

Director Nomination Form

(1) I, (Mr./Mrs./Miss)....., being the shareholder of Srisawad Corporation Plc., account id.holding.....shares, residing at.....Soi.....Road.....District..... Province.....Post Code.....Tel.....Fax..... E-mail (if any).....

(2) I would like to nominate (Mr./Mrs./Ms.)..... who is fully qualified in accordance with the criteria to nominate the director No.4.1 of the Company and the nominee has signed below as evidence of his/her consent to be appointed as director, and together with curriculum vitae and other support documents. I certify that all information given in this Form including the evidence of shares held, the evidence of consent and other supporting documents are correct, and allow the Company to disclose such information as supporting evidence, as evidenced by the signatory below.

.....Shareholder
(.....)
Date.....

(3) I, (Mr./Mrs./Ms.)....., the candidate for Directorship nomination, consent and certify that I am fully qualified without any prohibited conditions in accordance with the Company's criteria number 4.1 . I have enclosed the evidence of qualification and other supporting documents and certified "true copy" totaling..... pages as evidenced by the signatory below.

.....Candidate's Signature
(.....)
Date.....

Enclosed documents for consideration:

- 1. Evidence of shares held include copy of share certificate or statement of shares held in the Company issued by the Securities Company or other any other certificate from the Stock Exchange of Thailand or Thailand Depository Co., Ltd.

2. Copy of identity card or passport (in case of foreigner) with signature certifying "true copy" in case of individual shareholder, and copy of the company's affidavit, copy of identity card or passport (in case of foreigner) of the authorized person with signature certifying "true copy" in case of a corporation shareholder.
3. In case the nomination of director made by more than one shareholder, each shareholder is required to fill in the form with his/her signature and documents. Then the forms should be gathered into one set and submitted to the Company.
4. In case of changes in title, first name, or last name, please attach a copy of the official evidence with signature certifying "true copy".
5. The qualification evidence of the candidate for directorship nomination include curriculum vitae, educational background, experiences, qualifications, name of other companies which the candidate serves as director or management, number of the Company's shares held, other related interests with the Company and its subsidiaries or conflict of interests person, address and other information to be provided to the Nomination and Remuneration Committee for further consideration