the case shareholders are juristic persons, the copy of the corporate affidavit issued by the Department of Business Development, Ministry of Commerce or other related agencies and copy of identification card/passport (in the case of a foreigner) of the authorized director must be enclosed and certified true copies by such director.

2. In case a group of shareholders proposes the agenda item, each shareholder must separately fill in and sign this form as evidence. Then the forms should be gathered into one set.

**SOLARTRON PUBLIC COMPANY LIMITED**

**Resume of the Candidate Nominated as a Director of the Company**

**1. Name – Surname**

English \_\_\_\_\_ (Maiden name \_\_\_\_\_)

Thai \_\_\_\_\_

**2. Date of Birth** \_\_\_\_\_ **Age** \_\_\_\_\_ years

**3. Nationality** \_\_\_\_\_

**4. Marital Status**  Single  Married  Divorced  Widowed

(1) Spouse's Name \_\_\_\_\_ (Maiden name \_\_\_\_\_)

(2) Number of Children \_\_\_\_\_

**4.1 Name - Surname** \_\_\_\_\_ **Year of Birth** \_\_\_\_\_

**Place of work** \_\_\_\_\_

**Position** \_\_\_\_\_

**4.2 Name - Surname** \_\_\_\_\_ **Year of Birth** \_\_\_\_\_

**Place of work** \_\_\_\_\_

**Position** \_\_\_\_\_

**4.3 Name - Surname** \_\_\_\_\_ **Year of Birth** \_\_\_\_\_

**Place of work** \_\_\_\_\_

**Position** \_\_\_\_\_

**5. (1) Present Address**

**No.** \_\_\_\_\_ **Soi** \_\_\_\_\_ **Road** \_\_\_\_\_

**Sub-District** \_\_\_\_\_ **District** \_\_\_\_\_

**City** \_\_\_\_\_ **Telephone** \_\_\_\_\_

**Facsimile** \_\_\_\_\_ **e-mail** \_\_\_\_\_

**(2) Company Address**

**No.** \_\_\_\_\_ **Soi** \_\_\_\_\_ **Road** \_\_\_\_\_

**Sub-District** \_\_\_\_\_ **District** \_\_\_\_\_

**City** \_\_\_\_\_ **Telephone** \_\_\_\_\_

**Facsimile** \_\_\_\_\_ **e-mail** \_\_\_\_\_

**6. Professional Background**

(1) Education (Please enclose copies of academic qualifications certificates)

<b>Institution</b>	<b>Degree and Major Subject</b>	<b>Year Graduated</b>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(2) Training/ Seminar course (which relate to directorship)

<b>Course</b>	<b>Institution/ Company</b>	<b>Year Attended</b>
_____	_____	_____
_____	_____	_____
_____	_____	_____

**7. Work Experience**

<b>From - To</b>	<b>Company</b>	<b>Business</b>	<b>Position</b>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**8. Share holding in Solartron PCL. as of \_\_\_\_\_ (the proposal date) Common Stock**

\_\_\_\_\_ **Shares**

**8.1 Share holding in Solartron Public Company Limited of related person**

**8.1.1 Spouse** \_\_\_\_\_ **Common Stock** \_\_\_\_\_ **Shares**

**8.1.2 Children (minors)**

(1) \_\_\_\_\_ **Common Stock** \_\_\_\_\_ **Shares**

(2) \_\_\_\_\_ **Common Stock** \_\_\_\_\_ **Shares**

(3) \_\_\_\_\_ **Common Stock** \_\_\_\_\_ **Shares**

**9. Record of lawsuits (except for petty offenses)**

<b>Court</b>	<b>Status</b> (Plaintiff/ defendant/ Criminal/	<b>Type</b> (Civil/ claimant) Bankruptcy)	<b>Offense</b>	<b>Amount</b>	<b>Outcome</b>

**10. Having direct and indirect interests in Solartron Public Company Limited, subsidiaries, associated companies and related companies. (Please specify nature of the transaction and characteristics of such interests, including transaction value)**

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**11. Shareholding and being a director of subsidiaries, associated companies and related companies of Solartron Public Company Limited (in case of shareholding, please specify company's names, number of shares held, percentage of shareholding or in case of being a director, please specify company's names)**

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I (Mr./ Mrs./Miss/ )

\_\_\_\_\_ who has been  
nominated as a candidate as a director of the Company certify that the information provided above is  
complete and true, and the supporting documents submitted herewith are authentic.

Signature \_\_\_\_\_ Candidate

( \_\_\_\_\_ )

Date \_\_\_\_\_