



**Consent Form for Nominated Candidate to be considered for the Company's Director Election**

Date \_\_\_\_\_

I, Mr./Mrs./Miss \_\_\_\_\_ which is a candidate  
nominated to be considered for the Company's director election by \_\_\_\_\_  
\_\_\_\_\_ ("the Shareholders"),  
hereby consent to the Shareholders' nomination and agree to perform my duties as the Company's  
director, if elected in the Annual General Meeting.

I hereby certify that my qualifications and details as specified by the Shareholders, including all  
supporting documents and evidence enclosed herewith are correct, complete and true. I also hereby  
certify that I possess the required qualifications and do not possess the forbidding qualifications  
under laws and regulations on securities and exchange, relevant laws and regulations for companies  
of which securities are listed on the Stock Exchange of Thailand, relevant laws and regulations for  
public limited companies and the Company's articles of association.

In witness whereof, I hereby place my signature.

\_\_\_\_\_  
( \_\_\_\_\_ ) Nominated Candidate