

Precedent Proposal of the 2010 Annual Ordinary  
General Meeting of Shareholders' Agenda

To be in line with good corporate governance we would like to invite our shareholders to propose agenda for 2010 Annual Ordinary General Meeting of shareholders ("AGM") and to propose names of qualified candidates to be nominated for director selection as follows:

1. Criteria

Shareholders are able to propose agenda which are beneficial matters for the operation and to nominate candidates whose their qualifications are in accordance with laws, rules and regulations for director positions. The Board of Directors Meeting will consider and approve the agenda for the AGM.

2. Procedure

Shareholders should inform names, addresses, telephone number (for the convenience to contact if more information is required), number of shares holding together with objectives and details relating to proposed items which will help the Board of Directors for their consideration e.g facts, reasons, concerned issues, expected benefits to the Company, qualification of nominated persons for director positions.

3. Period & Channel

Shareholders can send their proposed agenda to the Company commencing from February 16 to 25, 2010 through the following channels:

- E-mail to [pirunpom@ple.co.th](mailto:pirunpom@ple.co.th)
- Facsimile to BD&IR Department, at fax no. 02-332-0345 Ext 1224
- Mail to BD&IR Department, Power Line Engineering Public Company Limited  
No.2 Soi Sukumvit 81 , Sukumvit Road, Bangjak, Prakanong, Bangkok 10260

Please be informed accordingly.

Your faithfully,



(Mr.Swake Srisuchat)

President