

**Form for Director Nomination**

(1) I, Mr. / Mrs. / Miss \_\_\_\_\_, am a shareholder of Thai Poly Acrylic Public Company Limited, holding \_\_\_\_\_ shares.

Contact address: \_\_\_\_\_

Mobile phone number \_\_\_\_\_ Home/Office phone number \_\_\_\_\_

Fax number \_\_\_\_\_ Email address (if any) \_\_\_\_\_

(2) I wish to nominate Mr./Mrs./Miss \_\_\_\_\_, Age: \_\_\_\_\_ years, be a director nominee of Thai Poly Acrylic Public Company Limited who is fully qualified in accordance with the criteria of the Company. Together herewith, the letter of consent of the nominated person and documents in support of consideration on qualifications, e.g., education and work experience, as well as additional supporting documents, which have been signed for certification of the correctness on every page, totaling \_\_\_\_\_, are also enclosed.

I hereby certify that all information and evidence attached hereto are complete and accurate.

Signed \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_

(3) I, Mr. / Mrs. / Miss \_\_\_\_\_, have been nominated to be the Company's director of Thai Poly Acrylic Public Company Limited and hereby certify that I possess all qualification as required by the Company. I accept and acknowledge this nomination.

Signed \_\_\_\_\_ Nominee

( \_\_\_\_\_ )

Date \_\_\_\_\_

## **The required documents for consideration**

1. The evidence of identity
  - 1.1 Natural Person: enclose a certified copy of Identification Card or Passport (in case of foreigner).
  - 1.2 Juristic Person: enclose a certified copy of Affidavit certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s).
2. The evidence of shareholding, namely the letter of certification from the Securities Company or the Thailand Securities Depository Co., Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET) or Custodian.
3. In case where many shareholders have unified to nominate person to serve as the Company's director, one of those shareholders must fill the Form for Director Nomination completely and affix the name as evidence. The rest of shareholders must fill part (1) of the Form completely and affix the name as evidence separately then gather each of those shareholders.
4. A certified copy of Identification Card or Passport (in case of foreigner) of the candidate.
5. Supporting documents of candidate's qualification including the education and work experience (Curriculum Vitae).
6. Other supporting documents beneficial for the Board of Director's consideration (if any).