

**Form of Nomination of Qualified Candidate for Director Election in 2017**

**Annual General Meeting**

Date \_\_\_\_\_

I, (Mr./Mrs./Miss) \_\_\_\_\_  
am the shareholder of Patum Rice Mill and Granary Public Company Limited and am holding  
\_\_\_\_\_ shares. Residing at No. \_\_\_\_\_ Road \_\_\_\_\_  
Sub district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_ Telephone no.  
(Home/ Work) \_\_\_\_\_ (Mobile) \_\_\_\_\_  
Fax No. \_\_\_\_\_ E-mail (if available) \_\_\_\_\_

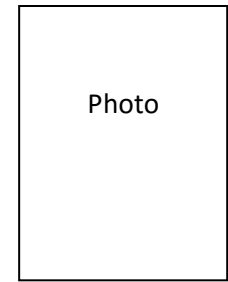
I would like to nominate (Mr./Mrs./Miss) \_\_\_\_\_  
as a candidate for Company Director Election in the Annual General Meeting of Shareholders  
for the year 2017. By which the said person is fully qualified with the criteria of the  
Company. The said person has signed below as the evidence of his/her consent to be the  
nominee for Company Director Election and also has enclosed other supporting documents  
to be considered and approved. The number of enclosed documents are \_\_\_\_\_ pages  
in total and had been signed to certify that all the documents are true and correct. (In the  
case that a group of shareholders wish to nominate Director)

I would like to entrust (Mr./Mrs./Miss) \_\_\_\_\_  
to act on my behalf in contacting with the company and is in comply with the rules specified  
in number 5.4(1)

I hereby certify that all information specified in the Company Director Nomination Form and  
other supporting documents are true and correct.

Signed \_\_\_\_\_ Shareholder  
(\_\_\_\_\_)

**Company Director Nominee information form of  
Patum Rice Mill and Granary Public Company Limited**



Name/Last name

(Thai) \_\_\_\_\_

(English) \_\_\_\_\_

Date of Birth (dd/mm/yy) \_\_\_\_\_ Age \_\_\_\_\_ Gender \_\_\_\_\_ Nationality \_\_\_\_\_

Current Address: No. \_\_\_\_\_ Road \_\_\_\_\_ Sub district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_

Telephone (Home/Work) \_\_\_\_\_ Fax no. \_\_\_\_\_

E-mail \_\_\_\_\_

have been a shareholder of Patum Rice Mill and Granary Public Company Limited since

(dd/mm/yy) \_\_\_\_\_ holding \_\_\_\_\_ shares

Marital status

Spouse \_\_\_\_\_ Holding \_\_\_\_\_ shares.

Number of Children \_\_\_\_\_

1 Name \_\_\_\_\_ Age \_\_\_\_\_ yrs. is holding \_\_\_\_\_ Shares.

2 Name \_\_\_\_\_ Age \_\_\_\_\_ yrs. is holding \_\_\_\_\_ Shares.

3 Name \_\_\_\_\_ Age \_\_\_\_\_ yrs. is holding \_\_\_\_\_ Shares.

**Educational background** (Please attached supporting documents)

Name of Institute/Degree/Field of study/Graduation Year

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**Director Accreditation Program**

Name of Program/ Institute/ Training Year

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**Work Experience/ Director Position until recent**

Name of Institute/ Type of business/ Position/ Period

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**Having direct or indirect interest in the Company, its subsidiaries, associated companies and related companies** such as

Shareholding, partnership or directorship in a company which operates a business of similar nature with the Company and is in competition with the Company. (please specify details)

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I, (Mr./Mrs./Miss) \_\_\_\_\_ a candidate proposed to be nominated for election as a Company Director, hereby consent to my nomination for election as director, and certify that all information specified in the Director Nomination Form and other supporting documents are true complete and correct

Sign \_\_\_\_\_ Nominated person  
( \_\_\_\_\_ )  
Date \_\_\_\_\_