



**Nomination Form to Propose Directorship for AGM2021**

(1) Name (Mr./Mrs./Miss) .....PHOL’s shareholding of  
Phol Dhanya Public Company Limited Registration no.....Shares as of.....shares  
Residing at.....Road..... Tambol /Kwang.....  
Amphur/District.....Province.....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 (if any)

The supplementary documents be signed to certify every page total.....pages

I hereby certify that the information in nomination form proof of shareholders, evidence of shares, all consent and  
supplementary documents are correct in all respect including accepting the compliance with good corporate governance of  
the company, and as evidence I have therefor sign certify as follows

Signature ..... shareholder  
(.....)  
date.....month.....year.....

(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

Signature ..... Nominate person  
(.....)  
date.....month.....year.....

**Remarks:**

Shareholders should study "Criteria for proposing the meeting agenda and nominate a person to be a director of the company website: [http://phol-th.listedcompany.com/shareholder\\_meeting.html](http://phol-th.listedcompany.com/shareholder_meeting.html) the attachment as follows:

1. Evidence of the shareholders' identity details as following:
  - 1.1 Incase by Individual shareholders entity to propose nominee candidate as director
    - For Individual shareholder submit certificate issued by the Securities company or any other evidences issued by the Stock Exchange of Thailand (SET) or Thailand Securities Depository Company Limited (TSD) together with a certified true and correct photocopy of identification card, or passport (foreigner).
    - For Juristic shareholder submit a copy of the certificate of juristic person and photocopy of identification card, or passport (foreigner) of the authorized person(s) who has signed the nomination form to hold the position of company director with a certified true and correct.
  - 1.2 Incase Group of shareholders entity to propose nominee candidate as director

The first shareholder must completely fill in form to nominate a person to be a director of the company together (1) and (2) and to be signed his/her signature, from the second shareholders onward, fill all specific information (1) and signed as evidence for every shareholders, merge such form in one set and send to the Company accordingly.
2. Documents of consent of the nominated person and supplementary documents for considers (if any)
3. In case shareholders have their title/name-surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
4. The original documents should be arrived the Company within 8 January, 2021 by rely on the postal stamp is important. The shareholders should probably informal notice through Telefax 0-790100 or Email to Company Secretary: [cs@pdgth.com](mailto:cs@pdgth.com) or Company's website: <http://phol-th.listedcompany.com/home.html>, I order to allow the Nomination and Compensation Committee and the Board of Directors for consider under company's guidelines respectively and proposed to the Annual General Meeting

**Attention**

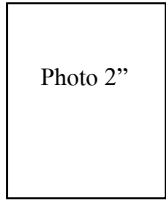
**Management and Organization Development Office - Company Secretary**

**Phol Dhanya Public Company Limited.**

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

**(Proposed Nominee Directorship for AGM2021)**

5. The Company reserved the right will cut-off rights of shareholders if found that information submit incomplete or unqualified as specified by the above criteria or cannot contact such shareholders for reconfirmation.



**Proposal Nominated Director's Form**

Name/Surname (Thai) .....  
(English) .....  
(Birth date: DD/MM/YY).....Age..... (.....Male or Female) Nationality.....  
residing at..... Road..... Tambol /Kwang.....  
Amphur/District..... Province..... Mobile.....  
Home/Office Tel.....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 (reference required)**

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

**Work Experience /Director Experience (reference required)**

| 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)

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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)

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**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.

Signature ..... Nominated person  
(.....)  
date.....month.....year.....