



Form to Propose Agenda in Annual General Shareholder Meeting

Re: Propose Agenda in General Shareholder Meeting and Nominate Director in Advance

To: Secretary of SE-EDUCATION PUBLIC COMPANY LIMITED to Propose to the Company's Board of Directors

Information about Shareholder to Propose Agenda in General Shareholder Meeting

Shareholders are to study and follow the guidelines about allowing minor shareholders to propose agenda in the general shareholder meeting in advance

I am (Mr./ Mrs./ Miss)being the shareholder of SE-EDUCATION PUBLIC COMPANY LIMITED, holdingshares, residing at

.....Building.....Road.....

Sub-District.....District.....Province.....Postal Code.....

Home/Office Phone.....Fax.....Mobile.....E-mail.....

Signature.....

(.....)

Date...../...../.....

The Total of Shareholders, Holding the Total Number ofShares

(Including the shareholders on page 2 and in the attached documents (if there are any))

The Board of Directors allows minor shareholders, individual or collective shareholders with the total amount of paid shares no less than 5% to propose agenda in the general shareholder meeting in advance. The Board of Directors reserves the rights to propose the agenda in case shareholders do not follow the guidelines.

Objective of the Agenda Proposal

- For Approval For Consideration To Nominate the Director To Submit Questions in Advance
- Others

Information about the Proposal

Fact/ Reason/ Consideration Issue

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In case shareholders nominate a person to be the director, the person needs to give consent.

Without the evidence of consent from the nominated person, the Board of Directors reserves the rights to reject the nomination.

I..... am nominated from the shareholders to be the director. I certify that I am qualified in accordance with the criteria of the Stock Exchange of Thailand and Security and Exchange Commission to be nominated the director. I consent and am aware of the nomination.

residing atBuilding.....Road.....

Sub-District.....District.....Province.....Postal Code.....

Home/Office Phone.....Fax.....Mobile.....E-mail.....

Signature.....

(.....)

Nominee

Information about Shareholder to Propose Agenda in General Shareholder Meeting (continued)

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Signature.....
(.....)

**1 The Company's Management and Board of Directors agree to use the minimum amount of 5% of the paid shares (the number of rights to vote from the whole company) according to clause 89/28 in the Securities and Exchange Act 2008 even though the evaluation criteria of a good governance company still allows the proportion of less than 5%. Such criteria were issued before the Securities and Exchange Act 2008 was issued and effective.*

The Company found that other listed companies in the Stock Exchange of Thailand allow the minimum number of shares to be less than 5%. In order to have the rights of shareholders to submit agenda and nominate directors abide by the law and the good governance principle, the Company consulted with the Development Center of Listed Companies, Stock Exchange of Thailand, and the Securities and Exchange Act about the rules of submitting agenda and nominating directors in advance. The Company was informed verbally, from the interpretation, that Committee of Fund Market hasn't yet announced the rules for the listed companies.

Therefore, the Management and Board of Directors agree to follow the laws even though the Company will not receive the points from the good governance criteria, which are still against the laws.

Contact Information

Investor Relations, SE-EDUCATION PUBLIC COMPANY LIMITED

TCIF Tower Building Fl.19 1858/87-90 Bangna-Trad Road, Bangna, Bangkok 10260

Telephone: 0-2739-8000 # 8 Fax: 0-2739-8699

E-mail Address of the Company's Secretary: cs@se-ed.com or

Investor Relation: ir@se-ed.com or

Independent Director : id@se-ed.com

Website : www.se-ed.com/ir

You can submit the original copy of the proposal form to the Board of Directors at later times. However, the shareholders must submit the original copy with signature and other documents to the Company by December 31.