

Form to Proposed Director Nominee

	(1) Name (Mr./Mrs./Miss)
	PHOL's shareholding
	residing at
	Amper/DistrictProvincePostal Code
	Mobile
	E-mail (if any)
	(2) I wish to nominate (Mr./Mrs./Miss)
	Ageyears as a Director of Phol Dhanya Public Company Limited which has fully qualified an
	not disqualified under the company's criteria and the consent of the person to be nominated as director
	covering with stated documents and properties thereof education working experience and additional be signed
	to certify every page (if any) totalpages
	I hereby certify that on the nomination. proof of shareholders, evidence of consent all documents are correct
	and completed and as evidence. I had to sign certify as follows
	shareholders signature
	()
	Date
(3)	Name ((Mr./Mrs./Miss)
	Individuals who have been nominated as directors per (2) ensure compliance with the requirements an
	prohibitions under (2) above, including the implementation of the corporate governance of the company and a
	evidence. I had to sign certify as follows
	()
	Date

Remarks:

- The following documents and evidence shall be required and submitted to the Company together with the Form
 A.
 - (a) Evidence of shareholding, i.e. a certificate issued by securities company or any other evidences issued by the Stock Exchange of Thailand (SET) or Thailand Securities Depository Company Limited.
 - (b) Evidence of the shareholders' identity;

For individual shareholders:

 A certified true and correct photocopy of valid identification card, governmental officer identification card, driver license, passport, or alien identification card, of the shareholders.

For Juristic shareholder:

- A photocopy of the juristic entity's Affidavit which was issued not later than 30 days from the submission date and certified true and correct by authorized person(s) of that juristic entity;
- A certified true and correct photocopy of valid identification card, government officer identification card, driver license, passport or alien identification card, of authorized person(s) of that juristic entity shall be attached.

of the authorized person to sign a nomination to be considered for election as directors.

- 2. The Shareholders may informally submit a Form A. together with requirement and evidences by facsimile at 0-2791 0100 or via email address to the Company Secretary at cs@pdgth.com or the Company's website http://www.pdgth.com/ir_index.php before posting the original by registered mail.
- 3. The Original proposed nomination form to be election as directors must be sent to the Company within December 31, 2013 also the Nominating and Compensation Committee and the Board of Directors for consider under company's guidelines respectively and proposed to the Annual General Meeting.
- 4. In case of a group of shareholders to nominate candidates for election as directors of the company, all shareholders must be given a nomination form and signed as evidence all the same features merge in one set.
- 5. If one or more shareholders to nominate more than 1 directors, should be made separately one persons by one proposal under the guidelines for nomination
- 6. In case Shareholders have their title / name-surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
- 7. Phol Dhanya Public Company Limited, will cut-off rights of shareholders if found that information provided is incomplete or incorrect, of those shareholders cannot be contact, or are incomplete or persons who have been nominated are not fully qualified or disqualified.

Photo 2"



Proposal Nominated Director's Form

Name/Surname (Thai)					
(English)					
(Birth date: DD/MM/YY)	Age(Male or Female) Nati	Male or Female) Nationality		
residing atRoad					
Amper/District	Province				
PhoneFa	ax E-mail	(if any)			
Number of PHOL shareholding as of					
Marriage status					
Spouse's name	Number of	shareholding	Shares		
Number of Children;					
1	Age	Number of shareholding	ngShares		
2	Age	Number of shareholding	ngShares		
3	Age	. Number of shareholdin	ngShares		
Education Background					
Institution	Degree and Major	Subject	Year of Graduation		
Work Experience / Director Exp					
Company	Type of Business				
Having direct and indirect interest parties to the company. (In case of and amount of the equity interests	direct or indirect stakeholders. I	please specify the nature	e of the activity and the nature		

A shareholder or a director of a subsidiary company, associated company, related company to Phol Dhanya Public
Company (In case holding please specify company's name, number of shares, percent of the registered capital and status
of its holding company's, subsidiaries company or in the case of a title company directors and the status of the committee
that the company is a subsidiary or associated companies, the Company's related parties).
Shareholding or partnership or a director of a company which has the same business operation and in competition with
the business of the company (please specify partnership / company name, number of shares held, percent of the registered
capital and type of business)
Consent
I (Mr./Mrs./Ms./), who has been
nominated for appointment as the Phol Dhanya Public Company Limited's director, certify that the information provided
above is true and sufficient and the supporting documents submitted herewith are authentic.
()
Date

Deliver on or behalf 31 December, 2013 the company will rely on the postal stamp is important Consisting of:

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

Attention

Company Secretary

Secretary Office-Phol Dhanya Public Company Limited.

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

(Proposed Director Nominee for AGM2014)