



## **Nominated Qualified Candidate for Directorship in 2012 Annual General Meeting Form**

### **1. General information of shareholder**

**Name (Mr., Mrs., Miss, Company and Others / Surname):**

\_\_\_\_\_

#### **Present / contact address :**

Residing at \_\_\_\_\_ Village/Building \_\_\_\_\_

Moo no. \_\_\_\_\_ Soi \_\_\_\_\_

Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_

Postal code \_\_\_\_\_ Country \_\_\_\_\_

Telephone no. \_\_\_\_\_ Fax no. \_\_\_\_\_

E-mail \_\_\_\_\_

Contact foreign address : ( For foreign shareholder) \_\_\_\_\_

\_\_\_\_\_

### **2. Shares held :**

\_\_\_\_\_

### **3. The name of nominee for directorship :**

\_\_\_\_\_

### **4. Documents required :**

4.1 Valid evidence of the shares' held shown the number of shares held and the period of holding as in the criteria of the Company such as the certificate of shares' held from securities company or any other certificates from Thailand Securities Depository Co., Ltd. (TSD), the Stock Exchange of Thailand (SET) or Custodian or Certified true copy of the certificate of share

Evidence enclosed       No evidence enclosed

4.2 Shareholder identification document : For natural person the copy of the identification card or passport (in case of the foreigner )must be enclosed and certified true copy. In case shareholders are commercial registration, the copy of certificate of commercial registration must be enclosed. Also, the copy of director nominee's identification card or passport (in case of the foreigner) who has signed his/her name in this Form must be enclosed and certified true copy.

Evidence enclosed       No evidence enclosed

