

**Eligible person as Director Candidate Proposal Form for the 2018 AGM**

**1. Personal Data :**

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

**Present Address :**

No..... Village name / Building name.....  
Moo..... Soi.....  
Road..... Sub - District.....  
District..... Province.....  
Postal Code..... Country.....  
Tel..... Mobile phone.....  
E-mai.....Fax.....  
Overseas Address (in case of the candidate is not a Thai citizen)  
.....

**2. Amount of Shareholding :** .....

**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 : .....

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

- |  |   |
|--|---|
| <input type="checkbox"/> Personal Data                 | <input type="checkbox"/> A copy of identification card          |
| <input type="checkbox"/> A copy of academic background | <input type="checkbox"/> A copy of certificate training program |
| <input type="checkbox"/> Letter of consent             | <input type="checkbox"/> 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.

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       not 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.

Signature.....  
(.....)  
Date.....