

Agenda Proposal Form for 2009 Annual General Meeting of Shareholders

1. Date.....
2. First – Last name/company.....
Address.....
.....
Tel..... Fax.....
Mobile.....
E-mail.....

3. Number of shares owned.....
(In case of more than one shareholder propose the agenda, please attach a list of shareholders with relevant details)

4. Agenda Proposed.....
.....

4.1 General Agenda

Subject.....
.....

Objective: For information For consideration For approval

Details.....
.....
.....

Have Supporting Document No Supporting document

4.2 Agenda for director nomination

The bio data of the nominee

- (1) First – Last name.....
- (2) Nationality.....
- (3) Date of Birth..... Age.....
- (4) Address.....
.....

(5) Position/current working company.....
.....

(6) Education

Year	Education
.....
.....
.....

(7) Working Experiences (5 years)

Year	Position/company/division
.....
.....
.....
.....
.....

(8) To take a position of director from other company:

Company.....

Please specify the type of committee

- () Company Director () Executive Committee
() Audit Committee () Other.....

Company.....

Please specify the type of committee

- () Company Director () Executive Committee
() Audit Committee () Other.....

Company.....

Please specify the type of committee

- () Company Director () Executive Committee
() Audit Committee () Other.....

Company.....

Please specify the type of committee

- () Company Director () Executive Committee
() Audit Committee () Other.....

(9) Training experience from Thai Institute Directors of Thailand

No

Yes, course taken.....

(10) Oishi Group Public Company Limited shareholding

No

Yes.....shares

Spouse Name..... Number of shares owned.....

Children who not yet become legal age

1. Age.....

Number of share owned.....

2.Age.....

Number of share owned.....

(11) Additional information (if any)

.....
.....

5. The supporting documents

The required supporting documents that shareholders must be submitted for consideration.

1. Proof of share ownership such as certified letter from Securities Company, other evidence from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd (TSD) or custodian.
2. Proof of Identity
 - Individual shareholder must submit a certified copy of the identification card or passport (for foreigner).
 - Juristic shareholder must submit certified copies of the corporate affidavit and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.
3. The consent letter from the director nominee and relevant documents such as education, training, work experience background, and proof of share ownership (In case to propose the director nominee).

6. Representation

I hereby to certify that the information and the attached supporting documents are accurate, complete and that the Company has my permission to disclose the information or the said supporting documents.

Sign.....

(.....)