

**Nomination of Qualified Candidate for Directorship Form**

**(Please fill in all required information)**

Date \_\_\_\_\_

1. General information

Name – Surname (Mr., Mrs., Ms., other) \_\_\_\_\_

Address:

No. \_\_\_\_\_ Village / Building \_\_\_\_\_

Moo \_\_\_\_\_ Trok / Soi \_\_\_\_\_

Road \_\_\_\_\_ Tambon \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_

Postal Code \_\_\_\_\_ Country \_\_\_\_\_

Tel \_\_\_\_\_ FAX \_\_\_\_\_

Email \_\_\_\_\_

Oversea Address (Only for a non – resident, please specify overseas contact address)

\_\_\_\_\_

2. Number of Shareholding \_\_\_\_\_ as of \_\_\_\_\_

3. Qualified Candidate for Director Position

\_\_\_\_\_

4. Supplementary documents to be enclosed with this form:

1. The evidence of shareholding, e.g. 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.
2. 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.

5. Representation and Warranty

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

\_\_\_\_\_ Shareholder's signature

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