

Team Precision Public Company Limited
The Criteria of Shareholders rights for Agenda Proposal
in the 2016 Annual General Meeting of Shareholders

1. Objective

In order to comply with the Good Corporate Governance principles, the Company provides an opportunity for shareholders to propose an Agenda in advance for the Annual General Meeting of Shareholders.

2. Criteria

2.1 Qualifications of Shareholders

The shareholders who wish to propose the agenda need to possess all qualifications according to the criteria as follows;

- (1) Being shareholder of the Company which can be either one shareholder or combined shareholders
- (2) Holding the minimum shares not less than 5 percent of total paid – up shares capital
- (3) Must have continuously held those shares at least 12 months until the date the shareholder proposes the agenda.

2.2 Period of time for agenda proposal

In order to provide the Company's Board of Directors with sufficient time for consideration, therefore, the shareholders must propose agenda from December 25, 2015 until January 24, 2016

2.3 Method of the Agenda proposal

The shareholder who possesses all qualifications in accordance with Clause 2.1 can propose agenda of the Meeting in advance by complete the Form "Agenda Proposal Form for AGM".

With attach the relevant documents fully and completely, submit to the Company within January 25, 2016 to the following address:

Mrs.Suratn Petchmunee
Company Secretary
Team Precision Public Company Limited
152/8 Moo 3, Tanyaburi-Lumlookka Rd., Rangsit
Tanyaburi, Pathumthani 12110

2.4 Proposal of the Agenda

The following matter that will not be placed on the Agenda

- (1) The matter that violates to the law, rules, regulations of government agencies or is not in compliance with the good corporate governance of the Company or the Company Objectives, Articles of Association, the shareholders' resolution.
- (2) The matter that is beneficial for specific person or group and no benefit to the Company.
- (3) The matter that is on the authority's management by the Board of Directors unless it causes the significant damage to shareholders as a whole.
- (4) The matter that the Company has been completed.
- (5) The matter that is beyond the control of the Company.
- (6) The matter that the shareholders provided the incomplete or incorrect information, or those who are unable to contact.
- (7) The matter that the shareholders are not fully qualified according to Clause 2.1 or matter that is not proposed in a specific period.

3. Consideration Procedures

- (1) In case a group of shareholders who possess qualifications in accordance with Clause 2.1 wishes to propose agenda, each shareholder can complete Form A and affix their names as evidence then gather each of those Form A, the evidence of shares held, and support documents (if any) together into one set

(2) In case one or more than one shareholders who possess qualifications in accordance with Clause 2.1 propose more than one agenda, the shareholders can fill Form A completely (one Form A per one Agenda) and affix their names as evidence

The Corporate Secretary will initially review the proposal for the Board of Directors. The proposal that has been approved by the Board of Directors will be included in the agenda of the AGM notice.
