



**Form to Proposed Director Nominee**

(1) Name (Mr./Mrs./Miss) .....  
PHOL's shareholding .....Shares as of .....  
residing at.....Road..... Tambol /Kwang.....  
Ampher/District.....Province.....Postal Code .....  
Mobile..... Home/Office Tel.....  
E-mail (if any) .....

(2) I wish to nominate (Mr./Mrs./Miss) .....  
Age.....years as a Director of Phol Dhanya Public Company Limited which has fully qualified and  
not disqualified under the company's criteria and the consent of the person to be nominated as directors  
covering with stated documents and properties thereof education working experience and additional be signed  
to certify every page (if any) total.....pages

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 and  
prohibitions under (2) above, including the implementation of the corporate governance of the company and as  
evidence. I had to sign certify as follows

..... Nominee signature  
(.....)  
Date.....

**Remarks:**

1. 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](mailto:cs@pdgth.com) or the Company's website [http://www.pdgth.com/ir\\_index.php](http://www.pdgth.com/ir_index.php) before posting the original by registered mail.

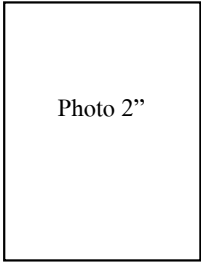
3. The Original proposed nomination form to be election as directors must be sent to the Company within 10 January, 2017 also the Nominating and Compensation Committee and the Board of Directors for consider under company's guidelines respectively and proposed to the Annual General Meeting.

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.



**Proposal Nominated Director's Form**

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 shareholding as of .....Number of Shares .....shares

**Marriage status**

Spouse's name .....Number of shareholding .....Shares  
Number of Children .....;  
1. .... Age..... Number of shareholding .....Shares  
2. .... Age..... Number of shareholding .....Shares  
3. .... Age..... Number of shareholding .....Shares

**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 and related parties to the company. (In case of direct or indirect stakeholders, please specify the nature of the activity and the nature and amount of the equity interests of clarity)

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

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).

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.....  
.....

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.

..... Nominee's signature

(.....)

Date.....

Deliver on or behalf 10 January, 2017 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

<p><b>Attention</b></p> <p><b>Company Secretary</b></p> <p><b>Secretary Office- Phol Dhanya Public Company Limited.</b></p> <p><b>1/11 Moo 3 Lamlukka, Ladsawai, Lamlukka District, Pathumthani 12150</b></p> <p><b>(Proposed Director Nominee for AGM2017)</b></p>
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