

## Director Nomination Form

(1) I am (Mr./Mrs./Miss) \_\_\_\_\_  
being the shareholder of P.S.P Specialties Public Company Limited, holding \_\_\_\_\_ shares  
residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
Mobile Phone Number \_\_\_\_\_ Home/Office Phone Number \_\_\_\_\_  
E-mail address \_\_\_\_\_

(2) I would like to nominate (Mr./Mrs./Miss) \_\_\_\_\_  
to be the director of the Company, and enclose resume of director candidate together with other supporting  
documents \_\_\_\_\_ pages in total.

In case combined shareholders would like to propose a director candidate :

I hereby assign (Mr./Mrs./Miss) \_\_\_\_\_  
Mobile Phone Number \_\_\_\_\_ Home/Office Phone Number \_\_\_\_\_  
Email address \_\_\_\_\_ as my representative to contact with the Company.

I certify that all information written in this Form, resume of director candidate, the evidence of shareholding, and other  
supporting documents are correct. I agree that the Company may disclose such information and evidence. I hereby  
affix the name as evidence below.

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

(3) I (Mr./Mrs./Miss) \_\_\_\_\_, hereby provide my consent to be nominated as the director  
as per item (2) above and certify the qualifications and information written in resume of director candidate and other  
supporting documents are correct. I agree that the Company may disclose such information and evidence. I  
therefore affix the name as evidence below.

\_\_\_\_\_ Director Candidate's Signature  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

### Remarks

1. The shareholder(s) must enclose the following documents with this Form:

1.1 The evidence of shares held as of the proposal date, such as certified true copies of share certificates or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd. (TSD).

1.2 In case shareholder(s) is juristic person, the copy of the company's affidavit and copy of identification card or passport (in case of non-Thai nationality) of authorized director must be enclosed, and certified true copies by such director.

1.3 In case shareholder(s) is a natural person, the certified true copy of identification card or passport (in case of non-Thai nationality) must be enclosed.

1.4 In case shareholder(s) has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.

2. In case shareholders have unified to propose the director candidate, each shareholder must individually fill in this Form and affix their signature as evidence, then consolidate and submit to the Company in one batch.

3. In case shareholder(s) wishes to propose more than one director candidate, the shareholder(s) must complete one set of this Form per one director candidate.