

Eligible person as Director Candidate Proposal Form for the 2019 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)
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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.....