

**Form to Propose Agenda for 2016 AGM
Ssmart Telcoms Public Company Limited**

Part 1

Single Shareholder

I (Mr. / Mrs. / Miss / Company).....
 by (the authorized persons of a juristic person).....
 being a shareholder of Ssmart Telcoms Company Limited, holding the total number of..... shares
 equivalent to.....percent of the total number of the voting rights of the Company.
 Address.....
 Telephone..... Mobile Phone.....
 Fax..... E-Mail.....

Multi –Shareholders

We are shareholders of Ssmart Telcoms Public Company Limited totaling persons, holding the total
 number of..... shares equivalent to.....percent of the total number of the
 voting rights of the Company as following details:

Number 1 Name (Mr. / Mrs. / Miss / Company).....
 by (the authorized persons of a juristic person).....
 being a shareholder of the company, holding the total number of..... shares
 equivalent to.....percent of the total number of the voting rights of the Company.
 Address.....
 Telephone..... Fax.....

Number 2 Name (Mr. / Mrs. / Miss / Company).....
 by (the authorized persons of a juristic person).....
 being a shareholder of the company, holding the total number of..... shares
 equivalent to.....percent of the total number of the voting rights of the Company.
 Address.....
 Telephone..... Fax.....

Number 3 Name (Mr. / Mrs. / Miss / Company).....
 by (the authorized persons of a juristic person).....
 being a shareholder of the company, holding the total number of..... shares
 equivalent to.....percent of the total number of the voting rights of the Company.
 Address.....
 Telephone..... Fax.....

Supplemental Form to Propose Agenda for 2016 AGM

Part 1

Number.....Name (Mr. / Mrs. / Miss / Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the company, holding the total number of shares
equivalent to percent of the total number of the voting rights of the Company.
Address
Telephone Fax

Number.....Name (Mr. / Mrs. / Miss / Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the company, holding the total number of shares
equivalent to percent of the total number of the voting rights of the Company.
Address
Telephone Fax

Number.....Name (Mr. / Mrs. / Miss / Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the company, holding the total number of shares
equivalent to percent of the total number of the voting rights of the Company.
Address
Telephone Fax

Number.....Name (Mr. / Mrs. / Miss / Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the company, holding the total number of shares
equivalent to percent of the total number of the voting rights of the Company.
Address
Telephone Fax

Number.....Name (Mr. / Mrs. / Miss / Company).....
by (the authorized persons of a juristic person).....
being a shareholder of the company, holding the total number of shares
equivalent to percent of the total number of the voting rights of the Company.
Address
Telephone Fax

Part 2

I/We would like to propose the agenda(s) of the Annual General Meeting of Shareholders for 2016 as follows:

1. Proposed Agenda:

For : Acknowledgement Consideration

Details of the proposed agenda:

.....
.....

2. Proposed Agenda:

For : Acknowledgement Consideration

Details of the proposed agenda:

.....
.....

3. Proposed Agenda:

For : Acknowledgement Consideration

Details of the proposed agenda:

.....
.....

I/We certify that all information in this form and supported documents as well as attached evidences are correct.

Signed Shareholder No. 1
(.....)

Signed Shareholder No. 2
(.....)

Signed Shareholder No. 3
(.....)

Signed Shareholder No. 4
(.....)

Date

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).

Supplemental Form to Propose Agenda for 2016 AGM

Part 2

I/We would like to propose the agenda(s) of the Annual General Meeting of Shareholders for 2016 as follows:

..... Proposed Agenda:.....

For : Acknowledgement Consideration

Details of the proposed agenda:.....

.....
.....

..... Proposed Agenda:.....

For : Acknowledgement Consideration

Details of the proposed agenda:.....

.....
.....

I/We certify that all information in this form and supported documents as well as attached evidences are correct.

Signed..... Shareholder No. __
(.....)

Signed..... Shareholder No. __
(.....)

Signed..... Shareholder No. __
(.....)

Signed..... Shareholder No. __
(.....)

Signed..... Shareholder No. __
(.....)

Signed..... Shareholder No. __
(.....)

Date

Note: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).