



**The 2015 Annual General Meeting of Shareholders**

**Buriram Sugar Public Company Limited**

**Wednesday, April 22, 2015 at 02.00 p.m.**

**The Kamolthip 2-3, The Sukosol**

FERTILIZER

ELECTRICITY

SUGAR

Buriram Sugar Public Company Limited

No. BRR019/2015

March 20, 2015

Subject: Invitation for 2015 Annual General Meeting of Shareholders

To: Shareholders of Buriram Sugar Public Company Limited

Attachment

1. Copy of the minutes of 2014 annual general shareholder meeting held on 15 September, 2014  
(Constitute consideration 1<sup>st</sup> agenda)
2. Annual Report 2014 (digital file) in CD-ROM including financial statement, lose-profit and combined profit and loss statement of 2014  
(Constitute consideration 2<sup>nd</sup> and 3<sup>rd</sup> agenda)
3. Dividend payment details  
(Constitute consideration 4<sup>th</sup> agenda)
4. Profile of the persons nominated for director election  
(Constitute consideration 5<sup>th</sup> agenda)
5. Definition of independent director  
(Constitute consideration 5<sup>th</sup> agenda)
6. Remuneration of directors for 2015  
(Constitute consideration 6<sup>th</sup> agenda)
7. Appointment of an auditor and consideration of the 2015 auditor fees  
(Constitute consideration 7<sup>th</sup> agenda)
8. Article of association relevant to the meeting
9. Regulation of annual general shareholder meeting of 2015
  - Necessary documents and evidences for attending
  - Proxy authorization and method of proxy authorization
  - Voting procedures and votes counting
10. Procedures to attend the 2015 AGM of shareholders
11. Profile of the proxy Independent Directors.
12. Proxy form A, B and C. (Attachment 12.1, 12.2, 12.3, respectively).
13. A map of the meeting venue.
14. Requisition Form for a printed copy of Annual Report for 2014

The Buriram Sugar Public Company Limited meeting of the Board of Directors No. 2/2015 held on 26 February, 2015, has resolved to convene 2015 annual general meeting of shareholder **on 22 April, 2015, 02.00 p.m., at Kamolthip 2-3 Meeting room, The Sukosol Hotel,** 477 Si Ayuthaya Road, Thanon Phaya Thai, Ratchathewi, Bangkok 10400 to consider issues in conformance to meeting agenda items as follows.

**Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders No.2/2014 held on September 15, 2014.**

**Fact and rationale** The Annual General Meeting of Shareholders No.2/2014 of company was held on 15 September, 2014. The Company has record the meeting accurately and provided and delivered minutes to Ministry of Commerce within legally required period. A copy of minutes of 2014 has been attached in Attachment 1.

**The Board's opinion** The Board finds it appropriates for the Meeting to certify minutes of shareholder meeting No.2/2014, as particulars appeared as Attachment 1.

**Agenda 2 To acknowledge the report on the Company's operating results as at the year 2014.**

**Fact and rationale** Summarized performance of the Company and its subsidiaries for the year ended 31 December, 2014, the Company and its subsidiaries made 3,944,235,806 Baht for the net income, net profit totaled 236,309,281 Baht. The details of the Company and its subsidiary performance are disclosed in annual report which has been delivered in CD-ROM included in the invitation letter (Attachment 2).

**The Board's opinion** The Board finds it appropriates for the Meeting to acknowledge result of performance as detailed in Attachment 2.

**Agenda 3 To certify and approve the audited financial statements for the year ended December 31, 2014.**

**Fact and rationale** The Board of directors has provided financial statement of the Company for the year ended 31 December, 2014 which has been audited by a certified public accountant to propose to the 2015 AGM of shareholder to consider and approve in conformance to section 112 of Public Company Limited Act, 1992 (Attachment 2).

**The Board's opinion** The Board finds it appropriates for the Meeting to consider and approve financial statement of the Company for the year ended 31 December, 2014, which has been audited by a certified public accountant as detailed in 2014 Annual Report in Attachment 2.

**Agenda 4 To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended December 31, 2014.**

**Fact and rationale** The Company has a policy to pay dividend not less than 50 percent of the net profit; provided that there is no need of using cash for other purposes and the dividend payment does not materially affect normal business (Attachment 3).

**The Board's opinion** From the meeting of the Board of Directors No.2/2015 held on 26 February, 2015, the Company has net profit after tax amounted 236,309,281 Baht. The Board of Directors finds it appropriates for the Meeting to consider and approve appropriation of net profit from operating performance of 2014 as follows.

4.1 The Company allocates the profit as legal reserve not less than 5% of annual net profit according to requirement of law. The amount of legal reserve increased is 6,767,500 baht.

4.2 The Company allocates dividend to shareholders amounted 676,750,000 shares at 0.20 Baht per share totaled 135,350,000 Baht or accounted for 57.28% of the net profit conforming to dividend policy of the Company. The record date for shareholders entitled to dividend shall be May 11, 2015 and the closing date for share registration according to Section 225 of the Securities and Securities Exchange Act B.E. 2535 shall be May 12, 2015. The dividend payment shall be made on May 20, 2015.

4.3 The Company will allocate remained profit as collective profit which is not yet allocated.

In addition, rights for the dividend payment are subject to change until being approved by 2015 AGM of shareholder as detailed in Attachment 3.

#### **Agenda 5 To consider and approve the appointment of directors replacing those retired by rotation.**

**Fact and rationale** According to Public Company Limited Act, 1992 section 71 and article of association item 15, at every Annual General Meeting, one-third (1/3) of the directors shall retire. If the number cannot be divided into three (3) parts exactly, the number nearest to one-third shall retire. A retiring director may be re-elected.

The directors retiring in the first year and second year following the registration of the Company shall be drawn by lots. In every subsequent year, the directors who have been in office longest shall retire.

This year, there were three directors whose terms had ended as follows

- |                                  |  |
|----------------------------------|--|
| 1. Mrs. Jirawan Pongpichitkul    | Director                                 |
| 2. Mr. Sirichai Sombutsiri       | Independent Director and Audit Committee |
| 3. Mr. Adisak Tangtrongweachakit | Director                                 |



Criteria of director selection are not carried out via the Nomination and Remuneration Committee since the Company has not appointed the Nomination and Remuneration Committee yet. The selection is carried out through the Board of Directors meeting in accordance with Public Company Limited Act, B.E. 2535 and announcements of the Securities and Exchange Committee and the Capital Market Supervisory Board, as well as announcements of the Stock Exchange of Thailand. The Company had invited all shareholders to nominate qualified people for the director election in line with regulations via the Company's website. However, there was no proposal of director nominees submitted to the Company (Attachment 4 and 5)

**The Board's opinion** The Board of Directors, excluding those who may have conflict of interest in this agenda item, has considered and found it appropriate for the Meeting to elect the following candidates to replace directors whose terms have ended.

- |                                  |  |
|----------------------------------|--|
| 1. Mrs. Jirawan Pongpichitkul    | Director                                 |
| 2. Mr. Sirichai Sombutsiri       | Independent Director and Audit Committee |
| 3. Mr. Adisak Tangtrongweachakit | Director                                 |

Due to persons as mentioned above possess qualified expertise and knowledge which could cause benefits to the business operation of the Company as well as shareholders. Candidate proposed to be independent directors is in conformance to criteria which the Securities and Exchange Committee, the Capital Market Supervisory Board and the Stock Exchange of Thailand defined as shown in Attachment 5.

**Agenda 6 To consider and approve the determination of director's remuneration for the year 2015.**

**Fact and rationale** The Company has no Nomination and Remuneration Committee to consider and determine remuneration of the Directors but the Board of Directors meeting collaboratively consider and determine the remuneration regarding performance of the Company in the past year, operations and responsibilities of directors comparing with business or industry which are same with or similar to the Company's, and reference from directors and executives remuneration of registered company 2011 provided by Stock Exchange of Thailand (Attachment 6).

**The Board's opinion** The Board of Directors finds it appropriate for the Meeting to consider and approve remunerations of directors for 2015 in the amount that not exceeding 6,000,000 Baht per year. The remuneration will become effective from 2015 onward until shareholders have other resolution. The condition and criteria of remuneration are under the Board of Directors' discretion as detailed in Attachment 6.

**Agenda 7 To consider and approve the appointment of auditors, and to determine their remuneration.**

**Fact and rationale** In accordance with section 120 of Public Company Limited Act, B.E. 2535, the Annual General Meeting of shareholder shall appoint an auditor and define auditor fee on a yearly basis. Also, according to announcement of Securities and Exchange Commission Kor.Jor. 39/2005 about criteria, condition and method of information disclosure on financial position and operating performance of company that issue securities (vol.20), company shall provide rotation of auditor if the specified auditor provides service more than five fiscal year continuously. The rotation announcement does not require the Company to change audit firm. The company can appoint other auditor in the same audit firm to replace the former auditor.

Name	Certified public accountant no.	Year of Auditing the Company's Accounting
1. Mr. Prasit Yuengsrikul	4174	4
2. Mr. Paiboon Tunkoon	4298	-
3. Mr. Chaisiri Ruangritchai	4526	-

The Audit Committee suggest that it is appropriate to appoint certified public accountant, Mr. Prasit Yuengsrikul, Certified Public Accountant No. 4174 and/or Mr. Paiboon Tunkoon, Certified Public Accountant No. 4298 and/or Mr. Chaisiri Ruangritchai, Certified Public Accountant No. 4526 from PricewaterhouseCoopers Co., Ltd. as auditors of the Company and its subsidiary for the fiscal year 2015 and determine the audit fee in the amount of not over 3,250,000 baht per year Attachment 7.

**The Board's opinion** The Board of Directors finds it appropriates for the Meeting to consider and approve the appointment of Mr. Prasit Yuengsrikul, Certified Public Accountant No. 4174 and/or Mr. Paiboon Tunkoon, Certified Public Accountant No. 4298 and/or Mr. Chaisiri Ruangritchai, Certified Public Accountant No. 4526 from PricewaterhouseCoopers ABAS Ltd. as auditors of the Company and its subsidiary for the fiscal year 2015 and approve the audit fee in the amount of not over 3,250,000 baht per year.

In addition, auditors whose name listed above have no relationship and are not related to the Company, its subsidiaries, Executives, major shareholders, or any individual related to specified persons in any ways as detailed in Attachment 7.



**Buriram Sugar Public Company Limited**

**Agenda 8 To consider any other business (if any).**

You are cordially invited to attend the 2015 Annual General Shareholders Meeting at the specified time and venue. Should you wish to appoint a person to attend and vote at the meeting on your behalf, please complete, and duly executed only one of the three proxy forms (Form A, Form B, or Form C) attached in the attachment 12. Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares.

In case you are unable to attend the 2015 AGM, you're eligible to appoint the Independent Director to attend and vote at the meeting on your behalf by complete proxy forms attached in the attachment 12.

The record date for shareholders entitled to attend the AGM is March 16, 2015 and the closing date for share registration according to Section 225 of the Securities and Securities Exchange Act B.E. 2535 shall be March 17, 2015. The record date for shareholders entitled to dividend shall be May 11, 2015 and the closing date for share registration shall be May 12, 2015. The dividend payment shall be made on May 20, 2015.

Respectfully Yours,

Buriram Sugar Public Company Limited

A handwritten signature in blue ink, appearing to read 'A. Tangtongwechakit', is positioned above the printed name.

(Mr. Anant Tangtongwechakit)

President

## Attachment 1

Constitute consider 1<sup>st</sup> agenda

### Copy of minutes of 2014 annual general meeting of shareholders held on 15 September, 2014

#### Minutes of 2014 Annual General Meeting of Shareholders, No. 2/2014

#### Buriram Sugar Public Company Limited

15 September, 2014.

The 2014 Annual General Meeting of Buriram Sugar Public Company Limited was held on Monday, September 15, 2014 at Bangkok office meeting room, 128/77-78 7<sup>th</sup> Fl. Phayathai Plaza, Phayathai Road, Ratchathewi, Bangkok. Mr. Prachuab Chaiyasan, Chairman of the Board of Directors was the Chair of the Meeting. The Chair reported that there were 483 shareholders and proxies representing 503,837,500 shares. The shares represented accounted for 99.26 percent of the issued shares which met the Company's quorum requirement.

The Chair proceeded with the opening of the meeting at 10.00 AM. and introduced participated Directors and Executives as follows:

#### Attending Directors

1. Mr. Prachuab	Chaiyasan	Chairman of the Board of Directors
2. Mr. Anant	Tangtongwechakit	Directors
3. Mr. Amnuay	Patise	Directors
4. Mr. Sirichai	Sombutsiri	Directors
5. Mrs. Wanphen	Punyaniran	Directors
6. Mrs. Jirawan	Pongpichitkul	Directors
7. Miss Chittima	Tangtrongwechakit	Directors
8. Mr. Sarit	Tangtrongwechakij	Directors
9. Mr. Adisak	Tangtrongweachakit	Directors

#### Attendants

1. Mr. Vorathep	Lertchaiudomchok	Vice President of Finance and Operation
2. Mr. Pattarapong	Pongsawasdi	Assistant Senior Vice President
3. Mr. Pitak	Chaosoun	Assistant Senior Vice President
4. Mr. Sompop	Sansook	Financial Advisor of KT ZMICO Securities Co., Ltd.
5. Miss Romrudee	Asavapongnanant	Financial Advisor of KT ZMICO Securities Co., Ltd.
6. Mr. Techahut	Haemakul	Auditor of PricewaterhouseCoopers ABAS Ltd.





## Buriram Sugar Public Company Limited

The Chair requested that the Meeting begin considering the matters according to the agenda as follows:

### **Agenda 1 To consider and adopt Minutes of the 2014 Annual General Meeting, No. 1/2014**

The Chair asked the Meeting to consider the 2014 Annual General Meeting, No. 1/2014 held on 28 April, 2014 as shown in the attachment.

#### **Resolution**

The Meeting unanimously certified and adopted the presented Minutes with the votes of the eligible shareholders as follows:

Approve:	503,837,500	votes	accounted for	100.00%
Disapprove:	0	votes	accounted for	0.00%
Abstain:	0	votes	accounted for	0.00%

### **Agenda 2 To consider and approve the revision of Financial Statement for the year ended 31 December, 2013**

The Chair informed that the Company had revised the Financial Statement for the year ended 31 December, 2013. The statement were audited, revised, and presented by the certified auditors from PricewaterhouseCoopers ABAS Co., Ltd. to consider as shown in the attachment

#### **Resolution**

The Meeting unanimously adopted the revision of the financial statements for the year ended 31 December, 2013 as presented with the votes of the eligible shareholders as follows:

Approve:	503,837,500	votes	accounted for	100.00%
Disapprove:	0	votes	accounted for	0.00%
Abstain:	0	votes	accounted for	0.00%

### **Agenda 3 To consider the additional revision of the Company's current Articles of Association**

The Chair informed that, in compliance with the regulation of the Securities and Exchange Commission of Thailand, the Meeting should consider approving the additional revision of the Company's current Articles of Association. The current regulation will be annulled and substituted by new Articles of Association as detailed in attachment. The Meeting should empower Mr. Anant Tangtongwechakit and/or an individual which Mr. Anant Tangtongwechakit assigned to revise statement in the Articles of Association in case the SEC and/or public limited company registrar and/or any government offices order the Company to amend the regulation.

### **Resolution**

The Meeting unanimously adopted the revision of the Company's current Articles of Association. The current regulation will be annulled and substituted by new Articles of Association as detailed in attachment. The Meeting should empower Mr. Anant Tangtongwechakit and/or an individual which Mr. Anant Tangtongwechakit assigned to revise statement in the Articles of Association in case the SEC and/or public limited company registrar and/or any government offices order the Company to amend the regulation as presented with the votes of the eligible shareholders as follows:

Approve:	503,837,500	votes	accounted for	100.00%
Disapprove:	0	votes	accounted for	0.00%
Abstain:	0	votes	accounted for	0.00%

### **Agenda 4 To consider and approve the resolution of extraordinary general meeting No.2/2013 about the increase of registered capital and the allocation of newly issued ordinary shares for public offering**

The Chair informed that the SEC requires that the offer for sale of shares explicitly has obtained approval from the resolution of the shareholders' meeting for no more than one year until the date of filling the application. The details are as follows:

According to the resolution of the Extraordinary General Meeting No. 2/2013 held on August 2, 2013, the meeting unanimously approved the allocation of newly issued ordinary shares in the amount of 356,750,000 shares (three hundred fifty-six million, seven hundred fifty thousand shares) which shall be offered for sell to the people specified below. The offerings can be executed at the same time or at the different time. The details are as follows:

1. Newly issued ordinary shares in the amount of 180,800,000 shares (one hundred eighty million, eight hundred thousand shares) will be offered for subscription to existing shareholders of the Company in proportion to their shareholding percentage. Furthermore, any shareholders may disclaim the offering or subscribe for the shares partly. The specified shareholders must consent to allow the Company to offer unsubscribed shares to remaining shareholders and allow the remaining shareholders to have the right to subscribe for the shares in excess of their entitlements. The Chair invited the Meeting to empower the Executive Committee and/or an individual who the Executive Committee assigned to completely decide any details and conditions that are required or associated to the Offering which including but not limited to offering price, offering duration, offering procedures, subscription payment, and so on depending on appropriateness under related laws, rules, and regulations.

2. Newly issued ordinary shares in the amount of 6,767,500 shares (six million, seven hundred sixty-seven thousand, five hundred shares) will be offered for sale to the directors, executives, and/or employees of the Company and/or its subsidiaries. The Chair invited the Meeting to empower the Executive Committee and/or an individual who the Executive Committee assigned to completely decide any details and conditions that are required or associated to the Offering which including but not limited to offering price, offering duration, offering procedures, subscription payment, and so on, depending on appropriateness under related laws, rules, and regulations. If there's newly issued ordinary shares remaining after the offering in this part 2, the Company will offer regarding shares to public for subscription together with the shares of part 3 at public offering price.
3. **Newly issued ordinary shares in the amount of 169,182,500 shares (one hundred sixty-nine million, one hundred eighty-two thousand, five hundred shares) will be offered for sale to the public.** The Chair invited the Meeting to empower the Executive Committee and/or an individual who the Executive Committee assigned to completely decide any details and conditions that are required or associated to the offering which including but not limited to offering price, offering duration, offering procedures, subscription payment, and so on, depending on market conditions. This includes preparation of the appointment of securities offering manager and guarantor, production, signing, and delivering of approval statement, prospectus, contract, and/or other documents for the SEC, government offices, government organizations and/or any related individuals for the operation with all the rights depending on appropriateness under related laws, rules, and regulations.

In compliance with the Notification of the Capital Market Supervisory Board No. TorChor. 28/2551 Re: Application for and Approval of Offer for Sale of Newly Issued Shares, Clause 11(4)(c) about other qualifications of an applicant which stated that "The offer for sale of shares explicitly has obtained approval from the resolution of the shareholders' meeting for no more than one year until the date of filling the application.", the Company had proposed the specified issue to the meeting of the Board of Directors and Shareholders to consider and approve the resolution of capital increase via IPO again corresponding to the indicated Notification of the Capital Market Supervisory Board.

#### **Resolution**


The Meeting unanimously approved the resolution of Extraordinary General Meeting of Shareholders No. 2/2556 regarding the increase of registered capital and the appropriation of capital-increased stock via public offering as presented with the votes of the eligible shareholders as follows:


Approve:	503,837,500	votes	accounted for	100.00%
Disapprove:	0	votes	accounted for	0.00%
Abstain:	0	votes	accounted for	0.00%

**Agenda 5 Other matters (if any)**

There were no further questions and matters suggested by the shareholders. The Chair thanked all the shareholders for attending and participating in the meeting.

The meeting was closed at 11.00 AM.

Singature  Chairman  
(Mr. Prachuab Chaiyasan)

Singature  Company Secretary  
(Mr. Vorathep Lertchaiudomchok)



**Buriram Sugar Public Company Limited**

**Attachment 2**

Constitute 2<sup>nd</sup> and 3<sup>rd</sup> agenda

Annual report of board of director including balance sheet, income statement and statement of comprehensive income for 2014.

(this section is included in CD-Rom)

### Attachment 3

Constitute consideration 4<sup>th</sup> agenda

#### Details of dividend payment

According to Public Company Limited Act, B.E. 2535 section 116 Public Company Limited must allocate net profit as legal reserve not less than 5% of net profit deducted sum of collective loss (if any) until legal reserve is not less than 10% of registered capital, except company has regulation or other law that require more legal reserve.

Since, the Company has allocated legal reserve in the amount less than mentioned criteria, the Board proposes the meeting to consider and approve the profit allocation in the amount of 6,767,500 Baht for legal reserve and in the rate of 0.20 Baht per share of 676,750,000 shares totaled 135,350,000 Baht for dividend payment on 2014 operating performance.

- Dividend payment policy of the Company,** The Company has a policy to pay dividend not less than 50 percent of the net profit; provided that there is no need of using cash for other purposes and the dividend payment does not materially affect normal business.
- 2014 Dividend rate** From the meeting of the Board of Directors No.2/2015 held on 26 February, 2015, The Board of Directors has resolved for the Meeting to consider and approve appropriation of net profit from operating performance of 2014 in the amount of 6,767,500 Baht for legal reserve and in the rate of 0.20 Baht per share of 676,750,000 shares totaled 135,350,000 Baht for dividend payment which is in conformance to dividend payment policy of the Company in item 1.

#### Comparison of dividend payment detail for 2013-2014

Details of dividend payment	2014 Operating Performance	2013 Operating Performance
1. Net profit after tax (million Baht)	236.31	205.56
2. No. of share (million share)	676.75	507.57
3. Dividend per share (Baht per share)	0.20	-
4. Total dividend payment (million Baht)	135.35	-
5. Dividend payment to net income ratio	57.28%	-

- Determination of dividend payment date** The record date for shareholders entitled to dividend shall be May 11, 2015 and the closing date for share registration according to Section 225 of the Securities and Securities Exchange Act B.E. 2535 shall be May 12, 2015. The dividend payment shall be made on May 20, 2015.



**Profile of the persons nominated for director election**
**1. Mrs. Jirawan Pongpichitkul former name Mrs. Jirawan Tangtrongwechakit**
**Position in the Company** Director

**Nationality** Thai

**Age** 47

**Address** 128/78 7<sup>th</sup> Fl., Phayathai Plaza, Phayathai Road,  
Ratchathewi, Bangkok, 10400

**Education**

- Master of Public and Private Management, National Institute of Development Administration
- Bachelor of Science (Nursing and Midwifery), Mahidol University

**Training**

- Director Accreditation Program (DAP) class 98/2012, Thai Institute of Directors Association

**Position in listed companies** None

**Position in limited companies** amounted 5 companies

- Director Buriram Power Co., Ltd.
- Director Buriram Energy Co., Ltd.
- Director/Executive Committee Buriram Sugar Factory Co., Ltd.
- Director/Executive Committee Key Brand Fertilizer Co., Ltd.
- Director/Executive Committee/ Managing Director Buriram Sugarcane Research and Development Co., Ltd.

**Position in competition/ related to businesses of the Company** None

## Work Experience

### Listed Companies

- 2010 – Present Director/Executive Committee Vice Managing Director of Domestic Investment and Agricultural Business Buriram Sugar Public Co., Ltd.
- 1995 – 2008 Director/Executive Committee Buriram Sugar Public Co., Ltd.

### Non-Listed Companies

- 2011 – Present Director Buriram Power Co., Ltd.
- 2011 – Present Director/Executive Committee Key Brand Fertilizer Co., Ltd.
- 2011 – Present Director/Executive Committee Buriram Sugar Factory Co., Ltd.
- 2005 – Present Director Buriram Energy Co., Ltd.
- 1996 – Present Director/Executive Committee/ Managing Director Buriram Sugarcane Research and Development Co., Ltd.
- 2003 – 2009 Director/Executive Committee Buriram Sugar Factory Co., Ltd.

**Date of First Appointment** 11 November 2010

**No. of year holding director position** 4 years 6 months counted to the 2015 AGM date

**Meeting Attendance in the year 2014** the Board of Directors 8/9

**Number of shares held in the Company including spouse's and underage child's**

(on March 6, 2015) 27,407,500 shares accounted for 4.05%

### Family Relation to other directors/ executives/ major shareholders

- Being directors sibling (Mr. Anant Tangtongwechakit, Miss Chittima Tangtrongwechakit, Mr. Sarit Tangtrongwechakit, Mr. Adisak Tangtrongwechakit, and Mrs. Wanphen Punyaniran)

**Transaction that may cause conflict of interest (during the past 2 years)** None

### Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against the Company during the year

**2. Mr. Sirichai Sombutsiri**

<b>Position in the Company</b>	Independent Director and Audit Committee
<b>Nationality</b>	Thai
<b>Age</b>	61
<b>Address</b>	128/78 7 <sup>th</sup> Fl., Phayathai Plaza, Phayathai Road, Ratchathewi, Bangkok, 10400


**Education**

- Master of Business Administration (Finance), University of Southern California, USA
- Bachelor of Business Administration (Accounting) (honor), Thammasat University
- Advanced Management Program, Harvard Business School, USA

**Training**

- Director Accreditation Program (DAP) class 25/2004, Thai Institute of Directors Association
- Capital Market Academy Leadership Program, Capital Market Academy
- National Defense College, Class 4515

<b>Position in listed companies</b>	amounted 2 companies
	- Director and Executive Committee Land and Houses Bank Public Co., Ltd.
	- Director and Independent Director OHTL Public Co., Ltd.

<b>Position in limited companies</b>	None
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<b>Position in competition/ related to businesses of the Company</b>	None
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**Work Experience**
**Listed Companies**

- 2014 – Present Director and Executive Committee Land and Houses Bank Public Co., Ltd.
- 2013 – Present Director, Independent Director and Audit Committee Buriram Sugar Public Co., Ltd.
- 2009 – Present Director, Independent Director OHTL Public Co., Ltd.
- 2009 – 2013 Vice President of Business Customer Siam Commercial Bank Public Co., Ltd.
- 2008 – 2009 Vice President of Big Customer Group Siam Commercial Bank Public Co., Ltd.
- 2006 Chief Executive Officer Business Customer Group Siam Commercial Bank Public Co., Ltd.

- 2003 Assistant President Siam Commercial Bank Public Co., Ltd.  
Big Business Customer  
Group Caring
- 2000 Assistant President Siam Commercial Bank Public Co., Ltd.  
Money Market/Capital Market
- 1998 – 1999 Managing Director Rattanasin Bank Public Co., Ltd.
- 1977 – 1993 Executive of International Siam Commercial Bank Public Co., Ltd.  
and Financial Management

#### Non-Listed Companies

- 1994 – 1995 Managing Director Thai Summit Finance And Securities Co., Ltd.

**Date of First Appointment** 10 January 2013

**No. of year holding director position** 2 years 4 months counted to the 2015 AGM date

**Meeting Attendance in the year 2014** the Board of Directors 8/9  
the Audit Committee 8/9

#### Number of shares held in the Company including spouse's and underage child's

(on March 6, 2015) 337,500 shares accounted for 0.05%

**Family Relation to other directors/ executives/ major shareholders** None

**Transaction that may cause conflict of interest (during the past 2 years)** None

#### Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against the Company during the year

**3. Mr. Adisak Tangtrongweachakit**

**Position in the Company** Director

**Nationality** Thai

**Age** 42

**Address** 128/78 7<sup>th</sup> Fl., Phayathai Plaza, Phayathai Road,  
Ratchathewi, Bangkok, 10400


**Education**

- Master of Business Administration (Management), Bellevue University, USA
- Bachelor of Business Administration (Marketing), University of the Thai Chamber of Commerce

**Training**

- Director Accreditation Program (DAP) class 98/2012, Thai Institute of Directors Association

**Position in listed companies** None

**Position in limited companies** amounted 6 companies

- Director/Executive Committee/ Managing Director	BRS Train Terminal Logistics Co., Ltd.
- Director/Executive Committee/ Managing Director	Buriram Power Co., Ltd.
- Director/Executive Committee/ Managing Director	Buriram Energy Co., Ltd.
- Director/Executive Committee	Buriram Sugar Factory Co., Ltd.
- Director	Buriram Sugarcane Research and Development Co., Ltd.
- Director	Key Brand Fertilizer Co., Ltd.

**Position in competition/ related to  
businesses of the Company** None

## Work Experience

### Listed Companies

- 2004 – Present Director/Executive Committee Buriram Sugar Public Co., Ltd.  
Vice Managing Director of  
Domestic Investment and Energy

### Non-Listed Companies

- 2007 – Present Director/Executive Committee/  
Managing Director BRS Train Terminal Logistics Co., Ltd.
- 2011 – Present Director/Executive Committee/  
Managing Director Buriram Power Co., Ltd.
- 2005 – Present Director/Executive Committee/  
Managing Director Buriram Energy Co., Ltd.
- 2011 – Present Director Key Brand Fertilizer Co., Ltd.
- 2010 – Present Director Buriram Sugarcane Research and Development  
Co., Ltd.
- 2003 – 2009 Director/Executive Committee Buriram Sugarcane Research and Development  
Co., Ltd.
- 1996 – 1999 Director/Executive Committee Buriram Sugarcane Research and Development  
Co., Ltd.
- 2011 – Present Director/Executive Committee Buriram Sugar Factory Co., Ltd.
- 2003 – 2009 Director/Executive Committee Buriram Sugar Factory Co., Ltd.

**Date of First Appointment** 25 June 2004

**No. of year holding director position** 10 years 11 months counted to the 2015 AGM date

**Meeting Attendance in the year 2014** the Board of Directors 8/9

**Number of shares held in the Company including spouse's and underage child's**

(on March 6, 2015) 27,407,500 shares accounted for 4.05%

### Family Relation to other directors/ executives/ major shareholders

- Being directors sibling (Mr. Anant Tangtongwechakit, Miss Chittima Tangtongwechakit, Mr. Sarit Tangtongwechakit, Mrs. Jirawan Pongpichitkul, and Mrs. Wanphen Punyaniran)

**Transaction that may cause conflict of interest (during the past 2 years)** None

### Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against the Company during the year



**Definition of independent director****Definition of independent director**

1. Not holding more than 1% of the total outstanding voting shares of the Company, its parent company, subsidiary or affiliated company, major shareholders or controlling person including shares held by related persons of the independent director
2. Neither being nor having been an executive director, officer, employee, controlling person or advisor who receives a salary of the Company, its parent company, subsidiary, a same-level subsidiary, affiliate, major shareholder or controlling person, unless the foregoing status ended not less than two years prior to the date of appointment. The prohibition excluded in case of dependent director used to work as government officer or consulting of public sector which is major shareholder or controlling person.
3. Not being a person related by blood or registration under law, such as a father, mother, spouse, sibling, or child, including spouses of children of executives, major shareholders, controlling persons, or persons to be nominated as executives or controlling persons of the Company or its subsidiaries.
4. Not having nor have had a business relationship with the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, in a manner which may interfere with his or her independent judgment, and neither being nor having been a substantial shareholder or controlling person of any entity having business relationship with the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, unless the foregoing status ended not less than two years prior to the date of appointment.
5. Neither being nor having been an auditor of the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person nor being a substantial shareholder, controlling person or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, unless the foregoing relationship ended not less than two years from the date of appointment.
6. Neither being nor having been any kind of professional advisor including a legal advisor or financial advisor who receives an annual service fee exceeding two million baht from the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, and neither being nor having been a substantial shareholder, controlling person or partner of the professional advisor unless the foregoing relationship ended not less than two years from the date of appointment.

7. Not being a director who has been appointed as representative of the Company's directors, major shareholders, or shareholders who are related to the Company's major shareholders.
8. Not conducting any businesses which have the same nature as or in competition with the Company's or its subsidiaries or neither being a substantial partner, executive director, employee, officer or advisor who receives regular salary, shareholder holding more than 1% of the voting shares of businesses which have the same nature as or in competition with the Company or its subsidiaries.
9. Not having any characteristics that could prevent him/her from giving independent opinions concerning the Company's operation.

**Remuneration of directors for 2015**

The Company does not have the Remuneration Committee to consider and determine directors' remuneration. However, the Board meeting has determined director's remuneration on the basis of the Company's operating results in the previous year, the directors' performance and their scope of responsibilities by comparing how the other operators in the same industry or other similar industries remunerate their directors. And refer to the remuneration data of the directors and the executives in the public company year 2012 from the Stock Exchange of Thailand.

Type of remuneration	2015 (to be considered)		2014	
	Monthly Compensation (Baht/month)	Annual Bonus (Baht)	Monthly Compensation (Baht/month)	Annual Bonus (Baht)
<b>The Board of Directors</b>				
Chairman	15,000	400,000	15,000	400,000
Director	10,000	150,000	10,000	150,000
<b>Audit Committee</b>				
Chairman	15,000	150,000	15,000	150,000
Director	10,000	100,000	10,000	100,000
<b>Risk Management Committee</b>				
Chairman	15,000	400,000	15,000	400,000
Director	10,000	150,000	10,000	150,000
<b>Executive Committee</b>				
Chairman	15,000	150,000	15,000	150,000
Director	10,000	100,000	10,000	100,000

The remuneration for 2015 is as follows:

Proposed remuneration (Baht)*	2015 (to be considered)	2014	Increase/decrease
Not exceeding	6,000,000	6,000,000	-

\* The mentioned remunerations do not include remunerations of the Company's subsidiaries.

The remunerations of directors for 2015 are in the amount not exceeding 6,000,000 Baht per year. The remuneration will become effective from 2015 onward until shareholders have other resolution. The condition and criteria of remuneration are under the Board of Directors' discretion.

**Attachment 7**

Constitute consideration 7<sup>th</sup> agenda

## The appointment of auditor and audit fee for the year 2015

From the meeting of the Audit Committee No.1/2015 on 26 February, 2015, the Audit Committee has considered and approved an auditor of the Company for 2015 details as follows.

1. From opinion of the Audit Committee proposing to the Board of Directors, the Company appointed an auditor from PricewaterhouseCoopers ABAS Ltd. as auditors of the Company from 2011 until present. During the period, the auditors have performed their duties under the scope of duties and responsibilities as well as properly provide recommend to the Company consistently. The Audit Committee recommend the appointment of auditors to perform audit whose name detailed below

Description	Year 2015 (Propose for consideration)	Year 2014
Name of audit firm	PricewaterhouseCoopers ABAS Ltd.	PricewaterhouseCoopers Co., Ltd.
Auditor	Mr. Prasit Yuengsrikul Certified public accountant no. 4174 And/or	Mr. Prasit Yuengsrikul Certified public accountant no. 4174 And/or
	Mr. Paiboon Tunkoon Certified public accountant no. 4298 And/or	Mr. Paiboon Tunkoon Certified public accountant no. 4298 And/or
	Mr. Chaisiri Ruangritchai Certified public accountant no. 4526	Mr. Chaisiri Ruangritchai Certified public accountant no. 4526

2. The Audit committee has reviewed that the proposed auditors perform their duties with no relationship or interest to the Company, its subsidiaries, Executives, major shareholders, or any individual related to the specified person; ergo, the meeting of Audit Committee No.1/2015 has resolved to propose to the meeting of the Board of Directors No.2/2015 the appointment of Mr. Prasit Yuengsrikul, Certified Public Accountant No. 4174 and/or Mr. Mr. Paiboon Tunkoon, Certified Public Accountant No. 4298 and/or Mr. Chaisiri Ruangritchai, Certified Public Accountant No. 4526 from PricewaterhouseCoopers ABAS Ltd. to be an auditor of the Company in 2015.

PricewaterhouseCoopers ABAS Ltd. is also an auditor of the Company's subsidiaries which are Buriram Sugar Factory Co., Ltd., Buriram Sugarcane Reserch and Development Co., Ltd., Buriram Energy Co., Ltd., Buriram Power Co., Ltd., and Key Brand Fertilizer Co., Ltd.

In consideration of audit fee, the Audit committee held the meeting No.1/2015 on 26 February, 2015, to consider quotation of audit fee for 2015 which PricewaterhouseCoopers ABAS Ltd. has offered. PricewaterhouseCoopers ABAS Ltd. has offered audit fee of the Company and its subsidiaries for 2015 in the amount not exceeding 3,250,000 Baht per year, increasing comparing to audit fee in 2014 which is not exceeding 2,910,000 Baht per year due to size of business which is growing from new subsidiary which is reasonable to propose to the Board of Directors meeting for consideration.

In the Board of Directors meeting No.2/2015 held on 26 February, 2015, the meeting has resolved to propose the issue to the 2015 AGM of shareholder to consider and approve audit fee for 2015 of the Company and its subsidiaries in the amount not exceeding 3,250,000 Baht per annum for further consideration.

Unit : Baht/Year

Description	2015 (Propose for consideration)	2014
Audit fee of company	900,000	900,000
Audit fee of subsidiary	2,350,000	2,010,000
Other fees	-	-
<b><u>Total fees</u></b>	<b><u>3,250,000</u></b>	<b><u>2,910,000</u></b>



Article of association relevant to the meeting

### **Section 3**

#### **Board of Directors**

13. The Board of Directors of the Company shall consist of not less than 5 (five) members and not less than one-half of all members of director shall have residence within the Kingdom. The directors of the Company shall possess necessary qualification as stated by laws.
14. The meeting of shareholders shall elect directors in accordance with the following rules and procedures:
  - (1) Each shareholder shall have one vote for each share held by him.
  - (2) Each shareholder shall exercise all of his voting rights to elect the persons nominated for directors, one at a time.
  - (3) The persons receiving the highest votes shall be elected as directors in respective order of the votes for the number of directors of the Company, or for the number of directors which should be elected at such election. In case of tie votes causing the number of person elected to be in excess of the number to be elected at such meeting, the chairman shall have a casting vote.
15. At every Annual General Meeting, one-third (1/3) of the directors shall retire. If the number cannot be divided into three (3) parts exactly, the number nearest to one-third shall retire.

The directors retiring in the first year and second year following the registration of the Company shall be drawn by lots. In every subsequent year, the directors who have been in office longest shall retire. A retiring director may be re-elected.
16. The directors of the Company shall be entitled to receive remuneration for performing their duties in form of salary, meeting allowance, allowance and bonus in conformance to regulations or approval of shareholder meeting which can be specific amount or criteria and can be for a period or continually until change. The directors are entitled to allowance and other benefits in accordance to the Article of association of the Company.
17. Otherwise than retirement by rotation, the directors shall vacate office upon:
  - (1) death;
  - (2) resignation;
  - (3) loss of qualifications or disqualification;
  - (4) removal by a resolution of the meeting of shareholders passed;
  - (5) removal by a court order.

## **Section 4**

### **Meeting of Shareholders**

27. The Board of Directors shall arrange for an annual ordinary meeting of shareholders within 4 (four) months from the last day of the fiscal year of the Company.

Meeting other than those aforementioned shall be called extraordinary meetings. The Board of Directors may summon an extraordinary meeting of shareholders whenever the Board of Directors may deem appropriate or when the shareholders holding shares altogether at not less than one-fifth (1/5) of the total number of shares sold or the shareholders of a number of not less than 25 (twenty-five) persons holding shares altogether at not less than one-tenth (1/10) of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an extraordinary meeting of shareholders at any time but they shall give reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within 1 (one) month from the date of receipt of such letter of request from the shareholders.

28. In summoning for a meeting of shareholders, the Board of Directors shall prepare notices for meeting specifying the place, date, time, agenda of the meeting and the subject matter to be proposed to the meeting together with details as appropriate, by stating clearly whether it will be for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors towards the said matter, and shall send same to the shareholders not less than 7 (seven) day before the date of the meeting, and publication of notices calling for a meeting shall also be made in a newspaper for 3 (three) consecutive days not less than 3 (three) days prior to the date of the meeting.

A meeting of shareholders can be held in an area which the Company's head office located or other provinces within the Kingdom as the Board deems appropriate.

29. At a meeting of shareholders, the shareholder may appoint other person to attend and vote at any meeting on his behalf. The instrument appointing a proxy shall be dated and signed by the shareholder who is the principal and in a form as prescribed by the Registrar pursuant to the laws governing public limited company.

The proxy form must be deposited with the chairman or the person designated by the chairman at the place of the meeting before the proxy attends the meeting.

30. At a general meeting of shareholders, there shall be shareholders and proxies (if any) present at the meeting at a number of not less than 25 (twenty-five) persons or not less than one half of the total number of shareholders and such shareholders shall hold shares altogether at not less than one-third ( $1/3$ ) of the total number of shares sold, in order to constitute a quorum.

If after one hour from the time fixed for any general meeting of shareholders the number of shareholders present is still not enough to form a quorum as specified, if such general meeting of shareholders was requested for by the shareholders, such meeting shall be cancelled. If such meeting of shareholders was not called for by the shareholders, the meeting shall be called for again and in the latter case notice calling for meeting shall be sent to shareholders not less than 7 (seven) days before the date of the meeting. In the subsequent meeting, a quorum shall not be required.

31. In voting, each shareholder shall have one vote for each share held by him. A resolution of the meeting of shareholders shall be as follows:

- (1) in a normal case, the majority vote of the shareholders who attend the meeting and have the right to vote. In case of a tie vote, the chairman of the meeting shall have a casting vote;
- (2) in the following cases, a resolution shall be passed by a vote of not less than three-fourths ( $3/4$ ) of the total number of shareholders present at the meeting and have the right to vote:
  - (A) the sale or transfer of whole or important parts of businesses of the Company to other persons;
  - (B) the purchase or acceptance of transfer of businesses of other companies or private companies to the Company;
  - (C) the execution, amendment or cancellation of contracts relating to the leasing out of whole or certain important parts of the businesses of the Company, the assignment to any other persons to manage the businesses of the Company or the amalgamation of the businesses with other persons with an objective towards profit and loss sharing.
  - (D) amendment or addition of Memorandum of Association or Articles of Association of the Company,
  - (E) Increase or decrease registered capital or issuance of debenture of the Company.
  - (F) amalgamation or dissolution of the Company,

32. Businesses to be transacted at the ordinary meeting shall be as follows:

- (1) Acknowledgement of the report of the Board of Directors proposed to the meeting, stating the operating performance of the Company in the previous year.
- (2) Consideration and approval of Balance Sheet and Income statement in the previous year.
- (3) Consideration of allocation of profit and approval of payment of dividend.
- (4) Election of directors as replacement of the directors retired by rotation.
- (5) Appointment of auditor and fixing annual auditing fee.
- (6) Other matters.

## **Section 5**

### Accounts, Finance, and Audit

38. No dividends shall be paid other than out of profits. In case the Company still sustains an accumulated loss, no dividends shall be paid.
- Except in the case of preferred stock which the article of association state other way. Dividends shall be distributed according to the number of shares in equal amount for each share.
- Dividends shall have been approved by the meeting of shareholders.
- The Board of Directors may pay interim dividends to the shareholders from time to time if they deem that the Company has a reasonable profit in which to do so, but shall be informed of such dividends distribution at the next general meeting.
- Payment of dividends shall be made within 1 (one) month from the date the resolution is passed by the meeting of shareholders or by the meeting of the Board of Directors, as the case may be. Written notice shall also be sent to the shareholders and the publication of notice of such payment of dividends shall be made in a newspaper for 3 (three) consecutive days. No interest shall be charged against the Company if a dividend payment is made under period which laws specified.
39. In case the number of shares sold by the Company has not yet reached the number registered or in case where the Company has registered an increase of its capital, the Company may pay dividends, wholly or partly, by issuing new ordinary shares to the shareholders with the approval of the meeting of shareholders.
40. The Company shall allocate to a reserve fund from the annual net profit, not less than 5 (five) percent of the annual net profit deducted by the total accumulated losses brought forward (if any) until the reserve fund reaches an amount of not less than 10 (ten) percent of the registered capital.
- Upon receive approval from a shareholder meeting; the Company may transfer other reserve, legal reserve, and premium share reserve consequently to compensate for accumulated losses of the Company.

**Regulation of 2015 annual general meeting of shareholder**

According to policy of Stock Exchange Commission of Thailand about principle for shareholder meeting of registered company, dated 19 February, 1999 which intends for registered company to have guideline for good governance which will help develop confident to shareholder, investor, and all related parties, as well as making shareholder meeting in conformance to transparency, fairness, and give benefit to shareholders, the Company has resolved to conduct review of documents and evidence to identify shareholdership or oneself as a proxy of shareholder who have the right to attend the meeting for shareholder to perform accordingly. Due to some shareholders may be unfamiliar with principle of shareholder meeting, the Company reserve right for lessen the presentation of documents or evidences to identify shareholdership or oneself as a proxy of shareholder as deems appropriate.

■ **Documents and evidences identified the right to attend the meeting**

Company would like shareholder is show evidence and principle of shareholder meeting as follows.

Participant	Documents
1. <u>Individual</u>	<ul style="list-style-type: none"> <li>■ Registration form</li> </ul>
1.1 Thai Shareholder	<ul style="list-style-type: none"> <li>■ valid identification of shareholder (I.D. Card or government identification card or state of enterprise officer card)</li> <li>■ evidence of name - surname change (if any)</li> </ul>
1.2 Foreign Shareholder	<ul style="list-style-type: none"> <li>■ I.D. Card of Foreigner or passport or document substituted for valid passport</li> </ul>
<u>In case of proxy</u> (a copy must be certified as true and correct copy by the grantor) <ul style="list-style-type: none"> <li>■ The proxy form, correctly and completely filled in and signed by the grantor and the proxy</li> <li>■ Copy of grantor's valid identification issued by the government agency as specified</li> <li>■ The proxy's valid identification issued by the government agency as specified</li> </ul>	

Participant	Documents
2. <u>Juristic person</u>	<ul style="list-style-type: none"> <li>Registration form</li> </ul>
2.1 Juristic person registered in Thailand <u>Remark:</u> A copy must be certified as true and correct copy by the authorized representative with juristic person's seal	<ul style="list-style-type: none"> <li>Certificate of juristic person issue not over 30 days by Department of Business Development, Ministry of Commerce</li> <li>I.D. Card or passport (In case of foreigner)</li> <li>The proxy form, correctly and completely filled in and signed by the grantor and the proxy</li> <li>evidence of name - surname change (if any)</li> <li>I.D. Card or passport (In case of foreigner) of proxy</li> </ul>
2.2 Juristic person registered in abroad <u>Remark:</u> A copy must be certified as true and correct copy by the authorized representative with juristic person's seal and the document provided in abroad should be certified and signed by notary public.	<ul style="list-style-type: none"> <li>Certificate of juristic person</li> <li>I.D. Card or passport (In case of foreigner) of authorized director in certificate of juristic person</li> <li>The proxy form, correctly and completely filled in and signed by the grantor and the proxy</li> <li>evidence of name - surname change (if any)</li> <li>I.D. Card or passport (In case of foreigner) of proxy</li> </ul>
<u>In case of proxy</u> (a copy must be certified as true and correct copy by the grantor) <ul style="list-style-type: none"> <li>The proxy form, correctly and completely filled in and signed by the grantor and the proxy</li> <li>Copy of certificate of juristic person certified and signed by authorized person of juristic person of proxy.</li> <li>The proxy's valid identification issued by the government agency as specified</li> </ul>	

- Proxy and procedure of proxy

#### Proxy

Announcement of Department of Business Development about defined proxy form (vol. 5), 2007 dated 2 February, 2007, defined format of proxy in subscriber meeting and shareholder meeting of public company limited in 3 formats, which shareholder shall use one of any formats as attached with invitation letter of the meeting.

Form	Description	In case
Form A	General proxy form, simple to use	In case that shareholder required general proxy
Form B	Proxy form that detailed authorization of each agenda item thoroughly, clearly, and fixedly.	In case that shareholder required other person or independent director to be a proxy
Form C	Specific form used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.	Only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.

#### Procedure to appoint other person to be a proxy

- A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to anyproxies for spitting votes.
- The proxy form must be correctly and completely filled in and signed by the grantor and the proxy.
- Stamp duty of Baht 20 is to be affixed to the proxy form as well as cross out and assign a date which proxy form has been made to ensure correctness and legal affiliation.
- Send original proxy form affixed with stamp and support document via registered postal service address to  
Office of Company Secretary  
Buriram Sugar Public Company Limited  
128/78 7<sup>th</sup> Fl., Phayathai Plaza, Phayathai Road, Ratchathewi, Bangkok, 10400
- If a proxy attends the meeting in person, please bring the proxy form to the Company's officer at the meeting venue to register at least 1 hour before the meeting start to allow the Company's officer to review the documents in time.

**Remark:** Buriram Sugar Public Company Limited reserves the right to allow only person who has correct and completed documents to attend the meeting.

#### **Registration of Attendance**

Officer of the Company shall allow the registration of attendance not less than one hour or from 13.00 p.m. on the day of the Meeting.

Meeting venue: At Kamolthip 2-3, The Sukosol, No. 477 Si Ayuthaya Road, Thanon Phaya Thai, Ratchathewi, Bangkok 10400

- **Voting Procedures and Votes Counting**

The Company provide **ballot** for shareholders at registration in front of the meeting room for shareholders or proxy to cast their vote in consistent with agenda.

**Criteria of Voting**

Voting was to be done openly. The chairman of the meeting will recommend shareholders to consider and vote in each agenda. The chairman will ask for each agenda if shareholders agree, disagree, or no vote and let shareholder cast their vote in provided ballot and raise his/her hand to let the Company's officer to collect and gather all ballot for counting. The Company appoint intermediary to collect and count ballot in every agenda.

1. The AGM resolution would consist of the following votes:

- In ordinary circumstances, the majority of votes cast by shareholders attending the meeting and casting vote would be deemed as a resolution. In the case of a tie, the Chair of the meeting would cast the final vote.
- In other circumstances where the law or Company's regulations prescribed differently from ordinary circumstances, the proceedings would be in accordance to such prescriptions. The Chair would inform the shareholders before voting on each of the particular agenda.

2. For proxy voting, proxies would cast votes as defined by the proxy grantors in proxy forms only.

3. A shareholder having special interest in any matter cannot vote on such matter. Chairman of the Meeting may request such shareholder to leave the Meeting room during such time.

**Criteria of Votes Counting**

In accordance with the Company's article of association item 31 which stated that one share represented one vote. The Company would count the votes for agree, disagree, and no vote from ballots for each agenda based on the number of attending shareholders or proxies who attend and have the rights to vote.

Before the meeting start, the chairman will inform that The Company would count the votes by deducting the disapproval vote and the abstain vote from the total number of votes (shares) present at the meeting. The remaining would be deemed the approval votes. The Company would count and informed the Meeting of the voting result after each voting before continuing to next agenda.

**Remark:** The Company provides registering and vote counting via barcode system



**Voting Procedures and Votes Counting**

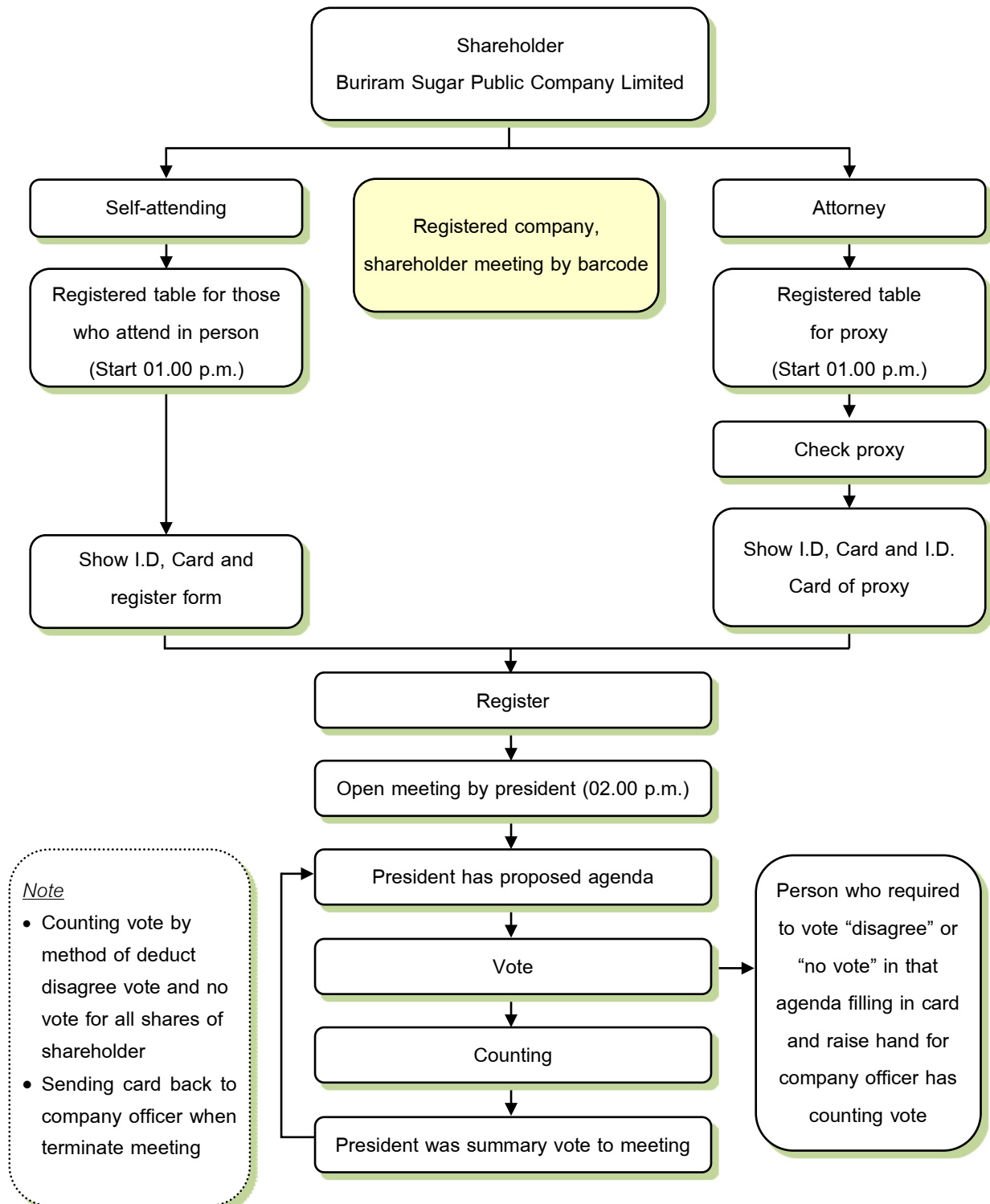
1. A shareholder or proxy who completes registration process will receive ballot to vote for each agenda (totaled 7 agenda items excluding other agenda). Each ballot contains name of the shareholder or proxy as well as rights to vote on a one share one vote basis. The shareholder or proxy shall use each ballot correctly in accordance with agenda item.
2. In Agenda 5 To consider and approve the appointment of directors replacing those retired by rotation, the Company will provide special ballot consisted of subtopic which specify 3 proposed candidates separately to allow shareholder and proxy to vote for candidates individually.
3. To mark on ballot, shareholder can vote for agree, disagree, or no vote in each agenda by putting either ✓ or ✕ only one mark in the voting card.

**Voided ballot**

Ballot which mark any symbols aside from ✓ and ✕ or hold more than one mark or is ballot inconsistent with current agenda will be considered a voided ballot.

1. Voting was to be done openly.. The chair or any representative who is conducting the meeting will request a shareholder wishing to cast a disapproval vote or abstain from voting to raise his/her hand and give his/her casted ballot in regard to agenda which is currently considering to the Company's officer.
2. When the Company's officers have finished collecting ballot from the shareholder wishing to cast a disagree vote or abstain from voting. The counting of the votes will be carried out and summarized immediately. The chairman of the meeting will summarize the votes result for each agenda.
3. Shareholders who attend the meeting will have the rights to vote only in agenda which the shareholders have attended. Shareholders who leave before the meeting finish will not have the rights to vote in agenda items which have not considered yet.

Procedures to attend the 2015 AGM of shareholders



**Profile of the proxy Independent Directors**
**Mrs. Seenual Tasanapant**

**Position in the Company** Independent Director, Audit Committee

**Nationality** Thai

**Age** 69

**Address** 128/78 7<sup>th</sup> Fl., Phayathai Plaza, Phayathai Road,  
Ratchathewi, Bangkok, 10400


**Education**

- Bachelor of Accounting, Thammasat University
- Bachelor of Jurisprudence, Thammasat University

**Training**

- Certified Public Accountant 2974
- Audit Committee Program (ACP) class 17, Thai Institute of Directors Association
- Director Certification Program (DCP) class 79, Thai Institute of Directors Association
- Director Accreditation Program (DAP) class 55, Thai Institute of Directors Association

**Position in listed companies** amounted 1 company

- Independent Director The Steel Public Co., Ltd.  
and Audit Committee

**Position in limited companies** amounted 1 company

- Director Taiping Ethanol Co., Ltd.

**Position in competition/ related to businesses of the Company** None

**Work Experience**
**Listed Companies**

- 2014 – Present Independent Director/Audit Committee Buriram Sugar Public Co., Ltd.
- 2006 – Present Independent Director/Audit Committee The Steel Public Co., Ltd.

#### Non-Listed Companies

- 2012 – Present      Director      Taiping Ethanol Co., Ltd.
- 2007 – 2009      Advisor of Administrative Director      Mahidol University Savings and Credit Co-Operative Limited
- 1998 – 2006      Manager      Mahidol University Savings and Credit Co-Operative Limited

**Date of First Appointment**      3 October 2014

**No. of year holding director position**      6 months counted to the 2015 AGM date

**Meeting Attendance in the year 2014**      the Board of Directors 1/1  
the Audit Committee 2/2

**Number of shares held in the Company including spouse's and underage child's**      None

**Family Relation to other directors/ executives/ major shareholders**      None

**Transaction that may cause conflict of interest (during the past 2 years)**      None

#### Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against the Company during the year

#### Potential Conflict of Interest in the meeting

- None except Agenda 6: To consider and approve the determination of director's remuneration for the year 2015.

**Attachment 12.1, 12.2 and 12.3****is****proxy forms**

Attachment 12.1 proxy form A	is general proxy form, simple to use.
Attachment 12.2 proxy form B	is proxy form that detailed authorization of each agenda item thoroughly, clearly, and fixedly.
Attachment 12.3 proxy form C	is specific form used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.



Proxy Form A.

Attachment No. 12.1

Made at .....

Date ..... Month ..... Year .....

(1) I/We, ..... Nationality .....  
Residing at House No. .... Road ..... Sub-district .....  
District ..... Province ..... Zip Code .....

(2) being a shareholder of Company....Buriram Sugar Public Company Limited.....  
holding.....shares in total which are entitled to cast.....vote as follows.  
Ordinary share ..... shares in total which are entitled to cast .....votes; and  
Preference share..... shares in total which are entitled to cast.....votes

(3) I/We wish to appoint

(1) ..... Age ..... year  
Residing at House No. .... Road ..... Sub-district .....  
District ..... Province ..... Zip Code .....

(2) ..... Age ..... year  
Residing at House No. .... Road ..... Sub-district .....  
District ..... Province ..... Zip Code .....or

(3) ..... Age ..... year  
Residing at House No. .... Road ..... Sub-district .....  
District ..... Province ..... Zip Code .....

Any one of them as my/our proxy to attend and vote on my/our behalf at 2015 Annual General Shareholder Meeting to be held on 22 April, 2015 at 02.00 p.m. at Kamolthip 2-3, The Sukosol Hotel, no. 477 Si Ayuthaya Road, Thanon Phaya Thai, Ratchathewi, Bangkok 10400 or such other date, time, and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all aspects.

Signed ..... Grantor  
( ..... )

Signed ..... Grantee  
( ..... )

Signed ..... Grantee  
( ..... )

Signed ..... Grantee  
( ..... )

**Remark:** A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to anyproxies for spitting votes.



Proxy Form B.

Attachment No. 12.2

Made at .....

Date ..... Month ..... Year .....

(1) I am, ..... Nationality .....  
Residing at House No. .... Road ..... Sub-district .....  
District ..... Province ..... Zip Code .....

(2) As shareholder of Company ..... Buriram Sugar Public Company Limited .....  
total holding of shares. .... shares and vote as ..... vote as follows.  
Ordinary share ..... shares and vote as ..... vote  
Preference share ..... shares and vote as ..... vote

(3) Authorized

(1) ..... Age ..... year  
Residing at House No. .... Road ..... Sub-district .....  
District ..... Province ..... Zip Code .....

(2) ..... Age ..... year  
Residing at House No. .... Road ..... Sub-district .....  
District ..... Province ..... Zip Code ..... or

☐ (3) Mrs. Seenual Tasanapant Director, Independent Director, and Audit Committee 69 years old  
address 128/78 7<sup>th</sup> Fl., Phayathai Plaza, Phayathai Road, Ratchathewi, Bangkok, 10400

Any one of them as my/our proxy to attend and vote on my/our behalf at 2015 Annual General Shareholder Meeting to be held on 22 April, 2015 at 02.00 p.m. at Kamolthip 2-3, The Sukosol Hotel, no. 477 Si Ayuthaya Road, Thanon Phaya Thai, Ratchathewi, Bangkok 10400 or such other date, time, and place as may be adjourned.

(4) I was authorized attorney is vote acting me in this meeting as follows.

☐ Agenda 1<sup>st</sup> To certify the Minutes of the Annual General Meeting of Shareholders No.2/2014 held on September 15, 2014.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 2<sup>nd</sup> To acknowledge the report on the Company's operating results as at the year 2014.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 3<sup>rd</sup> To certify and approve the audited financial statements for the year ended December 31, 2014.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 4<sup>th</sup> To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended December 31, 2014.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 5<sup>th</sup> To consider and approve the appointment of directors replacing those retired by rotation.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Appointment director as all group

☐ Agree

☐ Disagree

☐ No vote

☐ Appointment director as individual

Name of director .....Mrs. Jirawan Pongpichitkul.....

☐ Agree

☐ Disagree

☐ No vote

Name of director .....Mr. Sirichai Sombutsiri.....

☐ Agree

☐ Disagree

☐ No vote

Name of director .....Mr. Adisak Tangtrongweachakit.....

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 6<sup>th</sup> To consider and approve the determination of director's remuneration for the year 2015.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 7<sup>th</sup> To consider and approve the appointment of auditors, and to determine their remuneration.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote



☐ Agenda 8<sup>th</sup> To consider any other business (if any).

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) In case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all aspects.

Signed ..... Grantor

( ..... )

Signed ..... Grantee

( ..... )

Signed ..... Grantee

( ..... )

Signed ..... Grantee

( ..... )

**Remark:**

(1) The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes

(2) In the agenda relating the election of Directors, it is applicable to elect either nominated Directors as a whole or elect each nominated directors individually

(3) The proxy may split the votes. In this regard, if the content is too long, it can be specified in the attached supplement proxy form as attached.

## Attachment to Proxy Form B.

### A proxy is granted by a shareholder of Buriram Sugar Public Company Limited

For the Annual General Shareholder's Meeting 2015 to be held on 22 April, 2015 at 02.00 p.m. at Kamolthip 2-3, The Sukosol, no. 477 Si Ayuthaya Road, Thanon Phaya Thai, Ratchathewi, Bangkok 10400 or such other date, time, and place as may be adjourned.

☐ Agenda No. .... Subject .....

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No. .... Subject .....

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No. .... Subject .....

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No. .... Subject .....

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No. .... Subject ...Director Election (continued).....

Name of Director .....

☐ Agree

☐ Disagree

☐ No vote

Name of Director .....

☐ Agree

☐ Disagree

☐ No vote

Name of Director .....

☐ Agree

☐ Disagree

☐ No vote



Proxy Form C.

Attachment No.12.3

(For foreigner shareholder has appointed custodian in Thailand only)

Writing at .....

Date ..... Month ..... Year .....

(1) I am, ..... Nationality .....

Residing at House No. .... Road ..... Sub-district .....

District ..... Province ..... Zip Code .....

In position of owner business as depository and custodian to .....

As shareholder of company ..... Buriram Sugar Public Company Limited .....

total holding of shares ..... shares and vote as ..... vote as follows.

Ordinary share ..... shares and vote as ..... vote

Preference share ..... shares and vote as ..... vote

(2) Authorized

(1) ..... Age ..... year

Residing at House No. .... Road ..... Sub-district .....

District ..... Province ..... Zip Code .....

(2) ..... Age ..... year

Residing at House No. .... Road ..... Sub-district .....

District ..... Province ..... Zip Code ..... or

(3) ..... Age ..... year

Residing at House No. .... Road ..... Sub-district .....

District ..... Province ..... Zip Code .....

Any one of them as my/our proxy to attend and vote on my/our behalf at 2015 Annual General Shareholder Meeting to be held on 22 April, 2015 at 02.00 p.m. at Kamolthip 2-3, The Sukosol Hotel, no. 477 Si Ayuthaya Road, Thanon Phaya Thai, Ratchathewi, Bangkok 10400 or such other date, time, and place as may be adjourned.

(3) I was authorized attorney is vote acting me in this meeting as follows.

☐ Authorized as all share number was hold and right of vote.

☐ Partly authorized

Ordinary share ..... shares and vote as ..... vote

Preference share ..... shares and vote as ..... vote

Total right of vote ..... vote

(4) I was authorized attorney is vote acting me in this meeting as follows.

☐ Agenda 1<sup>st</sup> To certify the Minutes of the Annual General Meeting of Shareholders No.2/2014 held on September 15, 2014.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 2<sup>nd</sup> To acknowledge the report on the Company's operating results as at the year 2014.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 3<sup>rd</sup> To certify and approve the audited financial statements for the year ended December 31, 2014.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 4<sup>th</sup> To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended December 31, 2014.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 5<sup>th</sup> To consider and approve the appointment of directors replacing those retired by rotation.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Appointment director as all group

☐ Agree

☐ Disagree

☐ No vote

☐ Appointment director as individual

Name of director .....Mrs. Jirawan Pongpichitkul.....

☐ Agree

☐ Disagree

☐ No vote

Name of director .....Mr. Sirichai Sombutsiri.....

☐ Agree

☐ Disagree

☐ No vote

Name of director .....Mr. Adisak Tangtrongweachakit.....

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 6<sup>th</sup> To consider and approve the determination of director's remuneration for the year 2015.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 7<sup>th</sup> To consider and approve the appointment of auditors, and to determine their remuneration.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 8<sup>th</sup> To consider any other business (if any).

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) In case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Signed ..... Grantor  
( ..... )

Signed ..... Grantee  
( ..... )

Signed ..... Grantee  
( ..... )

Signed ..... Grantee  
( ..... )

**Remark:**

(1) This Proxy form C shall be applicable only for the shareholders who appoint the Custodian in Thailand as depository and custodian share.

(2) The follow document shall be attached with this proxy from :

(1) Proxy from shareholder authorizing a custodian to sign the proxy from no behalf of the shareholder

(2) Certified letter of Custodian on permission for custodian business.

(3) The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

(4) In the election of Directors agenda, it is applicable to elect either nominated Directors as a whole or elect individually

(5) In case there agenda other than the agenda specified, the Additional can be specified in Continuation of Proxy Form C

Attachment Proxy Form C.

A proxy is granted by a shareholder of Buriram Sugar Public Company Limited

For the Annual General Shareholder's Meeting 2015 to be held on 22 April, 2015 at 02.00 p.m. at Kamolthip 2-3, The Sukosol, no. 477 Si Ayuthaya Road, Thanon Phaya Thai, Ratchathewi, Bangkok 10400 or such other date, time, and place as may be adjourned.

---

☐ Agenda No. .... Subject .....

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No. .... Subject .....

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No. .... Subject .....

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No. .... Subject .....

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No. .... Subject ...Director Election (continued).....

Name of Director.....

☐ Agree

☐ Disagree

☐ No vote

Name of Director.....

☐ Agree

☐ Disagree

☐ No vote

Name of Director.....

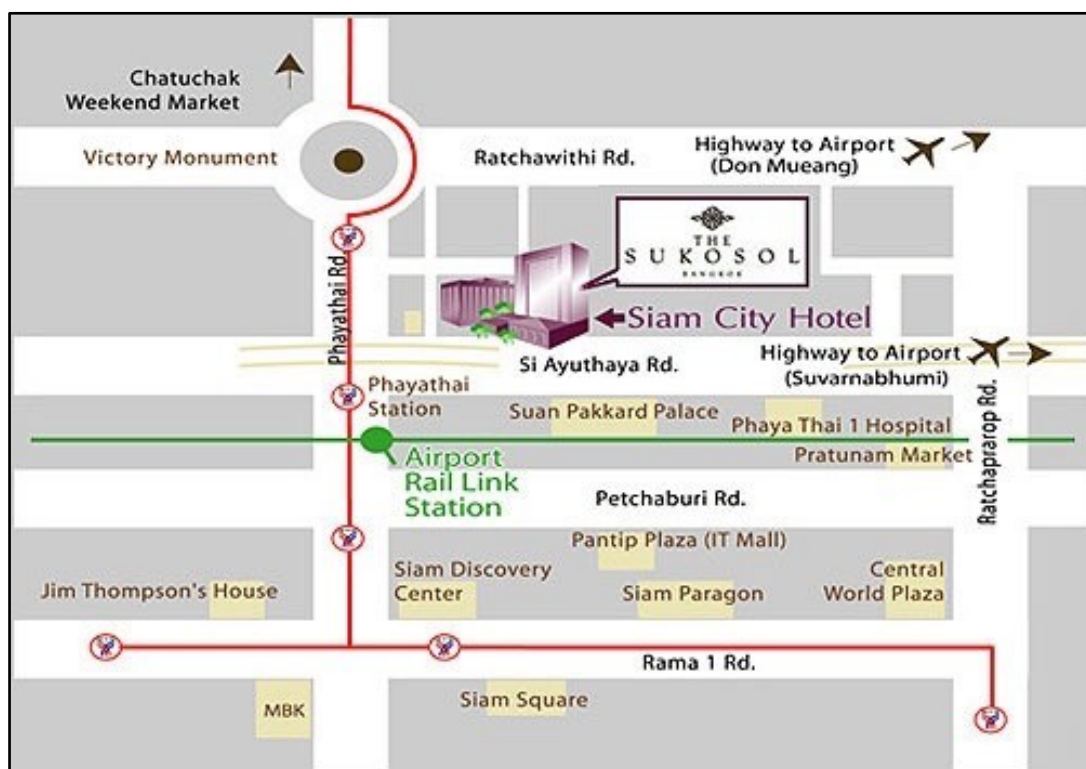
☐ Agree

☐ Disagree

☐ No vote

A map of the meeting venue

At Kamolthip 2-3, The Sukosol,  
no. 477 Si Ayuthaya Road, Thanon Phaya Thai, Ratchathewi, Bangkok 10400



Direction

<b>MRT</b>	Phetchaburi Station, exit 1. Transit to Airport Rail Link.
<b>BTS</b>	Phaya Thai Station, exit 4
<b>Airport Rail Link</b>	Phaya Thai Station, exit to Phaya Thai road without taking skywalk
<b>Normal Bus</b>	Bus line 29, 34, 54, 59, 72, 74, 77, 163, 187, and 204
<b>Air-conditioned bus</b>	Bus line ac. 29, ac. 36, ac. 59, ac. 77, ac. 140, ac. 183, ac. 187, ac. 204, ac. 503, ac. 529, and ac. 536
<b>Car</b>	<ul style="list-style-type: none"> <li>- For the hotel side, go to Si Ayuthaya road. Go straight via Si Ayuthaya junction without using bridge. Or from Victory Monument, go to Phaya Thai road and turn left at Si Ayuthaya junction</li> <li>- For opposite of the hotel side, take Si Ayuthaya road and u-turn under bridge at Si Ayuthaya junction</li> </ul>

Requisition Form for a printed copy of Annual Report for 2014

To Shareholders of  
Buriram Sugar Public Co., Ltd.

Buriram Sugar Public Co., Ltd. would like to kindly inform that any shareholders who wish to receive a printed copy of 2014 Annual Report can send the requisition form by fill in the form clearly and send the form back to the Company **within April 30, 2015** for the Company to deliver the report. The Company's contacts are as follow:

- Fax : (02) 216-5823
- Tel. : (02) 216-5820-2 connect 111
- E-mail : companysecretary@buriramsugar.com

**Shareholder details**

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

Address \_\_\_\_\_ Road \_\_\_\_\_

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

Zip code \_\_\_\_\_ Tel. \_\_\_\_\_ E-mail \_\_\_\_\_

**Please mark ✓ in front of preferred method to acquire a copy**

- ☐ Send to the specified address
- ☐ Receive a copy at registration of the 2015 AGM of shareholder
- ☐ Receive a copy by yourself at Buriram Sugar Public Co., Ltd. 128/77-78 7<sup>th</sup> Fl., Phayathai Plaza, Phayathai Road, Ratchathewi, Bangkok, 10400







Buriram Sugar Public Company Limited

"Sugar made in farm"



## **Subsidiaries**

Buriram Sugar Factory Co., Ltd. (BSF)

Buriram Sugarcane Research and Development Co., Ltd. (BRD)

Buriram Energy Co., Ltd. (BEC)

Buriram Power Co., Ltd. (BPC)

Key Brand Fertilizer Co., Ltd. (KBF)