

Date \_\_\_\_\_

Subject: Propose Director Nominee  
To: Managing Director / Company Secretary

I am/We are

1. Mr./Mrs./Miss \_\_\_\_\_

Resident at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postcode \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_ Home/Office Phone \_\_\_\_\_

E-mail (if any) \_\_\_\_\_ Being the shareholder of Vintcom Technology Public Company Limited,  
holding \_\_\_\_\_ shares

2. Mr./Mrs./Miss \_\_\_\_\_

Resident at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postcode \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_ Home/Office Phone \_\_\_\_\_

E-mail (if any) \_\_\_\_\_ Being the shareholder of Vintcom Technology Public Company Limited,  
holding \_\_\_\_\_ shares

3. Mr./Mrs./Miss \_\_\_\_\_

Resident at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postcode \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_ Home/Office Phone \_\_\_\_\_

E-mail (if any) \_\_\_\_\_ Being the shareholder of Vintcom Technology Public Company Limited,  
holding \_\_\_\_\_ shares

4. Mr./Mrs./Miss \_\_\_\_\_

Resident at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postcode \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_ Home/Office Phone \_\_\_\_\_

E-mail (if any) \_\_\_\_\_ Being the shareholder of Vintcom Technology Public Company Limited,  
holding \_\_\_\_\_ shares

Holding altogether \_\_\_\_\_ shares, represented \_\_\_\_\_ percent of the Company's existing shares and fully qualified according to the criteria for shareholder to propose director nominee, would like to nominate (Mr./Mrs./Miss) \_\_\_\_\_ Age \_\_\_\_\_ year. The curriculum vitae of the nominee and other support documents (if any) have been enclosed and certified true copy at every page, \_\_\_\_\_ pages in total.

I/We certify that all information in this Letter, the evidence of shares' held, the evidence of consent and other support documents are correct and sign the name as evidence below.

\_\_\_\_\_ Shareholder's signature  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

\_\_\_\_\_ Shareholder's signature  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

\_\_\_\_\_ Shareholder's signature  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

\_\_\_\_\_ Shareholder's signature  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

I (Mr./Mrs./Miss) \_\_\_\_\_, the director nominee as above, consent and certify that the qualification and, agree to adhere to the Good Corporate Governance of the Company, and sign the name as evidence below.

Director Nominee's signature

\_\_\_\_\_  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

## Remarks

1. Shareholder shall enclose the evidence of shares held as follows:
  - 1.1 The certificate of shares' held from securities company or any other certificates from the Thailand Securities Depository Co., Ltd. (TSD).
  - 1.2 In case that shareholder is individual, the copy of personal identification card or passport (in case of a foreigner) shall be enclosed and certified true copy.
  - 1.3 In case shareholder is juristic person, the copy of certificate of corporate affidavit shall be enclosed and certified true copy. Also, the copy of identification card or passport (in case of a foreigner) of authorized director(s) who has signed his/her name in this letter shall be enclosed and certified true copy.
2. In case many shareholders altogether nominate director, each of them has to fill in his/her name, address, and total amount of shares and signed the name also enclosed evidence of share's held in clause 1.
3. In case one or many shareholders nominate more than one director, this letter must be filled separately for each director.
4. The Company will cut off rights of shareholder if founded that information provided is incomplete or incorrect; or those shareholders can not be contacted or are not considered fully qualified or director nominees are not considered fully qualified.