

# The 2016 Annual General Meeting of Shareholders

Buriram Sugar Public Company Limited

Thursday, April 21, 2016 at 10.00 a.m.

The Arnoma Grand 3rd. floor, Arnoma Hotel Bangkok



No. BRR023/2016

March 21, 2016

Subject: Invitation to the 2016 Annual General Meeting of Shareholders

To: Shareholders of Buriram Sugar Public Company Limited

Attachment

1. Copy of the minutes of the Extraordinary General Meeting of Shareholders No.1/2015 held on September 18, 2015 (Constitute consideration 1st agenda)
2. Annual Report 2015 (digital file) in CD-ROM including financial statement, lose-profit and combined profit and loss statement of 2015 (Constitute consideration 2nd and 3rd agenda)
3. Profiles of the proposed nominated persons to replace directors retiring by rotation (Constitute consideration 5th agenda)
4. Scope of Duties and Responsibilities of the Board of Directors (Constitute consideration 5th agenda)
5. Company's Article of Association relevant to the meeting
6. Regulation of 2016 Annual General Meeting of Shareholder
  - Necessary documents and evidences for attending
  - Proxy authorization and method of proxy authorization
  - Voting procedures and votes counting
7. Procedures to attend the 2016 Annual General Meeting of Shareholder
8. Profile of the proxy independent director
9. Proxy form A, B and C. (Attachment No. 9.1, 9.2, 9.3, respectively)
10. Map of the meeting venue.
11. Requisition form for a printed copy of 2015 Annual Report

The Board of Directors Meeting No. 1/2016 of Buriram Sugar Public Company Limited was held on February 26, 2016 that has resolved to convene the 2016 Annual General Meeting of Shareholders **on Thursday 21 April 2016 at 10.00 a.m. (registration time 08.30 – 10.00 a.m.), at the Arnoma Grand, 3<sup>rd</sup> Floor, Arnoma Hotel Bangkok** 99 Ratchadamri Road, Pathumwan, Bangkok 10330 to consider the following agenda.

**Agenda 1 To Certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2015 held on September 18, 2015**

**Facts and Rationale:** The minute of Extraordinary General Meeting of Shareholders No.1/2015 which was held on September 18, 2015, was done within 14 days since the meeting date and were submitted to the Stock Exchange of Thailand and Ministry of Commerce within legally required period. (Attachment No.1)

**Board of Directors' Opinion** The Board found the minutes of EGM No.1/2015 have correctly been stated. Thus, the board agrees it appropriate to propose to the 2016 Annual General Meeting of Shareholders to certify the mentioned minutes. The copy of the minutes is attached as Attachment No. 1.

**Required Voting:** The majority of votes cast by shareholders attending the meeting and casting vote would be deemed as a resolution.

**Agenda 2 To acknowledge the report on the Company's operating results as at the year 2015**

**Facts and Rationale:** The Company summarized the performance and importance change of the year 2015 that are disclosed in the 2015 annual report which has been delivered in CD-ROM included in the invitation letter as Attachment No.2.

**Board of Directors' Opinion** The Board finds it appropriates for the Meeting to acknowledge the result of performance as at the year 2015.

**Required Voting:** Voting for this agenda is not required.

**Agenda 3 To certify and approve the audited financial statements for the year ended December 31, 2015**

**Facts and Rationale:** The Board of Directors has provided financial statement of the Company for the year ended December 31, 2015 which has been audited by a certified public accountant to propose to the 2016 AGM to consider and approve in conformance to section 112 of Public Company Limited Act, B.E. 2535 (Attachment No.2).

**Board of Directors' Opinion** The Board finds it appropriates for the Meeting to consider and approve the financial statement of the Company for the year ended December 31, 2015, which has been audited by a certified public accountant of PricewaterhouseCoopers ABAS Ltd. and examined by the Audit Committee. The summary of the Company's financial statement is as follows;

Statement of Financial Position

Item	at 31 Dec 2015 (Million Baht)	at 31 Dec 2014 (Million Baht)	Increase (Decrease) (Million Baht)	Percentage Change (%)
Total Assets	6,762.11	5,385.67	1,376.44	25.55
Total Liabilities	4,635.93	3,397.26	1,238.67	36.40
Shareholder's Equity	2,126.17	1,988.40	137.77	6.93

Profit and Loss Statement

Item	Year 2015 (Million Baht)	Year 2014 (Million Baht)	Increase (Decrease) (Million Baht)	Percentage Change (%)
Gross Income	4,295.86	3,954.03	341.83	8.65
Total Expense	4,023.51	3,717.72	305.79	8.23
Total Net Profit	272.35	236.31	36.04	15.25

Details of the above are shown in the Company's 2015 Annual Report in the Financial Statements topic as the Attachment No.2 which has been delivered included in the invitation letter.

**Required Voting:** The majority of votes cast by shareholders attending the meeting and casting vote would be deemed as a resolution.

**Agenda 4 To consider and approve the dividend payment and profit apportionment derived from operating results for the year ended December 31, 2015**

**Facts 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. Thus, the Company shall propose to allocate dividend of the net profit from the 2015 operating results to the shareholders amounted 676,750,000 ordinary shares at 0.22 Baht per share totaled 148,885,000 Baht.

In addition, 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 8,619,798 Baht for legal reserve.

**Board of Directors' Opinion** From the meeting of the Board of Directors No.1/2016 held on 26 February 2016. The Company has the net profit from the consolidated financial statement total 272,347,164 Baht. The Board of Directors has resolved for the Meeting to consider and approve appropriation of net profit from operating performance of 2015, the details are as follows;

1. To allocate the dividend rate of net profit from operating performance of 2015 to the shareholders amounted 676,750,000 ordinary shares at 0.22 Baht per share that were devined from the BOI\* supported businesses in the rate of 0.04 Baht per share and none BOI supported businesses at 0.18 Baht per share totaled 148,885,000 Baht or accounted for 54.67% of the net profit conforming to dividend policy of the Company.  
(\*BOI is the Board of Investment of Thailand)

The record date for shareholders entitled to dividend shall be April 29, 2016 and the closing date for share registration according to Section 225 of the Securities and Securities Exchange Act B.E. 2535 shall be May 3, 2016. The dividend payment shall be made on May 19, 2016. In addition, rights for the dividend payment are subject to change until being approved by the 2016 AGM of shareholder.

2. 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 8,619,798 Baht.
3. The Company will allocate remained profit as collective profit which is not yet allocated.

#### **Comparison of Dividend Payment Detail for 2014 and 2015**

<b>Details of Dividend Payment</b>	<b>2015</b>	<b>2014</b>
1. Net profit from the consolidated financial statement (million Baht)	272.35	236.31
2. Number of share (million share)	676.75	676.75
3. Dividend per share (Baht per share)	0.22	0.20
4. Total dividend payment (million Baht)	148.89	135.35
5. Dividend payment to net income ratio	54.67%	57.28%

**Required Voting:** The majority of votes cast by shareholders attending the meeting and casting vote would be deemed as a resolution.

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

**Facts and Rationale:** According to Public Company Limited Act, B.E. 2535, section 71 and the Company's 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. 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.

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

- |                                    |  |
|------------------------------------|--|
| 1. Mr. Anant Tangtongwechakit      | Director, Chief Executive Officer and Chairman of<br>the Risk Management Committee |
| 2. Miss Chittima Tangtrongwechakit | Director, Executive Director and Risk Management<br>Director                       |
| 3. Mr. Sarit Tangtrongwechakit     | Director, Executive Director and Risk Management<br>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 related 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 since October 2014 - January 2015. However, there was no proposal of director nominees submitted to the Company (Attachment No.3 and 4)

**Board of Directors' 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 consider and approve the appointment of directors who retire by rotation to continue their terms as the directors of the Company with details as follows:

- |                                    |  |
|------------------------------------|--|
| 1. Mr. Anant Tangtongwechakit      | Director, Chief Executive Officer and Chairman of<br>the Risk Management Committee |
| 2. Miss Chittima Tangtrongwechakit | Director, Executive Director and Risk Management<br>Director                       |
| 3. Mr. Sarit Tangtrongwechakit     | Director, Executive Director and Risk Management<br>Director                       |

Due to persons as mentioned above possess qualified expertise and knowledge which could cause benefits to the business operation of the Company. The candidate profiles are shown in Attachment No.3 and the scope of duties and responsibilities of the Board of Directors as shown in Attachment No.4.

**Required Voting:** The majority of votes cast by shareholders attending the meeting and casting vote would be deemed as a resolution. The directors who have conflict of interest in this agenda will not participate in voting and the share of the aforementioned directors will be removed from the vote counting calculations base.

#### **Agenda 6 To consider and approve the remunerations of the directors for the year 2016**

**Facts and Rationale:** The Company has no 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 the directors and executives information survey of registered company 2014 in the remunerations of the registered company's directors and executives topic that provided by the Stock Exchange of Thailand

**Board of Directors' Opinion** The Board finds it appropriates for the Meeting to consider and approve remunerations of directors for 2016 in the amount that not exceeding 6,380,000 Baht per year. The remuneration will become effective from 2016 onward until shareholders have other resolution. The condition and criteria of remuneration are under the Board of Directors' discretion.

The 2016 remunerations of the directors are the same rate as 2015 that the mentioned below remunerations do not include remunerations of the Company's subsidiaries, detail are shown in the following table;

Type of remuneration	2016 (Propose for consideration)		2015	
	Monthly Compensation (Baht/month)	Annual Bonus (Baht)	Monthly Compensation (Baht/month)	Annual Bonus (Baht)
<b>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



**Required Voting:** Not less than two-thirds (2/3) of the votes of the shareholders who attend the meeting and casting vote would be deemed as a resolution.

**Agenda 7 To consider and approve the appointment of auditors, and to determine their remuneration for the year 2016**

**Facts 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

However, Federation of Accounting Professions Regulations (No. 19) of the Ethics of Accountants Professional Act 2010 requires that the auditor can not serve for more than seven years for public company which has a lot of stakeholders and can be return to as an auditor again after two years, after a period of seven years from the first. In addition, the performance of Mr. Prasit Yuengsrikul, Certified Public Accountant No. 4174 from PricewaterhouseCoopers ABAS Ltd. who is the Company's main auditor that has performed his duties for the five fiscal years in 2011 - 2015 continually. The auditor is independent, appropriate and duty responsible and had no relationship or interest in the Company, its subsidiaries, executives, major shareholders or related to such person in any way, as well as the auditor has acted duties within the scope and recommendations throughout to the Company. Therefore, the Company shall propose to the shareholders to consider for appointing the certified public accountants from PricewaterhouseCoopers ABAS Ltd. as the Company's auditors for year 2016 as following name list;

Name	Certified public accountant no.	Year of Auditing the Company's Accounting
1. Mr. Prasit Yuengsrikul and/or	4174	5
2. Mr. Paiboon Tunkoon and/or	4298	-
3. Mr. Chaisiri Ruangritchai	4526	-

**Board of Directors' Opinion** The Board agrees with the Audit Committee that find 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 subsidiaries for

the fiscal year 2016 due to these above auditors are independent, appropriate and duty responsible and had no relationship or interest in the Company, its subsidiaries, executives, major shareholders or related to such person in any way, as well as the auditor has acted duties within the scope and recommendations throughout to the company. Moreover, the Company shall propose for approval the audit fee in the amount of not over 4,030,000 baht per year as the following detail;

Unit : Baht/Year

List	2016 (Propose for consideration)	2015
Audit fee of the Company	990,000	900,000
Audit fee of its subsidiaries	3,040,000	2,530,000
Other fees	-	-
<b>Total fees</b>	<b>4,030,000</b>	<b>3,430,000</b>

For the audit fees of the Company and its subsidiaries for year 2016 amount 4,030,000 Baht have increased when comparing with the amount of 2015 audit fees 3,430,000 Baht due to the size of the business has grown from increasing of subsidiary companies.

Remarks: 8 subsidiary companies are 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), Buriram Power Plus Co., Ltd (BPP), Buriram Super Power Co., Ltd (BSP) and Buriram Agro Energy Co., Ltd (BAE).

**Required Voting:** The majority of votes cast by shareholders attending the meeting and casting vote would be deemed as a resolution.

#### Agenda 8 To consider any other business (if any)

You are cordially invited to attend the 2016 Annual General Meeting of the Shareholders at the specified time and venue. The Company will conduct the meeting according to the Company's Articles of Association which related to the shareholders meeting (Attachment No. 5) and follow the meeting procedures (Attachment No. 7) asking the shareholders to prepare documents for the shareholders meeting as detailed regulations for the 2016 Annual General Meeting of Shareholders according to Attachment No. 6.

In addition, 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 No.9. 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 2016 AGM, you are eligible to appoint the Independent Director to attend and vote at the meeting

on your behalf by complete proxy forms attached in the attachment No.9 and the profile of the proxy Independent Directors in the attachment No.8.

The Company also attached the map of the meeting venue in the attachment No.10 and the Requisition Form for a printed copy of Annual Report for 2015 in the attachment No.11.

The record date for shareholders entitled to attend the 2016 AGM is March 16, 2016 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, 2016.

Respectfully Yours,



(Mr. Prachuab Chaiyasan)

Chairman of the Board of Director  
Buriram Sugar Public Company Limited

**Copy of minutes of Extraordinary General Meeting of shareholders No.1/2015  
held on 18 September, 2015**

**Minutes of Extraordinary General Meeting of Shareholders No. 1/2015  
Buriram Sugar Public Company Limited  
18 September, 2015.**

**Date, time, and venue**

The meeting was held on Friday, September 18, 2015, 10.00 a.m., at King Petch, 3<sup>rd</sup> Floor, Asia Hotel, No. 296, Phayathai Road, Thanon Petchaburi, Ratchathewi, Bangkok 10400

**Directors present**

- |                  |                    |   |
|------------------|--------------------|---|
| 1. Mr. Prachuab  | Chaiyasan          | Chairman of the Board of Directors and Independent Director and Chairman of the Audit Committee |
| 2. Mrs. Seenual  | Tasanapant         | Independent Director and Audit Committee  |
| 3. Mr. Sirichai  | Sombutsiri         | Independent Director and Audit Committee  |
| 4. Mr. Anant     | Tangtongwechakit   | Director and CEO  |
| 5. Mrs. Jirawan  | Pongpichitkul      | Director and Executive Director   |
| 6. Miss Chittima | Tangtrongwechakit  | Director and Executive Director   |
| 7. Mrs. Wanphen  | Punyaniran         | Director and Executive Director   |
| 8. Mr. Sarit     | Tangtrongwechakij  | Director and Executive Director   |
| 9. Mr. Adisak    | Tangtrongweachakit | Director and Executive Director   |

**Executives present**

- |                    |                   |  |
|--------------------|-------------------|--|
| 1. Mr. Vorathep    | Lertchaiudomchok  | Vice Managing Director Finance and Operation                           |
| 2. Mr. Pattarapong | Pongsawasdi       | Assistant Senior Managing Director International and Investor Relation |
| 3. Mr. Pitak       | Chaosoun          | Assistant Senior Managing Director Finance and Operation               |
| 4. Mr. Yanyong     | Kittitachpongporn | Vice Managing Director In Charge of Factory Production                 |

**Associates present**

- |   |              |   |
|---|--------------|---|
| 1. Miss Panida                          | Wongsriyanon | Legal advisor from LS Horizon Limited                             |
| 2. Mr. Sompob                           | Sansuk       | Financial advisor from KT ZMICO Securities Co., Ltd.              |
| 3. Miss Patthira                        | Luengvilas   | Company secretary (performed as secretary of the Meeting)         |
| 4. OJ International Co., Ltd. personnel |              | Responsible for registration and vote counting via barcode system |

### **Beginning of the Meeting**

Miss Patthira Luengvilas, the Company secretary, performed as host of the Meeting, introduced the Board of Directors, Executives, legal advisor, financial advisor who attended the meeting as well as company responsible for registration and vote counting via barcode system. The Company provided audio and video of the Meeting for evidence.

To promote excellent corporate governance and shareholder's rights awareness, on August 27, 2015, the Company had posted an announcement via the Stock Exchange of Thailand's news system as well as notified and emancipated the Extraordinary General Meeting invitation letter on its website, inviting shareholders to send questions in advance regarding the Meeting during August 27 to September 11, 2015 before the Company send the Meeting invitation to shareholders. However, no shareholder sent any questions for the Company to consider.

The Company had sent the invitation to shareholders before the Meeting date not less than 14 days to allow shareholders to have the document in advance before the Meeting date and have time to study the information before the Meeting date sufficiently.

On August 25, 2015, which is the record date for shareholders entitled to attend the Extraordinary General Meeting No.1/2015 and on August 26, 2015 which is the closing date for share registration to gather shareholder names in accordance with Section 225 of the Securities and Securities Exchange Act B.E. 2535, there's 3,088 shareholders who is entitled to attend the Meeting with 676,750,000 shares consisted of Thai shareholders 3,088 persons with 676,750,000 shares accounted for 100.00% and no international shareholder.

In the Meeting, there're shareholders:

■ Attending in person	57 persons	total shares accounted for	188,849,375	shares
■ Proxy	252 persons	total shares accounted for	342,776,473	shares
■ Total	309 persons	total shares accounted for	531,625,848	shares
■ Percentage	78.5557 of total purchased shares		676,750,000	shares

In conformance to the Articles of Association of the Company No.30, The number of shareholder and proxy (if any) present in meeting of shareholders shall be no less than 25 persons and the shares represented shall account for more than one third of the total shares that had been purchased to meet the quorum requirement. Ergo, based on such number of shareholder and shares, it deems that the quorum had been met in conformance to the Articles of Association.

Then Mr. Prachuab Chaiyasan, chairman of the Board of Directors, presided over the Meeting as Chairman of the Meeting and opened the Extraordinary General Meeting of Shareholders No. 1/2015.

Miss Patthira Luengvilas, the Company secretary informed agenda consideration procedures in Extraordinary General Meeting of Shareholders No. 1/2015 which shall be conducted consecutively from Agenda item 1 to Agenda item 3. Procedures for vote, vote counting, and result notification are as follows:

1. In vote, conforming to the Company's Articles of Association No.31, it has been specified that 1 share represented 1 vote. The EGM resolution would consist of the following votes:

- In ordinary circumstances, the majority of votes cast by shareholders attending the meeting and have the right to vote would be deemed as a resolution. In the case of a tie, the chairman of the meeting shall have a casting vote.
  - In other circumstances where the law or Company's Articles of Association prescribe differently from ordinary circumstances, the proceedings would be in accordance to such prescriptions. The chairman would inform the shareholders before voting on each of the particular agenda items.
2. Shareholders who wished to ask questions or would like director or executive to clarify in any matters were requested to state their name and surname as well as being either shareholder or proxy before asking in order to accurately and thoroughly record minutes. The chairman will give an opportunity to ask questions at the end of each agenda or after considering every agenda.
  3. Any shareholders who were regarded as interested parties in any agendas cannot vote in the regarding agendas or the Company may invite the shareholders to leave the meeting room during the consideration of the concerning agendas.
  4. In each agenda, the Company will ask about associate issue and ask if any shareholder would like to against or abstain vote.
    - For those who approve, please mark as such in ballot and sign, the Company will ask to collect every ballot that approved at the same time after the Meeting end.
    - In case there's shareholder who against or abstain vote, the Chairman will ask such shareholder who against or abstain vote to mark as desire in ballot and sign, and request him/her to raise his/her hand to allow the Company's personnel to collect ballot for ballot counting.
    - The Company conducted vote counting via barcode system. In vote counting, the system shall treat all votes as Approved initially. Disapproval or abstention votes will be collected by the Meeting personnel and would then be deducted from the total number of votes.
    - For proxies that shareholders have already casted their vote in proxy form, the Company had already recorded the votes in system. The proxies don't have to vote.
    - For proxy that shareholders have not already casted their vote, the proxy must cast their vote via the method as specified above.
  5. In cases that result in invalid vote or voided ballot are as follow:
    - Ballot inconsistent with current agenda.
    - Voter does not mark any symbol in ballot.
    - Ballot which hold more than one mark except in case of custodian who capable to divide vote to approved, against, abstained in any way in each opinion.
    - Damaged ballot to the point that deems incapable to consider voter's decision.
  6. At the end of consideration of each agenda, the Chairman will ask to collect ballot as well as notify and summarize the votes in each agenda.
    - In case that collecting ballot from the shareholder has been finished within such agenda, the secretary will notify and summarize the votes result immediately.

- In case that collecting ballot takes long time, the Chairman will ask to consider next agenda. The secretary will notify and summarize resolution of the Meeting of shareholders in the next agenda or when finish collecting vote.
  - Vote results will be ballot that count vote of shareholders who attend in person and proxy. Each agenda will utilize the latest number of shares of shareholders present in such agenda.
  - If any shareholders or proxies would like to exit the Meeting before the Meeting end and would like to cast votes in remaining agenda, please kindly deliver ballot together with your sign to the Company's personnel before exit the Meeting room to allow the Company to record your vote.
7. The Company will notify the Meeting's resolution via news system of the Stock Exchange of Thailand within 09.00 a.m. of the next operating day as well as publish the Meeting's minutes together with amount of vote in each agenda via the Company's website within 14 days to provide acknowledgement of the Meeting's minutes and allow shareholders to verify validity.
  8. For transparency and conducting the Meeting in accordance with good meeting of shareholders guide of the Securities and Exchange Committee, the Company provides an opportunity for shareholder desire to be volunteer in eyewitness of vote counting, but none has such desire. Hence, Miss Panida Wongsriyanon, Legal advisor from LS Horizon Limited, shall be eyewitness of vote counting together with OJ International Co., Ltd. which is a company that verifies the registration and counts votes.

The meeting had acknowledged procedures for vote, vote counting, and result notification. Ergo, the Chairman proposed the Meeting to consider matters in agenda as follows:

**Agenda item 1 To certify the Minutes of the 2015 Annual General Meeting of Shareholders held on April 22, 2015.**

The Chairman informed the Meeting that the Minutes of the 2015 Annual General Meeting of Shareholders was held on April 22, 2015, and the Company had recorded the Meeting accurately and had provided the Minutes of the Meeting to the Ministry of Commerce on time as specified by laws.

The Chairman asked the Meeting to consider and certify the Minutes of the 2015 Annual General Meeting of Shareholders in conforming to a copy of the Minutes to constitute consideration of the agenda, Attachment 1 which attached with the Meeting invitation.

The Chairman allowed shareholders to ask, comment in associate matter and request shareholders to state their name and surname as well as status before asking or giving opinion. There're shareholders who ask questions and comment summarized as follows:

<b>Miss Jinnapak Pohnpibul</b> Shareholder	Provided remark that minutes of 2015 Annual General Meeting of Shareholder in invitation of Extraordinary General Meeting No.1/2015 on page 11, regarding tax privilege from the Board of Investment of Thailand (BOI) from dividend payment. As in page 17, the shareholder wasn't in the meeting venue, but the Company should explain and provide the detail of the regarding matter additionally.
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<b>Mr. Prachuab Chaiyasan</b> Chairman of the Board of Directors and Independent Director and Chairman of the Audit Committee	<p>Since the matter is beneficial and to honor shareholders.</p> <p>Elucidated to the Meeting that the Company has explicated in the regarding matter already. But the incident might be due to mistake in the document preparation. There will be providing of information in the matter soon.</p>
<b>Mr. Sakchai Sakulrimontri</b> Shareholder	<p>Suggested that snack could be served in dishes to shareholders instead of snack box to reduce global warming.</p>
<b>Mr. Prachuab Chaiyasan</b> Chairman of the Board of Directors and Independent Director and Chairman of the Audit Committee	<p>Expressed thanks for suggestion and will improve for appropriateness next time.</p>

As there was no more question or comment from shareholders, the Chairman asked the Meeting to vote on this agenda item.

**Resolution** The meeting adopted the Minutes of the 2015 Annual General Meeting of Shareholders, held on April 22, 2015 by the majority vote of the shareholders who attended the Meeting and voted as follows:

Approved	532,541,651	votes	Percentage	100.0000
Against	0	vote	Percentage	0.0000
Abstained	0	vote	Percentage	0.0000
Voided	0	vote	Percentage	0.0000
<b>Total</b>	<b>532,541,651</b>	<b>votes</b>	<b>Percentage</b>	<b>100.0000</b>

**Remark** While the Meeting was considering this agenda item, 12 additional shareholders were present with 915,803 shares. Total shareholders present amounted to 321 people with 532,541,651 shares.

**Agenda item 2 To consider and approve the issuance and offering of debentures.**

The Chairman asked Mr. Anant Tangtongwechakit, Director and CEO, to report on the issue and offer for sale of debenture details as follow:

Since the Company launch a project to expand production capacity to 23,000 ton-cane per day as well as other associated projects which require capital totaling approximately 1,200 million Baht, consist of



working capital 800 million Baht and short-term debt with 2 years maturity which the interest rate less than commercial bank's rate.

The meeting of the Board of Directors had considered and approved the matter to be presented in the meeting of shareholders to consider and approve the issue and offer for sale of debenture domestically in the amount not more than 2,000 million Baht to be used for investment for business expansion as well as working capital of the Company. Then, assigned Mr. Pitak Chaosoun, Assistant Senior Managing Director Finance and Operation, summarizing detail in the issue and offer for sale of debenture as follows:

Objectives	To use for investment project and/or working capital or any purposes depending on the determination and consideration of Board of Directors.
Type of Debentures	Debentures
Size of Debentures	The combined total amount not exceeding 2,000 million Baht by issuing either single or multiple offerings.
Denomination	In Baht currencies.
Authorization	In relation to restrictions conditions and other details necessary and related to the issuance and offering of the debentures; such as, its name, type, face value, offering price per unit, interest rate, appointment of Debenture holder's Representative, offering amount of each issuance ,total amount, term, principal repayment method, allocation procedures, type of security, details of offering, period of redemption, redemption prior to maturity and registration of listing on the secondary market, etc., including applications for the approval from the agencies concerned, appointment of the advisor or the person concerning the Issuance and offering of the Debentures, negotiation, agreement and entering into the documents and agreements concerned and doing any acts as necessary and related to the issuance and offering the Debentures of the Company, they are empowered to the Board of Directors and/or the person(s) authorized by the Board of Directors to consider and determine.

The Chairman allowed shareholders to ask, comment in associate matter and request shareholders to state their name and surname as well as status before asking or giving opinion. There're shareholders who ask questions and comment summarized as follows:

<b>Miss Jinnapak Pohnpibul</b> Shareholder	Questioned that (1) A real amount of capital required (2) How many year is a short-term debenture duration (3) Return rate that offer to public (4) A bank that is a debenture provider.
<b>Mr. Anant Tangtongwechakit</b>	Elucidated to the meeting that (1) the debenture being asked for approval amounted not more than 2,000 million Baht. Since the Company is expanding

Director and CEO	production capacity of sugar factory and power plant approximately 1,200 million Baht which used working capital as well as short-term Bills of Exchange already and there's no loan borrowing from bank, the Company hence consider debenture as a financial mean that has lowest cost, also the Company has been received ranking from TRIS Rating. (2) 2 year maturity which might be used to disburse a liability that hold more cost to meet the criteria regarding competitiveness of interest rate (3) Less than debt the Company currently using (4) Krungthai Bank which is a branch of the financial advisor company, KT ZMICO Securities Company Limited.
<b>Mr. Don Srisopa</b> Chairman of Buriram cane farmer association	<p>Provided additional information that most of Buriram cane farmers hold shares of the Company. The farmers also participate in matters with the Company such as improving cane quality from 17<sup>th</sup> rank in past four-five year to currently 2<sup>nd</sup> rank of the country, to reach achievement collaboratively between farmers and the Company.</p>
<b>Mr. Prachuab Chaiyasan</b> Chairman of the Board of Directors and Independent Director and Chairman of the Audit Committee	<p>Expressed gratitude to shareholders participating in voicing valuable opinion.</p>
<b>Mr. Jongkol Lertiendumron</b> Shareholders' right protection volunteer, Thai Investors Association	<p>Questioned that the issue of debenture affect financial ratio significantly or not.</p>
<b>Mr. Pitak Chaosoun</b> Assistant Senior Managing Director Finance and Operation	<p>Elucidated to the meeting that objective of the issue of debenture doesn't affect financial ratio, but consider as good capital structure management, since the capital shall be used to disburse a liability that hold more cost as well as provide long-term capital.</p>
<b>Mr. Anu Wongsarnkij</b> Shareholder	<p>Expressed gratitude that the Company change the meeting venue from Buriram province to Bangkok and Questioned that (1) Whether economy condition of cane and sugar price that drop affect the Company's profit. (2) Proportion of export and domestic sugar consumption (3) Capital from debenture issue will be focused in which part, such as factory construction, machinery procurement, farmers aid, or</p>

<p><b>Mr. Anant Tangtongwechakit</b> Director and CEO</p>	<p>biomass power plant building (4) How this affect Debt to Equity ratio : D/E (5) The Company's rank of TRIS Rating (6) Reason for issue only in Thai Baht.</p> <p>Elucidated to the meeting that (1) In past 2-3 years, price of cane and sugar drop by 30-40%. Agro-industry price fluctuate normally, but what important is stability of raw material which required steadiness and continuousness as well as 70 to 30 benefit share system. If market price is not good, raw material price will drop. Hence, there is consideration of long-term trend and stability more than price issue. (2) Is a process of converting cane to sugar which required good upstream structure (3) Since a quantity of cane has increased significantly, the Company will allocate the acquired capital to expand production capacity mainly. And power plant is a continuous industry. (4) The Company took on some of a loan for using. The issue of debenture is a debt disbursement to manage cost with stability, less risk, and fewer cost.</p>
<p><b>Mr. Sirichai Sombutsiri</b> Independent Director and Audit Committee</p>	<p>Provided additional information that the Company is careful about the debenture issue not to affect D/E ratio that the bank specified. The issue of debenture is an option that demonstrate competency of the Company. Debenture also has a low interest rate, suitable for issue, allow the Company to reduce cost as well as provide an opportunity to expand business further. And what matter is that Buriram Sugar Public Company Limited (BRR) will be considered to be in debenture market.</p>
<p><b>Mr. Prachuab Chaiyasan</b> Chairman of the Board of Directors and Independent Director and Chairman of the Audit Committee</p>	<p>Provided additional information that financial tools are core in management to help create confidence and sustainability of the Company. In the past, the meeting shall be held at Buriram since a lot of minor shareholders like farmers lived in Buriram, hence the Company would like to respect right of minor in accordance with good corporate governance. However this time, the Company provide Mr. Don Srisopa, Chairman of Buriram cane farmer association, to be a meeting representative to disseminate information to the farmers instead.</p>
<p><b>Mr. Anu Wongsarnkij</b> Shareholder</p>	<p>Questioned additionally about D/E ratio, rank of the credit rating and reason for issue only in Thai Baht. And questioned more that (1) Due to higher demand of sugar production, in 2016, the Company has a tendency to issue debenture again or not as well as desired the Company to open an opportunity to let shareholders visit the factories (2) Production capacity plan in the next 3-5 years. Estimated to be capable to be first sugar exporter or not (3) Motivation of Mr. Don Srisopa, Chairman of Buriram cane farmer association, to be able to move from 17<sup>th</sup> to 2<sup>nd</sup> of the country.</p>

<p><b>Mr. Prachuab Chaiyasan</b> Chairman of the Board of Directors and Independent Director and Chairman of the Audit Committee</p>	<p>Provided additional information that any general matters aside from the debenture issue will be elucidated in Agenda 3 instead.</p>
<p><b>Mr. Pitak Chaosoun</b> Assistant Senior Managing Director Finance and Operation</p>	<p>Elucidated to the meeting that (1) The current D/E ratio is 1.9. The issue of debenture will not affect D/E ratio since it is only management of financial structure instead of other debt that has more financial cost (2) Thai Baht is appropriate since the Company uses Thai Baht in investment and to decrease risks.</p>
<p><b>Mr. Sirichai Sombutsiri</b> Independent Director and Audit Committee</p>	<p>Provided additional information that according to plan, if the Company expands power plant or production factory, D/E ratio may rise to 2.5. The expansion of business will make D/E higher while the issue of debenture is a substitute of bank loan. And reason that the Company doesn't use US Dollar is because this is the first issue of debenture of the Company and rating of the Company is BBB-</p>
<p><b>Mr. Sakchai Sakulsrimontri</b> Shareholder</p>	<p>Provide opinion that should approve the issue of debenture first, then capable to rank rating, right or wrong. And questioned that (1) Regarding amount of interest liability, interest rate applied is transfer of capital in short-term or long-term and amount of long-term loan (2) Whether shareholders of BRR can purchase the debenture the Company issued or has any privilege or not and minimal rate for purchasing the debenture (3) D/E ratio before and after the debenture issue (4) The Company export which sugar Quota most (5) Insurance price of cane price and cost of farmers in 2015.</p>
<p><b>Mr. Anant Tangtongwechakit</b> Director and CEO</p>	<p>Elucidated to the meeting that (1) Thailand is the 2<sup>nd</sup> biggest export of sugar because farmers understanding that in trading, sweetness ratio affect cane price, hence raw materials are fresh and clean, not leftover, which results in more sweetness ratio. Thanks to machinery development and, especially, the Company's awareness of raw material used in production via promote plantation area to be under 40 kilometers radius from the factory to allow efficient management, make sweetness ratio per ton-cane higher than usual (2) Quota A sugar distributed in 2014 amounted 2 million 5 hundred thousand tons from total production 10 million tons. The remaining 7 million 5 hundred thousand tons sugar was exported. Quota B and Quota C is for international trade. For Quota B, the government require farmers and factories to collaboratively organize to use trading price rate to calculate to cane price (3) The Company has been rated already since companies registering in the Stock Exchange should consider method of business</p>

	administration like method to reduce financial cost. The Company has been rated by TRIS rating at BBB- rank. The debenture issue is not related to the later rating. In the next year, the Company will be rated again and estimate that the rank will be better consecutively.
<b>Mr. Sakchai Sakulsrimontri</b> Shareholder	Questioned whether interest rate of rank BBB- is positive and why the Company consider the issue of debenture although there's other financial tool like capital increase or warrant that can be considered options.
<b>Mr. Anant Tangtongwechakit</b> Director and CEO	Elucidated to the meeting that capital increase or warrant is a convenient choice but affect minor shareholders. The Company considered the debenture issue due to allowing the Company to have financial cost less than banks.
<b>Mr. Kittiyos Apakiatwong</b> Shareholder	Questioned that, from debenture that is working capital amounted 800 million Baht, currently the Company has how much working capital and the Company has used capital margin from ordinary share public offering for which execution.
<b>Mr. Anant Tangtongwechakit</b> Director and CEO	Elucidated to the meeting that after the Company had registered in the Stock Exchange of Thailand, there was expansions and growth continuously, especially in power plant business and ethanol business. The capital received from offering ordinary share to public was used to expand production capacity from before IPO 13,000 tons capacity to 17,000 tons capacity and currently 23,000 tons. There's also third power plant which managed professionally, focus on sustainable growth. The Company will expand its machineries first then production capacity.
<b>Mr. Pitak Chaosoun</b> Assistant Senior Managing Director Finance and Operation	Provided additional information that the capital received from offering ordinary share to public divided to 2 parts which are investment capital in expansion of production capacity 900 million Baht and working capital 250.44 million Baht totaling 1,150.44 million Baht. Currently the Company has sufficient working capital but will consider using capital from IPO first. The issue of debenture is an option to compare with amount of money that the Company has sufficiently.

As there was no more question or comment from shareholders, the Chairman asked the Meeting to vote on this agenda item.

**Resolution** The meeting approved the issue and offer for sale of debenture by a vote of not less than three-fourth (3/4) of the total vote of shareholders who attended the Meeting and eligible for vote as follows:

Approved	533,102,660	votes	Percentage	100.0000
Against	0	vote	Percentage	0.0000
Abstained	0	vote	Percentage	0.0000
Voided	0	vote	Percentage	0.0000
<b>Total</b>	<b>533,102,660</b>	<b>votes</b>	<b>Percentage</b>	<b>100.0000</b>

**Remark** While the Meeting was considering this agenda item, 11 additional shareholders were present with 561,009 shares. Total shareholders present amounted to 332 people with 533,102,660 shares.

### **Agenda item 3 Other matters (if any)**

The Chairman allowed shareholders to ask questions or comment. There're shareholders who ask questions and comment summarized as follows:


<b>Mr. Sakchai Sakulsrimontri</b> Shareholder	<p>Questioned that (1) Whether the Company has an office at Bangkok or not and for what purpose (2) Commercial name of sugar sold in the country and international (3) Does the Company satisfy sugar price that is being regulated.</p>
<b>Mr. Anant Tangtongwechakit</b> Director and CEO	<p>Elucidated to the meeting that (1) The Bangkok office located at 7<sup>th</sup> floor, Phayathai Plaza, Phayathai BTS Station, to use for administration, internal and external meeting, accounting management, and investor relation. (2) Both domestic and international, the Company has commercial name which is Buriram Sugar. The symbol is double key. The product is unbleached white sugar (brown sugar) focused distribution on neighboring area as well as industry usage.</p>
<b>Mr. Pattarapong Pongsawasdi</b> Assistant Senior Managing Director International and Investor Relation	<p>Elucidated to the meeting that (3) In production year 2015, the Company have Quota A sugar amounted 51,000 tons, Quota B sugar approximately 7,000 tons, Quota C sugar approximately 160,000 tons. The Company satisfy with the sale price which is fair and acceptable although neighbor countries have more sale price.</p>
<b>Mr. Kittiyos Apakiatwong</b> Shareholder	<p>Questioned that 1-kilogram bag sugar will be in short supply as in the past or not.</p>


<p><b>Mr. Pattarapong Pongsawasdi</b> Assistant Senior Managing Director International and Investor Relation</p>	<p>Elucidated to the meeting that in case which International Sugar Organization forecast that demand is more than sugar production but in Thailand, a quantity of sugar might not be short since it is under regulation of various ministry, especially Department of Internal Trade, Ministry of Commerce. Also the Company conduct business under the Cane and Sugar Act, B.E. 2527 which contain mechanic to regulate management of sugar industry to ensure that insufficiency of sugar will not happen to consumers</p>
<p><b>Mr. Naratip Prakongwong</b> Shareholder</p>	<p>Questioned that (1) Sugar trading has which criteria to consider the price (2) In August 2015, regarding Quota C sugar remaining from sale, how the Company will carry out. (3) Which profit margin is more between Quota B sugar and Quota C sugar (4) Expansion project to international country of the Company (5) Sweetness ratio make the Company sell sugar easier or not?</p>
<p><b>Mr. Pattarapong Pongsawasdi</b> Assistant Senior Managing Director International and Investor Relation</p>	<p>Elucidated to the meeting that (1) Sugar has a future price in the next year in each quarter. When agree to trade, the Company will make a contract consisting identification of sugar quantity, delivering duration, and considering about price again depends on sugar market condition at the time. (2) In 2015, the Company has remaining sugar amounted thousand tons. Most of the sugar is very high polarization (VHP) sugar. Estimated that can deliver all of the sugar in December 2015. In 4<sup>th</sup> quarter, the Company still has revenue from sugar due to some contracts specify delivering time at that time (3) Quota B sugar has fixed price determined by the government, farmers, and sugar factory, hence the Company can make more profit from Quota C sugar.</p>
<p><b>Mr. Anant Tangtongwechakit</b> Director and CEO</p>	<p>Elucidated to the meeting that (4) the Company have expertise hence studying business conducting in neighboring country, however depends on appropriate situation. But cannot specify explicit detail. (5) Sugar sweetness ratio is globally under same criteria. The Company have quantity of sugar from cane (sucrose: CCS) at high amount thanks to excellent management of cane plot and use of high sweetness ratio cane for production.</p>
<p><b>Mr. Tongchai Lakkanavisit</b> Shareholder</p>	<p>Questioned that (1) Whether other companies have 2 times sweetness is true or not (2) Current sugar price makes company have a profit or loss (3) The Company estimate that sugar price trend in the future will higher or lower.</p>
<p><b>Mr. Anant Tangtongwechakit</b> Director and CEO</p>	<p>Elucidated to the meeting that (1) Ask for permission to not giving information since it's not the product of the Company (2) In current condition, profit depends on cost management. A ton of sugarcane should be processed to sugar more than average</p>

	of the country. The Company can produce sugar 15 kilogram/ton which is more than average of the country, consider second of the country (3) Cannot forecast and provide regarding information as well.
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Since no more shareholders would like to ask questions and make comments, the Chairman expressed his gratitude to all shareholders and honored guests present at the Meeting for their valuable time which cause the meeting to be accomplished pleasantly. The Chairman declared the Extraordinary General Meeting of Shareholders No. 1/2015 to be adjourned.

Closing of the Meeting at 12.00 p.m.

  
 Signed \_\_\_\_\_ Chairman of the Meeting  
 (Mr. Prachuab Chaiyasan)

  
 Signed \_\_\_\_\_ Secretary of the Meeting  
 (Miss Patthira Luengvilas)



**Attachment No. 2**

Constitute consideration 2nd and 3rd agenda

Annual Report 2015, including financial statement, lose-profit  
and combined profit and loss statement of 2015

(This section is included in CD-Rom)

## Profiles of the proposed nominated persons to replace directors retiring by rotation

**1. Mr. Anant Tangtongwechakit**

**Position in the Company** Director, the Chief Executive Officer,  
and Chairman of the Risk  
Management Committee

**Nationality** Thai

**Age** 51

**Address** 128/77-78 7<sup>th</sup> Fl., Phayathai Plaza, Phayathai Road,  
Ratchathewi, Bangkok, 10400


**Education**

- Bachelor of Business Administration (Marketing), Assumption University
- Master of Art (Political Science, Politics and Government), Ramkhamhaeng University

**Training**

- Certificate of Sugar Technology class 1, Faculty of Agro-Industry, Kasetsart University
- Director Accreditation Program (DAP) class 99/2012, Thai Institute of Directors
- Top Executive Program class 15, Capital Market Academy
- Diploma of the National Defence Course Class 56, the National Defence College

**Position in listed companies** None

**Position in limited companies** amounted 15 companies

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

● Chairman of the Board of Directors/ Chairman of Executive Committee	Buriram Power Plus Co., Ltd.
● Chairman of the Board of Directors/ Chairman of Executive Committee	Buriram Super Power Co., Ltd.
● Chairman of the Board of Directors/ Chairman of Executive Committee	Buriram Agro Energy Co., Ltd.
● Chairman of the Board of Directors/ Chairman of Executive Committee	B.R.S.Train Terminal Logistics Co., Ltd.
● Director	The Thai Sugar Trading Co., Ltd.
● Director	Taksin Pattana Co., Ltd.
● Director	Suriwan Enterprise Co., Ltd.
● Director	A Team Intertrade Co., Ltd.
● Director/ Chairman of Executive Committee	Siphandone Bolaven Development Co., Ltd.
● Director	T Plus Property Co., Ltd.

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

#### **Work Experience**

##### **Listed Companies**

● 1998 - 1996	Director/ Executive Director/ Managing Director	Buriram Sugar Public Co., Ltd.
● 1996 – 2012	Chairman of the Board of Directors/ Chairman of Executive Director/ Managing Director	Buriram Sugar Public Company Limited
● 2012 – Present	Director/ Chairman of Executive Director/ Managing Director	Buriram Sugar Public Company Limited

##### **Non-Listed Companies**

● 2003 – 2009	Chairman of the Board of Directors/ Chairman of Executive Committee/ Managing Director	Buriram Sugar Factory Co., Ltd.
● 2001 – Present	Chairman of the Board of Directors/ Chairman of Executive Committee/ Managing Director	Buriram Sugar Factory Co., Ltd.
● 1996 – 2009	Chairman of the Board of Directors/ Chairman of Executive Committee	Buriram Sugarcane Research and Development Co., Ltd.

- 2010 – Present Chairman of the Board of Directors/  
Chairman of Executive Committee Buriram Sugarcane Research and Development Co., Ltd.
- 2011 – Present Chairman of the Board of Directors/  
Chairman of Executive Committee Key Brand Fertilizer Co., Ltd.
- 2005 – Present Chairman of the Board of Directors/  
Chairman of Executive Committee Buriram Energy Co., Ltd.
- 2011 – Present Chairman of the Board of Directors/  
Chairman of Executive Committee Buriram Power Co., Ltd.
- 2007 – Present Chairman of the Board of Directors/  
Chairman of Executive Committee B.R.S. Train Terminal Logistics Co., Ltd.
- 1975 – Present Director Thai Sugar Producers Association
- 1995 – Present Director The Thai Sugar Trading Co., Ltd.
- 2006 – 2014 Vice Chairman of the Board  
of Directors The Federation of Buriram Industries
- Present Director Taksin Pattana Co., Ltd.
- 1994 – Present Director Suriwan Enterprise Co., Ltd.
- 2013 – Present Director A Team Intertrade Co., Ltd.
- 2012 – Present Director/  
Chairman of Executive Director Siphandone Bolaven Development Co., Ltd.
- 2011 – Present Director T Plus Property Co., Ltd.
- 2015 – Present Chairman of the Board of Directors/  
Chairman of Executive Director Buriram Power Plus Co., Ltd.
- 2015 – Present Chairman of the Board of Directors/  
Chairman of Executive Director Buriram Super Power Co., Ltd.
- 2015 – Present Chairman of the Board of Directors/ Buriram Agro Energy Co., Ltd.

**Date of First Appointment** 13 September 1988

**No. of year holding director position** 27 years 7 months 8 days counted to the 2016 AGM date

**Meeting Attendance in the year 2015** the Board of Directors 8/8

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

(on January 14, 2016) 27,528,600 shares accounted for 4.07%

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

- Being directors sibling (Mrs. Wanphen Punyaniran, Mrs. Jirawan Pongpichitkul, Miss Chittima Tangtrongwechakit, Mr. Sarit Tangtrongwechakit, and Mr. Adisak Tangtrongweachakit)

**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

Profiles of the proposed nominated persons to replace directors retiring by rotation

**2. Miss Chittima Tangtrongwechakit**

**Position in the Company** Director, Executive Director,  
and Risk Management Director

**Nationality** Thai

**Age** 46

**Address** 128/77-78 7<sup>th</sup> Fl., Phayathai Plaza, Phayathai F  
Ratchathewi, Bangkok, 10400



**Education**

- Bachelor of Business Administration (Marketing) Buriram Rajabhat University

**Training**

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

**Position in listed companies** None

**Position in limited companies** amounted 8 companies

- Director/ Executive Director Buriram Sugar Factory Co., Ltd.
- Director/ Executive Director Buriram Sugarcane Research and Development Co., Ltd.
- Directors/ Executive Director Key Brand Fertilizer Co., Ltd.
- Director Buriram Energy Co., Ltd.
- Director Buriram Power Co., Ltd.
- Director Buriram Power Plus Co., Ltd.
- Director Buriram Super Power Co., Ltd.
- Director Buriram Agro Energy Co., Ltd.

**Position in competition/ related to** None

**businesses of the Company**

**Work Experience**

**Listed Companies**

- 1995 – Present Director/ Executive Director / Buriram Sugar Public Co., Ltd.  
Vice Managing Director of Domestic  
Investment (Commercial)

**Non-Listed Companies**

- 2003 – 2009 Director/ Executive Director / Buriram Sugar Factory Co., Ltd.  
Vice Managing Director of Procurement
- 2011 – Present Director/ Executive Director/ Buriram Sugar Factory Co., Ltd.  
Vice Managing Director of Procurement

● 1996 – 2009	Director/ Executive Director	Buriram Sugarcane Research and Development Co., Ltd.
● 2010 – Present	Director	Buriram Sugarcane Research and Development Co., Ltd.
● 2011 – Present	Director	Key Brand Fertilizer Co., Ltd.
● 2005 – Present	Director	Buriram Energy Co., Ltd.
● 2011 – Present	Director	Buriram Power Co., Ltd.
● 2015 – Present	Director	Buriram Power Plus Co., Ltd.
● 2015 – Present	Director	Buriram Super Power Co., Ltd.
● 2015 – Present	Director	Buriram Agro Energy Co., Ltd.

**Date of First Appointment** 12 May 1995

**No. of year holding director position** 20 years 6 months 9 days counted to the 2016 AGM date

**Meeting Attendance in the year 2015** the Board of Directors 7/8

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

(on January 14, 2016) 27,407,500 shares accounted for 4.05%

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

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

**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

Profiles of the proposed nominated persons to replace directors retiring by rotation

**3. Mr. Sarit Tangtrongwechakij**

**Position in the Company** Director, Executive Director,  
and Risk Management Director

**Nationality** Thai

**Age** 45

**Address** 128/77-78 7<sup>th</sup> Fl., Phayathai Plaza, Phayathai Rd.  
Ratchathewi, Bangkok, 10400



**Education**

- Bachelor of Business Administration (Management), Buriram Rajabhat University
- Master of Art (Political Science, Politics and Government), Ramkhamhaeng University

**Training**

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

**Position in listed companies** None

**Position in limited companies** amounted 11 companies

- |                                |  |
|--------------------------------|--|
| ● Director/ Executive Director | Buriram Sugar Factory Co., Ltd                       |
| ● Director/ Executive Director | Buriram Sugarcane Research and Development Co., Ltd. |
| ● Director                     | Key Brand Fertilizer Co., Ltd.                       |
| ● Director/ Executive Director | Buriram Energy Co., Ltd.                             |
| ● Director/ Executive Director | Buriram Power Co., Ltd.                              |
| ● Director/ Executive Director | Buriram Power Plus Co., Ltd.                         |
| ● Director/ Executive Director | Buriram Super Power Co., Ltd.                        |
| ● Director/ Executive Director | Buriram Agro Energy Co., Ltd.                        |
| ● Director/ Executive Director | Siphandone Bolaven Development Co., Ltd.             |
| ● Director                     | World International Network Co., Ltd                 |
| ● Director                     | Buriram Premium Bike Co., Ltd.                       |

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

## Work Experience

### Listed Companies

- 2004 – Present      Director/Executive Director      Buriram Sugar Public Co., Ltd.  
                                  Vice Managing Director of  
                                  International Investment

### Non-Listed Companies

- 2003 – 2009      Director/Executive Director      Buriram Sugar Factory Co., Ltd.
- 2001 – Present      Director/Executive Director      Buriram Sugar Factory Co., Ltd.  
                                  Vice Managing Director of Production
- 1996 – 2009      Director/Executive Director      Buriram Sugarcane Research and  
                                  Development Co., Ltd.
- 2010 – Present      Director/Executive Director      Buriram Sugarcane Research and  
                                  Development Co., Ltd.
- 2011 – Present      Director      Key Brand Fertilizer Co., Ltd.
- 2005 – Present      Director/Executive Director      Buriram Energy Co., Ltd.
- 2011 – Present      Director/Executive Director      Buriram Power Co., Ltd.
- 2015 – Present      Director/Executive Director      Buriram Power Plus Co., Ltd.
- 2015 – Present      Director/Executive Director      Buriram Super Power Co., Ltd.
- 2015 – Present      Director/Executive Director      Buriram Agro Energy Co., Ltd.
- 2012 – Present      Director/Executive Director      Siphandone Bolaven Development  
                                  Co., Ltd.
- 2010 – Present      Director      World International Network  
                                  Co., Ltd.
- 2014 – Present      Director      Buriram Premium Bike Co., Ltd.

**Date of First Appointment**      25 June 2004

**No. of year holding director position**      11 years 9 months 27 days counted to the 2016 AGM date

**Meeting Attendance in the year 2015**      the Board of Directors 7/8

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

(on January 14, 2016)      27,407,500 shares accounted for 4.05%

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

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

**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



**Scope of Duties and Responsibilities of the Board of Directors**

1. To undertake and manage the Company responsibly, carefully, trustworthily, and in conformity with any and all related laws, objectives, and Articles of Association of the Company, as well as resolutions of the meetings of shareholders.

2. To consider and approve any significant matters related to the Company's business operations, e.g. vision, mission, policies, business strategies, goals and operating plans, financial targets, and budget of the Company and its subsidiaries.

3. To govern and care for the normal business operations of the Company; and to have the Management work efficiently and proficiently to be in line with the determined vision, mission, policies, business strategies, goals and operating plans, financial targets, and budget of the Company.

4. To provide the accounting system, financial reports and auditing; and to care for the internal control system, the internal audit system, the risk management system, and the misconduct prevention, as well as provide monitoring measure on operation performance of the Company, its subsidiaries, and its joint ventures in order to ensure that they are all efficient and proficient

5. To prepare the annual reports of the Company and/or the Board of Directors in accordance with all related laws and regulations required.

6. To care for and provide a governing mechanism to prevent the potential conflicts of interest between any stakeholders and the Company, its subsidiaries, and its joint ventures.

7. To consider, approve, consider and give opinions for consideration and approved by the meeting of shareholders in case of making any transactions significantly to the Company or any connected transactions in accordance with the procedure, conditions, legal process and related rules and regulations and/or obligations required by the Company, its subsidiaries, and its joint ventures.

8. To appoint any of the Company's directors as the chairman of the board; and to appoint some directors subject to the number of the Board of Directors deems appropriately as the vice chairman.

9. To determine and amend the authorized directors of the Company.

10. To recruit and appoint a person with knowledge, competence and experience that the Board of Directors deems appropriately, and with all other qualifications required by related laws and regulations to hold a position of directorship in case any director vacate his office due to other reasons apart from the expiration of the term of office.

11. To recruit a person with knowledge, competence, experience and all other qualifications required by related laws and regulations to hold a position of directorship, and such person shall be nominated for the meeting of shareholders' consideration.

12. To appoint or nominate person to be director or executive in the subsidiaries and/or joint venture in proportion of shareholding in the subsidiaries and joint venture. Such appointed or nominated director or

executive shall be legally qualified for duties and responsibilities as well as not possess any characteristics prohibited in accordance with announcement of the Securities and Exchange Commission.

13. To consider annual dividend payment and interim dividend payment of the Company and its subsidiaries.

14. To consider and set up the criteria of remuneration payment to the Company's directors and top management.

15. To consider appropriate amount of remuneration for directors of the Company in line with the criteria of remuneration payment set up by the Board of Directors which shall be proposed to the meeting of shareholders for consideration and approval.

16. To evaluate the work performance of the Managing Director and Top Management; to consider and set up the remuneration for the Top Management in line with the criteria of remuneration payment set up by the Board of Directors.

17. To appoint any sub-committees; to recruit and appoint the directors or persons having engaged the knowledge, competence and experience as the Board of Directors deems appropriately to hold positions in those sub-committees; and to lay down the scope of authority, duties and responsibilities of those sub-committees.

18. To appoint any of executive board members as the Managing Director; and to determine the scope of authority, duties and responsibilities of the Managing Director.

19. To appoint a director or person having engaging the qualifications, knowledge, competence and experience as the Board of Directors deems appropriately as the Company Secretary.

20. To appoint and/or empower one or several directors or persons to take any acts under the scope of directorship power and as the Board of Directors deems appropriately. However, such empowerment may be suspended, cancelled or altered.

21. To provide and care for the communication channels to connect with each group of shareholders and stake holders of the Company appropriately.

22. To care for the accuracy, completion, timing and transparent disclosure of important information related to the Company via fair and creditably accessible channels.

23. To set up and amend any matters prescribed in the regulations and Articles of Association of the Company.

24. To engage other power, duties and responsibilities as required by laws and other related regulations, Articles of Associations of the Company, and the resolutions of the meetings of shareholders.

In case that the Board of Directors or their authorized representative must carry out or enter into any transaction which may cause potential conflict of interest with the Company and/or its subsidiaries and/or related companies, the Board of Directors or their authorized representative will have no power to approve the specified transaction except the approval is in accordance with the policies and regulations which the Board of Directors and/or shareholder's meeting (case by case) has considered and approved under laws, regulations, objectives, or the Articles of Association of the Company.

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 2016 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  
128/77-78 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 08.30 a.m. on the day of the Meeting.

Meeting venue: At the Arnoma Grand, 3<sup>rd</sup> Fl., Arnoma Hotel Bangkok 99 Ratchadamri Road, Pathumwan, Bangkok 10330

- **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**

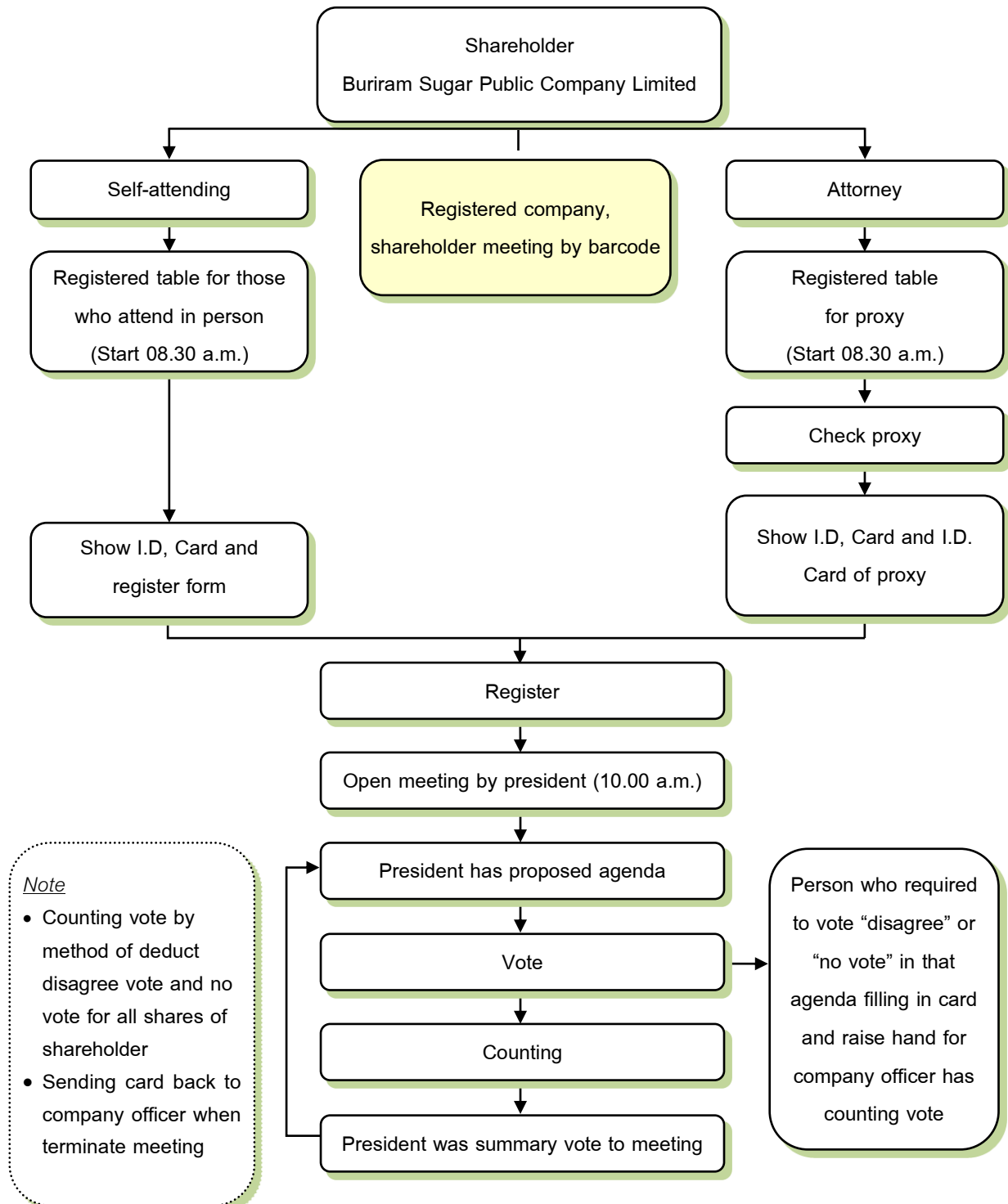
1. A shareholder or proxy who completes registration process will receive ballot to vote for each agenda (totaled 7 agenda items excluding other agenda). Each ballot contains name of the shareholder or proxy as well as rights to vote on a one share one vote basis. The shareholder or proxy shall use each 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 2016 AGM of shareholders



### Profile of the proxy Independent Directors

**Mrs. Seenual Tasanapant**

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

**Nationality** Thai

**Age** 70

**Address** 128/77-78 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

<b>Date of First Appointment</b>	3 October 2014
<b>No. of year holding director position</b>	1 years 6 months 18 days counted to the 2016 AGM date
<b>Meeting Attendance in the year 2015</b>	the Board of Directors 8/8 the Audit Committee 7/7
<b>Number of shares held in the Company including spouse's and underage child's</b>	None
<b>Family Relation to other directors/ executives/ major shareholders</b>	None
<b>Transaction that may cause conflict of interest (during the past 2 years)</b>	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 9.1, 9.2 and 9.3**

**is**

**proxy forms**

Attachment 9.1 proxy form A	is general proxy form, simple to use.
Attachment 9.2 proxy form B	is proxy form that detailed authorization of each agenda item thoroughly, clearly, and fixedly.
Attachment 9.3 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.

Please stamped

revenue stamp

20 Baht

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 2016 Annual General Shareholder Meeting to be held on Thursday 21 April, 2016 at 10.00 a.m. at the Arnoma Grand, 3<sup>rd</sup> Fl., Arnoma Hotel Bangkok 99 Ratchadamri Road, Pathumwan, Bangkok 10330 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. 9.2

Please stamped

revenue stamp

20 Baht

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 70 years old  
 address 128/77-78 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 2016 Annual General Shareholder Meeting to be held on Thursday 21 April, 2016 at 10.00 a.m. at the Arnoma Grand, 3<sup>rd</sup> Fl., Arnoma Hotel Bangkok 99 Ratchadamri Road, Pathumwan, Bangkok 10330 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 Extraordinary General Meeting of Shareholders

No.1/2015 held on September 18, 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 2<sup>nd</sup> To acknowledge the report on the Company's operating results as at 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 3<sup>rd</sup> To certify and approve the audited financial statements for the year ended December 31, 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 4<sup>th</sup> To consider and approve the dividend payment and profit apportionment derived from operating results for the year ended December 31, 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 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.....Mr. Anant Tangtongwechakit.....

☐ Agree

☐ Disagree

☐ No vote

Name of director.....Miss Chittima Tangtrongwechakit.....

☐ Agree

☐ Disagree

☐ No vote

Name of director.....Mr. Sarit Tangtrongweachakij.....

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda 6<sup>th</sup> To consider and approve the remunerations of the directors for the year 2016

☐ (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 for the year 2016

☐ (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 2016 to be held on Thursday 21 April, 2016 at 10.00 a.m. at the Arnoma Grand, 3<sup>rd</sup> Fl, Arnoma Hotel Bangkok 99 Ratchadamri Road, Pathumwan, Bangkok 10330 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.9.3

Please stamped

revenue stamp

20 Baht

(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 the 2016 Annual General Shareholder Meeting to be held on Thursday 21 April, 2016 at 10.00 a.m. at the Arnoma Grand, 3<sup>rd</sup> Fl, Arnoma Hotel Bangkok 99 Ratchadamri Road, Pathumwan, Bangkok 10330 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 Extraordinary General Meeting of Shareholders No.1/2015 held on September 18, 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 2<sup>nd</sup> To acknowledge the report on the Company's operating results as at 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 3<sup>rd</sup> To certify and approve the audited financial statements for the year ended December 31, 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 4<sup>th</sup> To consider and approve the dividend payment and profit apportionment derived from operating results for the year ended December 31, 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 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.....Mr. Anant.Tangtongwechakit.....

☐ Agree

☐ Disagree

☐ No vote

Name of director .....Miss.Chittima.Tangtrongwechakit.....

☐ Agree

☐ Disagree

☐ No vote

Name of director.....Mr. Sarit Tangtrongwechakij.....

☐ Agree

☐ Disagree

☐ No vote

☐ **Agenda 6<sup>th</sup> To consider and approve the remunerations of the directors for the year 2016**

☐ (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 for the year 2016**

☐ (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 following document shall be attached with this proxy from :

(1) Proxy from shareholder authorizing a custodian to sign the proxy from on 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 2016 to be held on Thursday 21 April, 2016 at 10.00 a.m. at the Arnoma Grand, 3<sup>rd</sup> Fl, Arnoma Hotel Bangkok 99 Ratchadamri Road, Pathumwan, Bangkok 10330 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

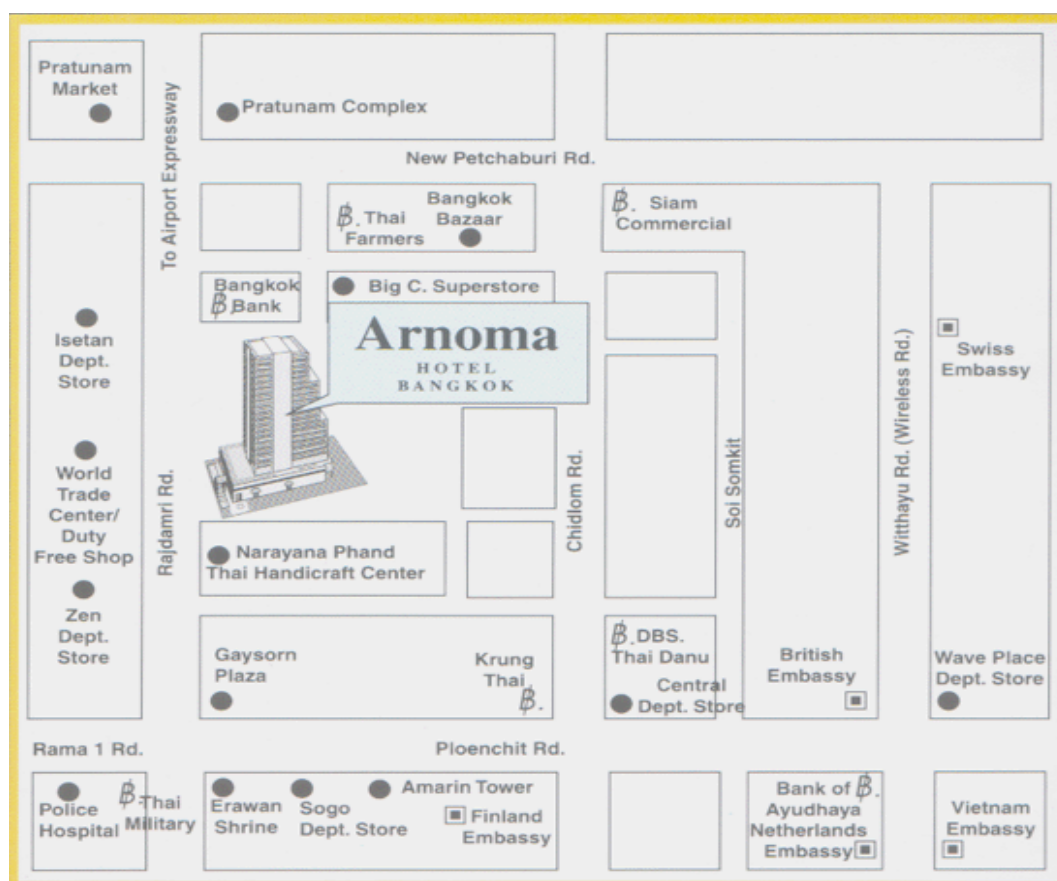
☐ Disagree

☐ No vote



Map of the Meeting Venue

At the Arnoma Grand, 3rd Fl, Arnoma Hotel Bangkok (99 Ratchadamri Road, Pathumwan, Bangkok 10330)



**Direction**

<b>BTS Sky Train</b>	Chidlom Station, Exit 6 and walk around 5 minutes to the hotel which is next to Gaysorn department store
<b>Airport Link</b>	Ratchaprarop station, catch motorcycle service to the hotel which located opposite Central World and next to Big C
<b>Express Boat</b>	Phatunam pier (Saensab canal), the hotel located opposite Central World and next to Big C
<b>Bus</b>	Bus line 2 , 13 , 14 , 17 , 73 , 74 , 76 , 77 , 79 , 183 , 504 , 511 , 514 , 532
<b>Car</b>	<p>- From Asoke-Petchburi junction, use Petchburi Rd., go to Chidlom junction and turn left, go further to Sukhumvit junction and then turn right and turn right again at Ratchadamri junction. From there to the hotel around 200 meters. The hotel is on the right hand side and next to Big C.</p> <p>- From Ratchathewi junction, go straight to Phatunam, using the bridge, keep right and go to Chidlom junction, then go straight to Sukhumvit junction and turn right there, head for Ratchadamri junction and then turn right, keep right around 200 meters. The hotel is on the right hand side and next to Big C.</p>

- Ratchaprarop Rd., go straight to the junction and turn left and around 2 km. turn right, go to Petchaburi Rd., and then go straight to Pathunam, turn right at Chidlom junction again, go straight to Sukhumvit junction and then turn right. From there turn right at Ratchadamri junction, keep right around 200 meters to the hotel which is on the right hand side and next to Big C.
- From Silom Rd, go to Ratchadamri junction, keep right around 200 meters to the hotel which is on the right hand side and next to Big C.
- From Rama 1 Rd., go to Ratchadamri junction and then turn left, keep right around 200 meters to the hotel which is on the right hand side and next to Big C.
- From Sukhumvit Rd., go straight to Ratchadamri junction and then turn right, keep right around 200 meters to the hotel which is on the right hand side and next to Big C.

**Requisition Form for a Printed Copy of Annual Report for 2015**

To Shareholders of  
Buriram Sugar Public Company Limited

Buriram Sugar Public Company Limited would like to kindly inform that any shareholders who wish to receive a printed copy of 2015 Annual Report can send the requisition form by fill in the form clearly and send the form back to the Company within April 30, 2016 for the Company to deliver the report. The Company's contacts are as follow:

- Fax : (02) 216-5823
- Tel. : (02) 216-5820-2 ext. 124 or 125
- 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 2016 AGM of shareholder
- ☐ Receive a copy by yourself at Buriram Sugar Public Company Limited 128/77-78 7<sup>th</sup> Fl., Phayathai Plaza, Phayathai Road, Ratchathewi, Bangkok, 10400



