

## Form Nominated Qualified Candidate for Directorship in AGM 2021

Date.....

### 1. Personal Data:

Name (Mr./Mrs./Miss/Company/Other) and Surname.....

Identification Card No..... Date of Birth..... Age..... year

Present Address

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

Moo..... Soi.....

Road..... Sub-district.....

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

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

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

E-mail.....

Overseas Address (in case of the shareholder is not a Thai citizen)

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2. Amount of Share: .....share Date.....

### 3. Name and Information of the Candidate for Directorship:

(Mr./Mrs./Miss/Company/Other) and Surname.....

3.1 Must be enclose the information for consideration and certified authentic with his/her original signature as following :

Personal Data  A copy of identity card

A copy of academic background  Letter of consent

Other.....

### 4. Documents must be attached with the Form Nominated Qualified Candidate for Directorship in AGM 2020 as follows:

4.1 The evidence of shares held as of the nomination date, such as certified true copy of share certificate or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

4.2 A shareholder must enclose the following evidences

**If a shareholder is an individual**, a certified true copy of identification card/ passport (incase of non-Thai nationality) must be enclosed.

**If a shareholder is a juristic person**, a copy of the company's affidavit and copy of identification card/ passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.

5. Certification

I certify that all statement given in this information are true and complete and, hereby, allow the Company to disclose the above information and document.

Signature..... Shareholder

(.....)