



Form to Proposed Agenda Item of AGM for the year 2008

1. I am Mr./Mrs./Miss/Company/Other.....,the shareholder of Thai Yuan Metal Public Company Limited, Shareholder Registration No..... holding.....shares, and residing at.....Moo.....Soi.....Road.....Sub-district.....District.....Province.....Postal Code.....Country.....Mobile Phone.....Tel.....Fax.....E-mail.....Overseas Address (in case of the candidate is not a Thai citizen)

2. I would like to propose the agenda of the Shareholders' Annual General Meeting Year 2008

Subject:.....

3. Background information and proposal for consideration:

I also enclose.....page of supporting documents every page of which is signed certified and correct.

I certify that all information written in this Form, the evidence of the shareholding, and all supporting documents are true and correct.

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

Date.....

Remarks: Shareholder is required to enclose the evidence of the shareholding as follows;

1. Evidence for securities holder: A certified authentic copy from a securities company or other official document from Thailand Securities Depository Co., Ltd. Or The Stock Exchange of Thailand

2. Evidence for individual or Juristic Persons

A. For Individual: A copy of the signatory's state identity card or a copy of passport, certified authentic with the original signature.

B. For Juristic Person: A certified authentic copy of the juristic person's certificated authentic with the original signatures of director(s) authorized to present the company and a certified and a certified authentic copy of the identity card of a director(s) authorized to represent the company, with the original signature.