

## THE POST PUBLISHING PUBLIC COMPANY LIMITED

### Procedure for Shareholders to Propose Additional Agenda of the Annual General Meeting of Shareholders and Nominate Candidates for Directors of the Company

#### Qualification of Shareholders

A shareholder or a group of shareholders who wishes to propose any additional appropriate agenda of the Annual General Meeting of Shareholders and/or to nominate candidates who have appropriate qualifications, and possess no prohibited characteristics for directors of the Company must possess the following qualification:

- Hold a minimum of 100,000 shares of the Company
- Hold the said shares consecutively for at least one year prior to the proposed date
- Provide evidence of the said holding of shares to the Company such as copies of share certificates and confirmation letter issued by securities brokerage company, Thailand Securities Depository Company Limited and the Stock Exchange of Thailand
- Provide identification papers such as copies of identification card, passport, and all necessary corporate documents

#### Additional Agenda of the Annual General Meeting of Shareholders

The Company sets the agenda of the Annual General Meeting of Shareholders substantially similar to the followings:

1. To approve the Minutes of the previous Meeting of Shareholders
2. To acknowledge the Annual Report of the Company and approve the financial statements of the Company
3. To approve the appropriation of profits as Statutory Reserve and dividend payment
4. To elect directors to replace directors who shall retire by rotation and fix the authority of directors in case the change of directorship
5. To approve or acknowledge the remuneration of directors
6. To appoint independent auditors and fix the audit fee
7. Other matter (if any)

Any Qualified Shareholder may propose any additional appropriate agenda item to the above Agenda of the Annual General Meeting of shareholders using the *Proposal for Additional Agenda of the Annual General Meeting of Shareholders*.

The Company, relevant sub-committees of the Board, and the Board of Directors reserve the right to review and approve any proposed additional agenda of the Annual General Meeting of Shareholders.

Shareholders are hereby advised that in the Meeting of Shareholders, shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the Meeting of Shareholders to consider matters other than those indicated in the Notice calling for the Meeting.

## Nomination of Candidates for Directors of the Company

Any Qualified Shareholder may nominate candidates who have appropriate qualifications and possess no prohibited characteristics for directors of the Company. Sufficient details of the candidate should be given in the Proposal for Nomination of Candidate for Director of the Company and the *Resume of Candidate Nominated for Director of the Company* to allow the Company, the Nomination and Remuneration Committee and the Board of Directors to contact, review and evaluate the candidate.

## Submission of the Proposal

The Qualified Shareholder should submit the *Proposal for Additional Agenda of the Annual General Meeting of Shareholders* and/or the *Proposal for Nomination of Candidate for Director of the Company* together with a *Resume of Candidate Nominated for Director of the Company* as the case may be to the Company Secretary through e-mail at:

[puck@bangkokpost.co.th](mailto:puck@bangkokpost.co.th)

with original documents sent to the following address:

Company Secretary  
The Post Publishing Public Company Limited  
Bangkok Post Building  
136 Na Ranong Road  
Klongtoey, Bangkok 10110

Telephone: +66 (0) 2240 3700  
Facsimile: +66 (0) 2240 3679

For the 2008 Annual General Meeting of Shareholders that shall be held within April 2008, the Qualified Shareholder must submit the Proposal not later than **Friday, 18 January 2008** in order to provide the Company, relevant sub-committees of the Board and the Board of Directors with sufficient time to review and evaluate all Proposals and to proceed with the necessary procedure of the Annual General Meeting of Shareholders.

# THE POST PUBLISHING PUBLIC COMPANY LIMITED

## Proposal for Additional Agenda 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 of 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 case shareholders are individual; copy of identification card/ passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.
  - 1.3 In case shareholders are juristic persons, the copy of the corporate affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies and copy of identification card/ passport (in case of foreigner) of authorized director must be enclosed and certified true copies by such director.
2. In case a group of shareholders proposes the agenda, each shareholder must fill in and sign this form as evidence separately. Then the forms should be gathered into one set.

# THE POST PUBLISHING PUBLIC COMPANY LIMITED

## Proposal for Nomination of Candidate for 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 the Company's director. Such person has made 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:
  - 1.1 The evidence of shares held as of 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 case shareholders are individual; copy of identification card/ passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.
  - 1.3 In case shareholders are juristic persons, the copy of the corporate affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies and copy of identification card/ passport (in case of foreigner) of authorized director must be enclosed and certified true copies by such director.
2. In case a group of shareholders proposes the candidate for director, each shareholder must fill in and sign this form as evidence separately. Then the forms should be gathered into one set.

# THE POST PUBLISHING PUBLIC COMPANY LIMITED

## Resume of Candidate Nominated for 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 address \_\_\_\_\_

(2) Company Address

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

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

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

Facsimile \_\_\_\_\_ e-mail address \_\_\_\_\_

6. Professional Background

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

Institution	Degree and Major Subject	Year Graduated
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

Course	Institution/ Company	Year Attended
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. Work Experience

From - To	Company	Business	Position
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

8. Share holding in The Post Publishing PCL. as of \_\_\_\_\_ (the proposal date)

Common Stock \_\_\_\_\_ Shares

8.1 Share holding in The Post Publishing 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 lawsuit (except for the petty offers)

Court	Status (Plaintiff/ defendant/ claimant)	Type ( Civil/ Criminal/ Bankruptcy)	Offense	Amount	Outcome
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

11. Shareholding and being a director of subsidiaries, associated companies and related companies of The Post Publishing 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)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

who has been nominated as a candidate for 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 \_\_\_\_\_