

Single Point Parts (Thailand) Public Company Limited

Form: Director Nomination for the AGM 2018

Date.....

I am (Mr./Mrs./Ms./.....) ....., being the shareholder of Single Point Parts (Thailand) Public Company Limited, holding ..... shares, residing at.....Road..... Sub District..... District..... Province.....Postal code..... Home/Office Phone..... Fax..... Email .....

I would like to nominate (Mr./Mrs./Ms./.....).....to be considered election as the company's director for AGM 2018. The candidate is fully qualified in accordance with the criteria of the Company and has the evidence of his consent, along with the information and other documents for considering of qualification with signature verification at every page, amount .....pages

[In case of combined shareholders proposed the name of nominees]

(Mr./Mrs./Ms./.....).....is appointed as my Proxy to contact with Single Point Parts (Thailand) Public Company Limited [according to 5.4 (1)]

I hereby certify that all information written in the Form: Director Nomination and other support documents are accurate and absolute in all aspect.

..... Shareholder's Signature

(..... )

## Information of Candidate for Company's Director



Name/Surname

(Thai).....

(English).....

(Birth: DD/MM/YY)..... Age.....year Sex ..... Nationality.....Residing

at..... Road..... Sub District..... District .....Province.....

Postal code ..... Home/Office Phone..... Fax..... Email.....

Holding shares of Single Point Parts (Thailand) Public Company Limited as of .....

Number of share's holding..... Shares

Marriage status

Spouse's name..... Number of share's

holding.....Shares

Number of Children.....

1 ..... Age..... Number of share's

holding.....Shares

2 ..... Age..... Number of share's

holding..... Shares

3 .....Age..... Number of share's

holding.....Shares

Education Background (please enclosed copied of academic certificates)

Institution	Degree/Major Subject	Year of Graduation
.....	.....	.....
.....	.....	.....
.....	.....	.....

Training Director Program

Course	Organizer	Year Attended
.....	.....	.....
.....	.....	.....
.....	.....	.....

Work Experiences

Company Name	Business Type	Position	Period
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

Having direct and indirect interests in Company, subsidiaries and affiliates such as shareholding, or being a partner in partnership, or being director of a company which operates the same nature of business and competition with the company (please provide details)

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(Mr./Mrs./Ms./.....), ..... , nominated candidate for the Company's director, consent to be considered for election as the company's director and hereby certify that all written in the Form: Director Nomination including all documents are accurate and absolute in all aspect.

..... Candidate's Signature

(.....)

Date.....