

Form to Nominate Director

(1) I am (Mr. /Mrs. /Miss)....., being the shareholder of Thitikorn Public Company Limited, holding.....shares, residing at Road..... District..... Province..... Mobile Phone Number.....Home/Office Phone..... E-mail address (if any).....

(2) I would like to nominate (Mr./ Mrs./ Miss)..... Age..... 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 only) have been enclosed and certified true copy at every page,.....pages in total.

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

Shareholder's Signature.....

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Date.....

(3) I am (Mr./ Mrs./ miss), the director nominee in (2), consent and certify that the qualification and other documents (if any) in (2) is correct, agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

Director nominee's Signature.....

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Date.....

Remarks 1. Shareholders must enclose the evidence of shares' held such as the certificate of shares' held from securities company or any other certificates from the Stock Exchange of Thailand (SET). 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 nominee) who has signed his/her name in this Form B must be enclosed and certified true copy.

2. Shareholders are able to send proposal unofficially in advance via facsimile at 0-2318-3339 or through independent director's and Corporate Secretary's email address at Investor@tk.co.th or Website at <http://www.tk.co.th> before sending the original to the Company.

3. The original of this Form B must be delivered to the Company within 31 December in order to allow the Board of Directors to consider in accordance with the Criteria and to propose to the AGM.

4. In case many shareholders have unified to nominate the director, all shareholders must fill Form B and affix their names as evidence separately then gather each of those Form A together into one set in accordance with no.2 of the criteria

5. In case one or many shareholder nominate many director nominees, the form B must be filled separately according to no.3

6. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.

7. THITIKORN will cut-off rights of shareholders if founded that information provided is incomplete or incorrect; or those shareholders cannot be contact; or director nominees are not considered fully qualified.

To

Corporate Secretary
Thitikorn Public Company Limited
69 Ramkhamhaeng Rd., Huamark
Bangkapi, 10240

(From to nominate director)