

**"Letter of Consent of the eligible person as a Company's director candidate of the 2020 AGM"**

Date.....

Whereas I (Mr./Mrs./Miss/Other) and Surname.....

Present Address No..... Village name / Building name..... Moo.....

Soi..... Road.....

Sub-district..... District.....

Province..... Postal Code.....

Will be appointed by (Mr./Mrs./Miss/Other) and Surname.....(Shareholder)

propose my name and personal data to Kang Yong Electric Public Company Limited for eligible person as a Company's director of AGM for the year 2016

I hereby certify that all this information and documentation are accurate complete in all respects and informed consent of the Company to disclose information or document such evidence.

Signed..... who have been nominated  
(.....)

Signed..... Shareholder  
(.....)