

**“Eligible person as Director Candidate Proposal Form for the 2023”**

**1. Personal Data:**

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

Address :

Residing at.....Village name / Building name.....

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

Road.....Sub - District.....

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

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

Tel.....Mobile phone.....

E-mail.....Fax .....

Overseas Address for foreigner (in case of the candidate is not a Thai citizen)

.....

**2. Shareholder of company**

Number of Shareholding: .....shares                      Times shares held.....month

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

1. Name (Mr. / Mrs. / Miss / Other) and Surname: .....

2. Name (Mr. / Mrs. / Miss / Other) and Surname: .....

3. Name (Mr. / Mrs. / Miss / Other) and Surname: .....

Duly qualified in accordance and lack of qualification of the company's article.

3.1 Must be enclose the supporting documents for consideration and certified authentic with his/her original signature

☐ Personal Data

☐ A copy of identification card

☐ A copy of academic background

☐ A copy of certificate training program

☐ Letter of consent

☐ Other.....

**4. Evidence of the eligible person as a Company's director:**

4.1 Evidence for securities holding: A certified authentic copy from a securities company or other official document from Thailand Depository Co.Ltd. or The Stock Exchange of Thailand or other depository company or a copy of a share certification, certified authentic with the original signature.

☐ enclosed for verification, total.....pages      ☐ no enclosed for verification

**4.2 Evidence for Individual or Juristic Persons :**

A) For Individual: A copy of the identification card or a copy of passport, certified authentic with the original signature. Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, the Company will strikethrough the details since such data is no required to be processed.

B) For Juristic Person: A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce and a copy of identification card or a copy of passport, certified authentic with the original signatures of director (s) authorized to present the company, with the original signature.

☐ enclosed for verification      ☐ no enclosed for verification

**5. Certification:**

I hereby certify that all this information and documentation are accurate in all respects and consent to the company to disclose information or document the above mentioned.

Signed by ..... Shareholder

(.....)

Date .....

\*All shareholders who propose agenda above shall signed their names in the Consent Letter for Personal Data Processing attached in this form.

### Consent Letter for Personal Data Processing

I,....., give consent to Siam Cement Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by ..... Shareholder

(.....)

Date .....