



Form of Nomination of Qualified Candidate for Director Election in 2019
Annual General Meeting

Date.....

I, (Mr./Mrs./Miss)

am the shareholder of MBK Public Company Limited and am holding.....shares.

Residing at No.....Road.....Sub district

District.....Province.....Postal Code

Telephone no. (Home/ Work)(Mobile).....Fax No.....

E-mail (if available).....

I would like to nominate (Mr./Mrs./Miss).....as a candidate for Company Director Election in the Annual General Meeting of Shareholders for the year 2019. By which the said person is fully qualified with the criteria of the Company. The said person has signed below as the evidence of his/her consent to be the nominee for Company Director Election and also has enclosed other supporting documents to be considered and approved. The number of enclosed documents are.....pages in total and had been signed to certify that all the documents are true and correct. (In the case that a group of shareholders wish to nominate Director)

I would like to entrust (Mr./Mrs./Miss)to act on my behalf in contacting with the company and is in comply with the rules specified in number 5.4(1)

I hereby certify that all information specified in the Company Director Nomination Form and other supporting documents are true and correct.

Signed.....Shareholder
(.....)

Company Director Nominee information form of
MBK Public Company Limited

Photo

Name/Last name

(Thai)

(English)

Date of Birth (dd/mm/yy)..... Age Gender..... Nationality.....

Current Address: No. Road..... Sub district

District..... Province..... Postal code.....

Telephone (Home/Work)..... Fax no..... E-mail

have been a shareholder of MBK Public Company Limited since (dd/mm/yy).....

holding Shares

Marital status

Spouse..... Holding shares.

Number of Children

1 Name..... Age yrs. is holding..... Shares.

2 Name..... Age yrs. is holding..... Shares.

3 Name..... Age yrs. is holding..... Shares.

Educational background (Please attached supporting documents)

Name of Institute/Degree/Field of study/Graduation Year

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Director Accreditation Program

Name of Program/ Institute/ Training Year

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Work Experience/ Director Position until recent

Name of Institute/ Type of business/ Position/ Period

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Having direct or indirect interest in the Company, its subsidiaries, associated companies and related companies such as

Shareholding, partnership or directorship in a company which operates a business of similar nature with the Company and is in competition with the Company. (please specify details)

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I, (Mr./Mrs./Miss)a candidate proposed to be nominated for election as a Company Director, hereby consent to my nomination for election as director, and certify that all information specified in the Director Nomination Form and other supporting documents are true complete and correct

Sign.....Nominated person

(.....)

Date