



Ref no. PPS/PCL-052/2018

10th October 2018

ATTN: The President of the Stock Exchange of Thailand

Subject: The right of shareholders to propose in advance agenda items, as well as to nominate a candidate to be appointed as a director at the 2019 Annual General Meeting of Shareholders

Project Planning Service Public Company Limited. (“PPS”) hereby announces that regarding the determination of the agenda for the 2019 Annual General Meeting of Shareholders, PPS now provides the opportunity to shareholders to have the right to propose agenda items and names of qualified candidates to be nominated for selection as a PPS’s Board of Directors in compliance with the criteria as announced on PPS’s website (www.pps.co.th) and the attachment below Please be informed that the proposal shall be submitted to PPS not later than Friday, 28th December 2018, for the Board of Directors to review and evaluate all proposals.

Please be informed accordingly.

Yours Faithfully,

(Mr. Prasong Tharachai)

Chairman of the Board of Directors



Form for Proposing Agenda in Advance
For
2019 Annual General Meeting of Shareholders
to be held on xx April 2019

I am (Mr./Mrs./Miss), being a shareholder
of Project Planning Service Public Company Limited, share registration no.
For a total of..... share, residing at
Road District Province
Mobile Phone Number Home / Office Phone
E-mail address (if any)

I would like to propose agendas of the shareholder’s Annual General Meeting for the year 2019 as described
below:

Head-line of agenda

- 1.1 The first headline
Reason of the proposal
More details (if any)
- 1.2 The second headline
Reason of the proposal
More details (if any)
- 1.3 The third headline
Reason of the proposal
More details (if any)

I certify that all information written in this Form, the evidence of shares held and other support documents are
correct and affix the name as evidence below.

..... Shareholder’s Signature

()

Date.....

Remarks

1. Shareholders must enclose the evidence of shares held such as the certificate of shares held from securities company or any other certificates from the Stock Exchange of Thailand (SET). In case shareholders are juristic persons, the copy of certificate of juristic persons must be enclosed. Also, the copy of authorized directors' identification cards or passports (in case of foreigner) must be enclosed and certified true copy.
2. Shareholders are able to send proposal unofficially in advance via facsimile at +66 (0) 23005545-6 or through Board of Directors' email address at csoffice1@pps.co.th before sending the original to the Company.
3. The original of this Form must be delivered to the Company within Friday 28th December 2018 in order to allow the Board of Directors to consider in accordance with the criteria and to propose to the 2019 Annual General Meeting of Shareholders.
4. In case many shareholders have unified to propose the agenda, all shareholders must fill the Form and affix their names as evidence separately then gather each of the Forms together into one set in accordance with the qualifications of shareholders prescribed in section 3 of the criteria.
5. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
6. PPS will cut-off rights of shareholders if found that information provided is incomplete or incorrect; or those shareholders cannot be contacted or are not considered fully qualified.

To...

MR.VORADAJ PIEMSUWAN

Company Secretary

Project Planning Service Public Company Limited.

381/6 Soi Rama IX 58 (Soi 7 Seree 7), Rama IX Road,

Suanluang, Bangkok 10250

(Form to propose 2019 AGM Agenda)

Coordinator: Miss Angsupun Tongprapa

Assistant to Company Secretary

Tel: +66 (0) 27182785-9 Ext. 307

Fax: +66 (0) 23005545-6

Right of Shareholders to propose agenda items and to nominate persons to be elected
as directors at 2019 Annual General Meeting of Shareholders in Advance

To ensure that our shareholders' rights are equally treated. We, Project Planning Service Public Company Limited ("PPS") have appointed Independent Directors to take care of minority shareholders rights from being limited, and to hear from them their suggestions and inquiries. Minority shareholder's opinions, complaints and inquiries are welcomed through e-mail at ir@pps.co.th

Moreover, PPS's shareholders are entitled to the following rights prior to the 2019 Annual General Meeting of shareholders:

Shareholders who have the right to propose agenda items and to nominate a candidate to be appointed as a director are shareholders, individually or as a group, who totally own not less than five percent of the total number of PPS's ordinary shares which have the right to vote at the meeting. The Board of Directors will then consider each item as they deem appropriate.

1. Propose agenda items for the year 2019 Annual General Meeting of Shareholders.

If the Board of Directors agrees that any issues are significant or beneficial to PPS or shareholders, the Board will put the said issues in the meeting agenda, marked as "agenda from shareholders" in the notice to shareholders. In the case that the Board of Directors denies any shareholders proposals, PPS will report those items and its rationale to the shareholders at the Annual General Meeting of Shareholders.

In the following cases, PPS will not accept any proposals proposed by shareholders, if;

- 1) The shareholder does not follow the above-mentioned requirements;
- 2) The proposed issue relates to normal business practices of PPS and the facts supplied from shareholders relating to the issue do not provide enough information to claim that the normal business practices are suspect or not normal business practices;
- 3) The proposed issued is beyond PPS's power to act upon;
- 4) Any other cases, whereby the laws grant the company the right to deny shareholders proposal.

2. Nomination of a Candidate to be appointed as a director at the 2019 Annual General Meeting of Shareholders.

Shareholders have the right to nominate a candidate to be appointed as a director at the Annual General Meeting of Shareholders. In this case, the Nomination and Remuneration Committee and the Board of Directors will consider the nominations and recommend suitable persons to be appointed as a director to the Annual General Meeting of Shareholders for its approval.

Submission of the Proposal

The Qualified Shareholders should submit the Proposal Agenda Item of the Annual General Meeting of Shareholders and/or the Proposal for Nomination of a Candidate as a Director of the Company together with a Resume of Candidate Nominated as a Director of the Company to the following address:

Mr.Voradaj Piemsuwan
Company Secretary
Project Planning Service Public Company Limited
381/6 Soi Rama IX 58 (Soi 7 Seree 7), Rama IX Road,
Suanluang, Bangkok 10250

Annual General Meeting of Shareholders for the year 2019 that shall be held in April 2019, the Qualified Shareholders must submit their proposals not later than Friday, 28th December 2018 in order to provide the Nomination and Remuneration Committee and the Board of Directors to have sufficient time to review and evaluate all proposals.

Coordinator person:

Miss Angsupun Tongprapa

Assistant to Company Secretary

Tel: +66 (0) 27182785-9 Ext. 307 Fax: +66 (0) 23005545-6