

THIP-SET/003/2019

January 2, 2019

Subject: Invitation for participating in the 2019 Factory Visit.

Dear: Shareholders of Thantawan Industry Public Company Limited.

Attachment: 1. The detailed schedule.

2. The application form for participating in the Factory Visit.

Thantawan Industry Public Company Limited. ("the Company") would like to cordially invite shareholders to participate in the 2019 factory visit ("the Visit"), the Visit shall be held at the Company's factory in Nakhon Pathom province on February 28, 2019 with the number of 20 selected shareholders as in the detailed schedule, rules and conditions for participation, and participating application form as the attachment herewith. Shareholders who are interested, please read up on the detailed schedule, along with rules and conditions for participation and submit the application form to the Company by Email; [irthip@thantawan.com](mailto:irthip@thantawan.com) or Facsimile (FAX); 02-273-8484 within January 29, 2019.

In event that there were shareholders who are interested to participate in the Visit and submitted their application form exceed a specified amount, the Company shall select applicants randomly on February 5, 2019 then announce the name of shareholders who have a right to participate in the Visit by the Company's website; [www.thantawan.com](http://www.thantawan.com), on February 9, 2019 and the Company will respond back to shareholders based on the provided telephone number in the application form for their confirmation.

Additionally, to treat shareholders equally and transparent in accordance with the corporate governance principle, the Company reserves the right for participating in the Visit as each shareholder per 1 visit only. (No accompanying person and no transfer of rights.) In this letter, shareholder represent those whose names appear in the shareholders' registration book of the Company as of December 28, 2018.

Please be informed accordingly.

Yours sincerely,



(Mr. Teerachai Siritunyanont, Mrs. Pojanard Prinyapatpakorn)

Authorized Directors



For more information, please contact Investor Relations, Tel. 02-273-8333 Ext. 3235.

**Detailed Schedule of Factory Visit**  
**The date 28 February escorting relations 2019**

TIME	ACTIVITIES
08.30 – 09.00 A.M.	Registration and departure area at Suntowers B, the lobby floor, around front of The Siam Commercial Bank Public Company Limited (SCB), Suntowers branch (Please be on time).
09.00 – 10.30 A.M.	Departure from Suntowers to the Company's factory at Nakhon Pathom province.
10.30 – 11.00 A.M.	Executive welcome shareholders and present the Company and an overview of the business.
11.00 – 12.00 A.M.	Visit the production lines.
12.00 – 13.00 P.M.	Have a lunch then take a group picture altogether for memorial and go back to Suntowers safely.
REMARK	<ul style="list-style-type: none"> <li>- The Company reserves the right to change the schedule attached as deemed appropriate.</li> <li>- Please dress appropriately and wear closed shoes or sneakers only.</li> <li>- Do not take pictures and video in the productive factory.</li> </ul>

**Rules and conditions for participation**

1. Each shareholder is entitled to 1 seat only.
2. Those shareholders represent those whose name appear in the shareholders' registration book of the Company as of December 28, 2018
3. Juristic person shareholder shall attach its Affidavit with certified true copy, along with the application form as evidence supporting on authorizing others person.
4. Please submit the application form (Attachment) that fill in the fully qualified shareholders' information to the Company within January 29, 2019 via Email; [irthip@thantawan.com](mailto:irthip@thantawan.com) or Facsimile (FAX); 02-273-8484 (Submissions via other channels will not be considered.)
5. In even that the number of applicants exceeding 20 persons, the Company shall select applicants randomly on February 5, 2019 and announce selected shareholders at the Company's website; [www.thantawan.com](http://www.thantawan.com) on 9 February, 2019.
6. The Company will contract selected shareholders whose name appear on the announcement of the Company's website by provided telephone number in the application form for their confirmation. In case the Company cannot contact you within February 13, 2019, it shall be deemed a waiver and the Company will contact the waiting shareholders to be as the next sequence instead.
7. Shareholders who confirmed the trip could not participate in the Visit, the Company would like you to inform to the Company for cancelation within February 20, 2019.
8. If you have a personal illness or an allergy or non-preferable food or have other restrictions, please notify the Company in the application form and bring along your medications.
9. The Company reserves the rights to;
  - 9.1 Not consider the application conditions which violate the conditions or incomplete or ambiguous or unable to contact via provided telephone number.
  - 9.2 Decline those who have a right bring accompanying person.
  - 9.3 Not allow the transfer of rights.
  - 9.4 Change the schedule attached as deemed appropriate.
10. On the day of travel. Those who are entitled to visit, must show an ID card or passport or Government/State Enterprise officer card or a driver's license or any other identification card which was issued by government and those identification must be original for confirmation.

Factory Visit - Application From  
Thantawan Industry Public Company Limited.

On February 28, 2019

.....  
I, (Mr. / Mrs. / Ms./ Juristic person's name) \_\_\_\_\_ Ages \_\_\_\_\_ years,  
ID card Number \_\_\_\_\_ Residing at \_\_\_\_\_  
\_\_\_\_\_ Country \_\_\_\_\_ Zipcode \_\_\_\_\_  
Telephone Number Home \_\_\_\_\_ Work \_\_\_\_\_ Mobile \_\_\_\_\_  
Contact Email Address \_\_\_\_\_

As a shareholder of Thantawan Industry Public Company Limited in the type of;

Natural Person, the number of \_\_\_\_\_ shares.  
(Must participate in the Visit by yourself Only, the transfer of rights is not allowed)

Juristic Person, the number of \_\_\_\_\_ shares. by \_\_\_\_\_  
(Only Juristic person is entitled to assign others for participating the Factory visit)

Authorizing (Mr. / Mrs. / Ms.) \_\_\_\_\_ Ages \_\_\_\_\_ years,  
ID card Number \_\_\_\_\_ Residing at \_\_\_\_\_  
\_\_\_\_\_ Country \_\_\_\_\_ Zipcode \_\_\_\_\_  
Telephone Number Home \_\_\_\_\_ Work \_\_\_\_\_ Mobile \_\_\_\_\_  
Contact Email Address \_\_\_\_\_ to attend the Factory Visit on behalf  
of ourselves at this time. ( Please attach the affidavit with certified true copy.)

I hereby inform my personal information to the Company regarding personal illness, allergy, nonpreferable food  
as follows; \_\_\_\_\_

I have read and accept the terms and conditions to participate in the activities of the company and certify that the  
text in this application is true in all respects.

Sign \_\_\_\_\_  
( \_\_\_\_\_ )  
Dated \_\_\_\_\_

Remark 1. Submit only the copy of this application form which fill in the fully qualified shareholders' information via;

- Email: [irthip@thantawan.com](mailto:irthip@thantawan.com)
- Facsimile (FAX): 02-273-8484

2. Please bring this original application form for registration on the day of the trip, along with any identified card which is  
issued by the government.

3. For Authorized person of a juristic person shareholder, please bring this original application form with attached affidavit  
which was certified true copy by its Authorized Representative (s) of the juristic person and show any identified card which  
is issued by the government, of Authorized person for registration.

