

**Criteria and Procedures for Propose Agenda
for Annual General Meeting of Shareholders
TEKA Construction Public Company Limited (TEKA)**

Article 1. Objective

TEKA Construction Public Company Limited (TEKA) considers the importance of equitable of shareholders and to comply with Good Corporate Governance practice ensuring that all shareholders receive equitable treatment, eligible shareholders are invited to propose an agenda item for annual general meeting of shareholders according to the Company's criteria and procedures

Article 2. Shareholder Eligibility Criteria for Submissions

Shareholders who wish to propose agenda item must be qualified in accordance with Holding minimum shares at least 5% of the shares of the Company Being a holder or a group of the Company's common share and still holding shares on the date of proposing the agenda with evidence of shareholding such as a certificate from a securities company or evidence from a company Thailand Securities Depository Co., Ltd. and evidence that can verify identity.

Article 3. Proposal of the agenda for the meeting**3.1 Criteria for proposing the meeting agenda**

Shareholders who have all the qualifications pursuant to article 2 of this criterion Able to propose matters for consideration and include in the meeting agenda in order to carry out the meeting effectively. The company reserves the right not to include the following matters as the agenda of the meeting.

1) A proposed by shareholders who are not fully qualified according to Clause 2 or provide incomplete, insufficient information or documentary evidence, or have not been submitted in time within the specified period or cannot be contacted.

(2) Matters that are out of control by the Company to operate

(3) Matters which are normally required by law to be considered at the shareholders' meeting and the Company has set the agenda for every meeting.

(4) A proposal that violates to the law, rules, regulations of government agencies or other governing agencies or does not comply with the objective, the article of association and the good corporate governance practice of the Company

(5) A proposal that is already brought to the Company's operation

(6) The related with normal business operations of the Company where the facts do not show any reasonable suspicion about the abnormality in the matter

(7) Matters that shareholders have proposed to the shareholders' meeting for consideration in the past 12 months and the matter was approved by less than 10% of the total voting shares of the Company. Unless the facts in the new presentation have changed significantly from the facts at the time of presentation at the previous meeting.

(8) Other cases as announced by the Securities and Exchange Commission, Thailand

3.2 Fill the Agenda Item Proposal Form to be included in the agenda of the AGM

(1) In case of a single shareholder holding according article 2 must using the Agenda Item Proposal Form (Attached at the end of this criterion) complete all items, including signing and attaching complete proof of ownership of the shareholders, relevant documents and evidence. Then send it to the company secretary.

(2) In case of more than one shareholder exercises the rights together for compliance with article two, the first shareholder shall fill in Agenda Item Proposal Form (Attached at the end of this criterion) complete all items and sign. For the second shareholder onwards, fill out only No. 1 and No. 2 and sign. Then collect all the documents of all shareholders in one document and send to the company secretary.

(3) Use Agenda Item Proposal Form for 1 form per 1 agenda.

3.3 Supporting documents for submitted with the agenda item proposal form

(1) Evidence of being a shareholder example copy of share certificate or a certificate from a securities company or Thailand Securities Depository Co., Ltd.

(2) In case of shareholders who are persons Must attach an identity document issued by a government such as a copy of your ID card. Copy of driver's license that has not expired with a signature certifying. In case of a foreigner, a copy of the passport must be attached with a signature certifying.

(3) In case of shareholders who are corporate must submit a copy of the company affidavit not older than 3 months and document confirming the identity of the director who has signed the agenda

proposing form. issued by a government example a copy of an identification or copy of driver's license that has not expired with a signature to certify. If the director is a foreigner attach a copy of the passport with a certified

(4) Submit all documents together with the agenda Item proposal form and then sent it by registered letter to the Company Secretary between October 1st - December 31st of every year the following address:

Company secretary

Teka Construction Public Company Limited

No. 28 Soi Ngamwongwan 6, Bang Khen Subdistrict, Mueang Nonthaburi District

Nonthaburi 11000 Call 02-965-9995 ext. 223

(Shareholders can send document Form unofficially at email address ir@tekacon.com before sending the original document)

Article 4. Consideration Procedure

When the company secretary has received all the documents within the specified period. will be presented to the Board of Directors' meeting to consider the appropriateness of the matter before including the meeting agenda. The decision of the Committee shall be final.

The proposal approved and selected by the Board of Directors will be included as the agenda item in AGM. If a proposal is disapproved, the Company will be informing the reason for the refusal in the AGM.



Agenda Item Proposal Form

(1) I am (Mr./Mrs./Miss)....., being the common shareholder of Teka construction Public Company Limited, holding..... shares, residing at..... Road..... District..... Province..... Mobile Phone Number.....Home/Office Phone.....E-mail address (if any)

(2) I wish to propose agenda item for Annual General Meeting of Shareholders for..... Subject.....

(3) Proposal for consideration.....

and have support information beneficial for consideration (such as basis or rationale etc.)

and additionally support documents (if any) have been enclosed and certified as a true copy at every page,pages in total.

By my signature below, I hereby certify that the information provided in this forms, shares' held evidence and support documents are correct.

.....Shareholder's Signature
(.....)
Date.....