Director Nomination Form

(1) I (Mr. / Mrs. / Ms. / Others) ,_____am a shareholder of Srisawad Capital 1969 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 the qualified person to be a director of Srisawad Capital 1969 Public Company Limited in which such nominated person's profile as shown as follow:

1. First name – Last name Mr. / Mrs. / Miss / Others_____

2. Date of Birth _____Age_____year, Nationality_____

3. Contact address: _____

_____

4. Status ☐ Single ☐ Married ☐ Divorced/Widowed

4.1 Name of spouse _____

4.2 Having _____ children as follows:

4.2.1_____ Age _____ years

4.2.2_____ Age _____ years

4.2.3_____ Age _____ years

5. Holding the shares in Srisawad Capital 1969 Public Company Limited as of _____ (the date of nomination)

The nominated person holding_____shares

The spouse and non sui juris children holding _____shares

6. Education

Institution	Qualification/ Major	Year of graduation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. Work experience (until now)

Place of work	Position	Period

8. The nominee including his/her spouse and non sui juris children who hold the shares in the Ordinary Partnership, Limited Partnership, Limited Company, Public Company or the juristic person in accordance with Section 246 and 247 of the Securities and Exchange Act have been authorized as a representative of such juristic person.

Relationship (please specify name)	Name of Business	Position	Share Proportion(%)

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

Sign_____Shareholder

(_____)

Date_____

(3) I (Mr. / Mrs. / Miss / Others) , have been nominated to be the Company's director of Srisawad Capital 1969 Public Company Limited and hereby certify that I possess all qualification as required by the

Company. I accept and acknowledge this nomination.

Sign_____Nominee

(_____)

Date_____

The required documents for consideration

1. The evidence of identity

   1.1 Person: enclose a certified copy of Identification Card or Passport (in case of foreigner).

   1.2 Juristic Person: enclose a copy of Certificate of Incorporation 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 propose agenda, one of those shareholders must fill the Form of Nominating Director 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).