AAPICO Hitech Public Company Limited

Proposed Agenda for the 1/2009 Annual General Meeting

1. General Information

Name (Mr., Mrs., Ms., Company, Others / Surname) : .....

Address :

No. ..... Village / Building .....

Moo ..... Trok / Soi .....

Road ..... Tambon .....

District ..... Province .....

Postal Code ..... Country .....

Tel. ..... Fax. .....

E-mail Address: .....

2. Numbers of AH Shares Holding : ..... **As of** .....

3. Proposed Agenda .....

Objective : [ ] For Consideration [ ] For Acknowledgement

Details : .....

.....

.....

[ ] With attachments [ ] Without attachment

4. Supporting Documents to be enclosed with this form :

4.1 Evidence of shareholding, i.e. certificate issued by securities companies or other evidence from Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand or certified true copies of the certificates of shares.

[ ] Enclosed [ ] Not enclosed

4.2 Evidence of Identification : Natural persons : a certified copy of valid identification card / passport (in case of non Thais); Juristic persons: a certified copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce, for not more than 3 months, and a certified copy of valid identification card or passport (in case of non Thais) of the authorized signatories who sign this form.

[ ] Enclosed [ ] Not enclosed

5. Representation and Warranty

I have given my personal information as stated above and hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my consent for AH to disclose such information and supplementary documents.

..... Shareholders' signature

(.....)

Date .....