

(TRANSLATION)

Por.Tor 054/2014

December 12, 2014

Subject: Right of Shareholders to Propose Agenda for 2015 AGM

Attention: Director and Manager The Stock Exchange of Thailand

The Shareholders of AgriPure Holdings PCL.

In accordance with the Good Corporate Governance, AgriPure Holdings Public Company Limited (the "Company") places importance to shareholders and would like to invite shareholders to propose agenda for consideration at the 2015 Annual General Meeting of Shareholders. The shareholders have the right to propose agenda as follows:

1. Propose agenda that are the necessary matters to the Company for consideration to be included in the report of 2015 Annual General Meeting of Shareholders.
2. Nominate candidates who are qualified along with the legal tender and concerned rules of the Company, report to AGM approval to appoint new Board of Directors, Criteria for the shareholders to propose agenda of 2015 Annual General Meeting of Shareholders as follows:
 - 2.1 Shareholders individually or as a group must hold common shares of not less than 5% of total issued and paid up capital and have holding period of not less than six months consecutively before the agenda propose date.
 - 2.2 Additional details to facilitate the Board of Directors to consider the agenda proposal, shareholders are required to provide necessary details as follows:
 - 2.2.1 Name address and telephone number or email address (if any) of shareholders. In case of group, all shareholders are required to provide the aforementioned information.
 - 2.2.2 Evidence of shares held, such as statements from broker or Securities Company. In case of group, all shareholders are required to provide the aforementioned information.

2.2.3 In case of proposing agenda for acknowledgement, approval or consideration, the agenda shall be related to the Company's operation or beneficial to the Company and shareholders as a whole.

2.2.4 In case of nominating candidates for director positions, the Board of Directors will consider the qualifications of the candidates before nominating the candidates to the Meeting of Shareholders. The qualifications of the nominated candidates shall be in accordance with the related regulations including the Securities and Exchange Commission office, The Stock Exchange of Thailand, Public Company Act and the Company's Articles. Shareholders who propose a candidate(s) shall provide a copy of ID card, census registration, a photo (not excess 3 months), profile of education and working experience of the candidate(s) together with the consent letter of the candidate(s) by registered mail to the Chairman.

3. Shareholders may propose agenda through the following channels:

3.1 <http://www.apureholdings.com>

3.2 E-mail address: irs@apureholdings.com

3.3 Fax number 02-516-0946

Shareholders who nominate a candidate(s) shall send the required documents (specified in 2) by registered mail to:

Chairman

(Agenda to nominate director or other agenda by shareholders)

AgriPure Holdings Public Company Limited

70 Moo 6 Paholyotin Rd., Klong Nueng, Klong Luang, Pathumtani 12120

The Company will accept the agenda proposal for the 2015 Annual General Meeting of Shareholders until February 16, 2015 based on the posted date on the envelope.

4. After the close of the agenda proposal accepting period, the Company will conclude the received proposal and submit to the Board of Directors for further consideration. The results from the consideration will be either one of the following:

4.1 In case that the Board of Directors resolves to propose the Meeting of Shareholders the nominated candidate(s) or the proposed agenda considered beneficial to the Company's operation or the shareholders as a whole, the Board of Directors will include the agenda into the invitation letter for AGM together with the opinion of the Board of directors.

4.2 In case that the Board of Directors resolves that the nominated candidate(s) or the proposed agenda shall not be proposed to the Meeting of Shareholders, the Company will inform the shareholders of the reasons through the Company's website and at the Meeting of Shareholders. The conclusion of the Board of directors is final.

Please be informed accordingly

(Mr. Suredpon Jungrungrangkit)

Chairman