

Submission of AGM Agenda

Pranda Jewelry Public Company Limited

Criteria for the shareholders to propose Shareholders Meeting agenda

Objective

Recognizing the importance of shareholders as well as compliance with the law and corporate governance promotion, the company facilitates shareholders in proposing, in advance of the Shareholders Meeting schedule, an issue, deemed appropriate for inclusion in the agenda of the Shareholders Meeting, with reference to the criteria below.

Criteria

1. Qualification of shareholders eligible to propose the Meeting agenda:
 - 1.1 To be the Company's shareholders holding either by one or several shareholders combined;
 - 1.2 To hold minimum shares of 5 percent of the total share with voting right;
 - 1.3 To fill out the "Proposed Agenda for Shareholders Meeting Form", must be clarify the objective of the proposal of the agenda whether for acknowledgement, or for consideration or for approval, as the case may be;
 - 1.4 To must comply with regulations of the Securities and Exchange Commission (SEC).

2. Proposal of the agenda
 - 2.1 The following proposal will do not be placed on the agenda:
 - 1) The proposal is not comply with the regulation in accordance with Clause 1;
 - 2) The proposal that is about the normal business process of the Company and related issues raised by shareholder is not considered to be unusual;
 - 3) The proposal is beyond authority of the Company;
 - 4) The proposal was submitted to the Shareholders' meeting for its consideration within the previous 12 months, and received the supporting votes of less than 10% of total share with voting right, given that the factual events have not changed significantly from the previous meeting;

5) Any other cases as specified in the notification of the SEC.

2.2 The consideration procedure

2.2.1 The shareholders, fully qualified as in clause 1, shall fill out the “Proposed Agenda for Shareholders Meeting Form”, and submit it with other complete supplementary documents as required by the Company via registered mail to the following address from October 1 to December 31 year by year.

Corporate Secretary
Corporate Secretary Office
Pranda Jewelry Public Company Limited
28 Soi Bangna-Trad 28, Banga,
Bangna, Bangkok 10260

Please note on the right corner of the envelop “Proposal the Shareholders Meeting agenda”

In case where several shareholders would jointly propose the agenda, each of them must fill out the “Proposed Agenda for Shareholders Meeting Form”, and sign their names as evidence separately. Then the forms should be gathered into one set.

2.2.2 The Corporate Secretary shall review the documents initially prior to proposing to the Board of Director. The proposal must not be prohibited in accordance with Clause 2.1. If the Shareholder is unable to deliver the complete and accurate documents within the date specified, it shall be deemed that the right to propose agenda to the Shareholders Meeting is waived by the shareholder.

2.2.3 The Board of Director shall consider the necessity and suitability of including the proposal in the agenda. Decision of The Board of Director is absolute and final.

2.2.4 The proposal approved by the Board of Director along with the Board’s opinion shall be included in the agenda of the Notice of the Shareholders Meeting. The Shareholders will be informed to acknowledge with the reason for the proposal disapproved in accordance with

Clause 2.1 by the Board of Director in the Shareholders Meeting or by other appropriate methods.

3. Enquiries submission prior to the Shareholders Meeting

Recognizing the importance of shareholders as corporate governance, in advance of the Shareholders Meeting, The shareholder can submit enquiries which related the Company's business prior to the Shareholders Meeting with following details:

3.1 Details of enquiries to be submitted:

- Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders including number of shareholding

- Details of enquires

3.2 Channels for sending enquiries:

- Via e-mail address : cs@pranda.co.th

- Via Registered Mail :

Corporate Secretary

Corporate Secretary Office

Pranda Jewelry Public Company Limited

28 Soi Bangna-Trad 28, Banga,

Bangna, Bangkok 10260

3.3 Opening period for submission

The shareholder shall submit their enquiries from October 1 until prior to the Shareholders meeting date.

3.4 Fulfill of enquiries

For sharing information with other shareholders, all enquiries will be fulfilled at the Shareholders Meeting.
