

**Nomination of Qualified Candidate for Directorship**

(1) I, (Mr., Mrs., Ms.) \_\_\_\_\_ as  
shareholder of Richy Place 2002 Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_  
Moo \_\_\_\_\_, \_\_\_\_\_ Road, Tambon / Sub-district \_\_\_\_\_, Amphur / District  
\_\_\_\_\_, Province \_\_\_\_\_, Country \_\_\_\_\_, Telephone  
\_\_\_\_\_ Email \_\_\_\_\_

(2) I wish to nominate Mr., Mrs., Ms. \_\_\_\_\_.  
Age \_\_\_\_\_ years, who is fully qualified and does not have any prohibited characteristics in accordance with the  
criteria of the company. I have enclosed here with the letter of consent of the nominated person and documents in  
support of consideration on qualifications, e.g., education and work experience.

I hereby certify that the content in this form, the evidence of shareholding, and additional supporting  
documents are correct in all respect. In witness whereof, I therefore sign my name as evidence below.

\_\_\_\_\_ Shareholder

(\_\_\_\_\_)

Date \_\_\_\_\_

(3) I, Mr., Mrs., Ms. \_\_\_\_\_, as a person nominated to be a director as per (2), hereby  
consent and certify that I am fully qualified and do not have any prohibited characteristics in accordance with (2)  
above, and agree to adhere by the good corporate governance of the company. In witness whereof, I therefore sign  
my name as evidence below.

\_\_\_\_\_ Nominated Person

(\_\_\_\_\_)

Date \_\_\_\_\_

**Remark**

1. Supplementary documents to be enclosed with this form;

a. The evidence of shareholding, i.e. The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. Or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.

b. The evidence of shareholders' identity

( ) For individual shareholders: copy of valid National ID card / passport (in case of non-residents), attached with certifying signature of such shareholders

( ) For juristic shareholders : copy of the company's affidavit which was issued not later than 1 month via Department of Business Development, Ministry of Commerce, and copy of valid National ID card or passport (in case of non-residents) of authorized signatories, attached with certifying signatures of the authorized signatories.

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