

**Company Director Nomination Form**

**Part 1 Name and address of the shareholders who nominate a person to be a director**

(1) I, Mr./Mrs./Miss/Other .....,  
a shareholder of ....., as of ..... /..... /.....,  
holding the total of ..... ordinary shares, .....percent of the total voting rights,  
residing at House No....., Village No....., .....Road, ..... Sub-District(Kwaeng)  
.....District(Khet) .....Province, Mobile Phone Number  
.....  
Telephone No./Office Phone No.....  
Email(If available).....

(2) I, Mr./Mrs./Miss/Other .....,  
a shareholder of ....., as of ..... /..... /.....,  
holding the total of ..... ordinary shares, .....percent of the total voting rights,  
residing at House No....., Village No....., .....Road, ..... Sub-District(Kwaeng)  
.....District(Khet) .....Province, Mobile Phone Number  
.....  
Telephone No./Office Phone No.....  
Email(If available).....

(3) I, Mr./Mrs./Miss/Other .....,  
a shareholder of ....., as of ..... /..... /.....,  
holding the total of ..... ordinary shares, .....percent of the total voting rights,  
residing at House No....., Village No....., .....Road, ..... Sub-District(Kwaeng)  
.....District(Khet) .....Province, Mobile Phone Number  
..... Telephone No./Office Phone No.....  
Email(If available).....

holding the total of ..... ordinary shares, .....percent of the total voting rights.

**Part 2 Director Nomination**

I want to nominate Mr./Mrs./Miss/Other ....., aged ..... years as a director / independent director of the Company, with additional details in the "Part 3: Letter of Consent for Nomination and Certification of Qualifications of the person nominated as a director."

I hereby certify that the above statement, evidence of shareholding, and all supporting documents are true in all respects. I(we) hereby certify that the shareholding (in total) exceeds 5 percent of the total voting rights which is in accordance with Section 89/28 of the Securities and Exchange Act B.E. 2535 (1992) and as evidence, I(we) hereby sign this document.

signature.....shareholder (1)  
( ..... )  
Date...../...../...../

signature.....shareholder (2)  
( ..... )  
Date...../...../...../

signature.....shareholder (3)  
( ..... )  
Date...../...../...../

Remark: the checklist of the documentary evidence that shareholders must be attached together with the Company Director Nomination Form.

- Evidence of shareholding: a certificate from a securities company, or other evidence from Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand
- Evidence of Identification: for natural person, a copy of your ID card or passport(for foreigners) with a signature of certification of true copy and a copy of the juristic person's certificate that is not older than 3 months with certification by the authorized signatory of the juristic person and the company's seal (if any) and a copy of the ID card, government official identification card, driving license, or passport (for foreigners) or a valid alien certificate of the authorized signatory with a signature and certification of true copy. [by a notary public in the case of a juristic person registered in a foreign country] must be attached
- Evidence in the event that the shareholder has a change in the title, name, or surname, a copy of the evidence of such change with certification of true copy must be attached.

For any copy of document, they must be certified as true copy.

Shareholders can submit a Company Director Nomination Form together with documents that the Company has specified by December 31 for the Nomination Committee and the Board of Directors to consider in accordance with the Company's criteria and propose to the Annual General Meeting of Shareholders.

**Part 3: Letter of Consent for Nomination and Certification of Qualifications of the Person Nominated as a Director."**

**1. General Information**

( 2 ) I, Mr./Mrs./Miss/Other .....  
 Nationality ..... ID Card/Passport No .....  
 Day / Month / Year of Birth ..... / ..... / ..... Age..... Years

**2. Current Address**

House No ..... Village No. ...., ..... Road ..... Sub-district  
 ..... District ..... Province, Phone Number  
 .....  
 Email (if any) .....

**3. Educational and Training Background, Work Experience, and Current position**

Educational Background

Educational Degree	Educational Institution	Field of Study	Year of Graduation

**3.2 Work experience**

Position	Company	Years of Work

**3.3. Training Background**

Training Course	Training Institutions	Year of Training

**4. Shareholding Proportion**

Person	Number of Shares
1. Nominated Person	
2. Spouse of the Nominated Person	
3. Underage Children of the Nominated Person	
1) .....	
2) .....	

4. A juristic person in which the persons under No. 1, 2, and 3 hold shares worth more than 30%, including the case where the above persons hold shares in other juristic persons worth more than 10 percent because the said shareholding proportion is considered to be a major shareholder of that juristic person.	
5. Others	

5. Relationship with Executive Directors, Major Shareholders, Persons with Control of the Company

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I, Mr./Mrs./Miss/Other ....., being nominated to be considered for election as a director of AMR Asia Public Company Limited, agree and acknowledge this nomination and hereby certify that my information above is correct and complete, as well as the additional supporting documents submitted herein are true in all respects. In this regard, I agree that the Company can disclose such information or documentary evidence about me.

Signature.....Nominated Person

( ..... )

Date...../...../...../

Remark: the checklist of the attached letter of consent of the person nominated as the director and certification of qualifications of the nominated person

- Evidence of the identification of the person nominated as a director
- Information/document of education and training, work experience, and training background
- Evidence of the shareholding proportion of the company (if any), e.g. a certificate of securities holding from TSD.
- Other documents (if any)

For any copy of document, they must be certified as true copy.