

Form of Nomination of Qualified Candidate for Director Election in 2019

Annual General Meeting

Patum Rice Mill and Granary Public Company Limited

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) _____

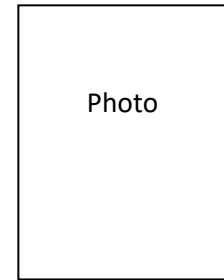
I would like to nominate (Mr./Mrs./Miss) _____
as a candidate for Company Director Election in the Annual General Meeting of Shareholders
for the year 2019. By which the said person is fully qualified with the criteria of the
Company. The said person has signed below as the evidence of his/her consent 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 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

Director Accreditation Program

Name of Program/ Institute/ Training Year

Work Experience/ Director Position until recent

Name of Institute/ Type of business/ Position/ Period

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)

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 _____