



## Consent Letter

Date.....

Name – Surname (Mr., Mrs., Ms.) .....who is a person who has been nominated to be considered for the position of director of the company by..... ( “Shareholders”) agree to give consent to shareholders to nominate names to be considered for election as directors and agreed to act as a director of the company if elected by the shareholder meeting.

I hereby certify that my qualifications and details are as specified by the shareholder including various supporting documents attached with this letter is correct and true in all respects and certify that I have the qualifications that I should have and do not have prohibited qualifications for being a director according to the law on securities listed on the Stock Exchange of Thailand Public Company Limited Law and company regulations.

As evidence I hereby sign my name.

Signature.....Nominated Person  
( )