



Form of Proposed Nominee for Director Position

Name/Surname (Thai)
(English)
(Birth date: DD/MM/YY).....Age..... (.....Male or Female) Nationality.....
residing at..... Road..... Tambol/Kwang.....
Ampher/District.....Province.....Postal Code
Phone..... Fax..... E-mail (if any)
Number of PHOL shareholdingShares as of

Marriage status

Spouse's nameNumber of shareholdingShares

Number of Children

1 Age..... Number of shareholdingShares

2 Age..... Number of shareholdingShares

3 Age..... Number of shareholdingShares

Education Background

Institution	Degree and Major Subject	Year of Graduation
.....
.....
.....

Work Experience / Director Experience

Company	Type of Business	Position	From ..to.. (.....years)
.....
.....
.....

Having direct and indirect interests in Company, holding company, subsidiary company, associate company, such as shareholding, being a partner in partnership, or being director of company which operates the same nature of business of Pholdhanya Public Company Limited.

(Details:)

.....
.....
.....

Consent

I (Mr./Mrs./Ms./.....), who has been nominated for appointment as the Pholdhanya Public Company Limited’s director, certify that the information provided above is true and sufficient and the supporting documents submitted herewith are authentic.

..... Nominee’s signature
(.....)
Date.....

Deliver on or behalf 10 January, 2012 the company will rely on the postal stamp is important

Consisting of:

- 1. Shareholders documents to be enclosed.
- 2. Form of ProposedNominee for Director Position

Attention

Corporate Secretary

Management Office- Pholdhanya Public Company Limited.

1/11 Moo 3 Lamlukka, Ladsawai, Lamlukka, Pathumthani 12150

(Proposed Nominee for Director Position)