

Form of Director Nomination for the Annual General Meeting of the year 2019

Date

I am (Mr./Mrs./Ms.)
being the shareholder of Chewathai Public Company Limited, holding shares,
Residing at Road District Province
Phone number E-mail (if any)

I would like to nominate (Mr./Mrs./Ms.)
Who is fully qualified in accordance with the criteria of the Company to be the director. The nominee has been signed below as the evidence of consent. The curriculum vitae of the nominee and other support documents (if any) have been enclosed and certified true copy at every page, pages in total.

(In case of combined shareholders proposed the name of nominees)

(Mr./Mrs./Ms.) is appointed as my Proxy to contact
Chewathai Public Company Limited.

I certify that all information written in this Form, the evidence of shares' held, and other support documents are correct and affix the name as evidence below

Shareholder's Signature

.....
(.....)

Remark The shareholders must enclose the personal documents with The form to nominate director as follows:

1. Documents evidencing his/her share(s) i.e. the certificate of shares' held from securities company or other similar documents from the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand.
2. Personal documents i.e., in case the shareholder is a person, a certified true copy of identification card or passport (in case of foreign shareholder) and in case the shareholder is a juristic person, a certified copy of certificate of commercial registration, together with a certified true copy of the authorized director's, who has signed this form, identification cards or passports (in case of the foreign authorized director).

Information of Proposed Candidate for Director Position

Chewathai Public Company Limited



Photo

Date

Name/Surname

(Thai)

(English)

Birth date: DD/MM/YY Age (..... Male Female)

Nationality Residing at Road District

Province Post Code

Home/Office Phone Fax

E-mail (if any)

Holding

Chewathai Public Company Limited as of amount shares

Marriage status

Spouse's name Number of shareholding Shares

Children is/are

1. Age Number of shareholding Shares

2. Age Number of shareholding Shares

3. Age Number of shareholding Shares

Education Background (please enclosed copied of academic qualifications certificates)

Institution Degree and Major Subject Year of Graduation

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Director Training Program

Course Organizer Year Attended

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Work Experiences

Company Type of Business Position From..... To (.....years)

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Having direct and indirect interests in Company, Company's subsidiaries and affiliates such as shareholding, being a partner in partnership, or being director of company which operates the same nature of business of Chewathai PLC (Details ;)

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I (Mr./Mrs./Ms.) who has been nominated for appointment as the Chewathai PCL's director certify that the information provided above is true and the supporting documents submitted herewith are authentic.

Candidate's signature

Sign
(.....)