

**Director Nominating Form**  
**For the Annual General Meeting of Shareholders for the year 2021**

1. (1) I, Mr./Mrs./Ms.....  
Shareholder of the Prakit Holdings public Company Limited (PRAKIT)  
No. of shareholding.....shares  
Accessible Address.....  
.....  
Telephone Number.....  
Mobile Phone Number.....  
E-mail address.....

(2) I, Mr./Mrs./Ms.....  
Shareholder of the Prakit Holdings public Company Limited (PRAKIT)  
No. of shareholding.....shares  
Accessible Address.....  
.....  
Telephone Number.....  
Mobile Phone Number.....  
E-mail address.....

(3) I, Mr./Mrs./Ms.....  
Shareholder of the Prakit Holdings public Company Limited (PRAKIT)  
No. of shareholding.....shares  
Accessible Address.....  
.....  
Telephone Number.....  
Mobile Phone Number.....  
E-mail address.....

2. I would like to propose below persons to be the Company's director

1. Mr./Mrs./Ms.....Age.....years
2. Mr./Mrs./Ms.....Age.....years
3. Mr./Mrs./Ms.....Age.....years

Those are possess authentic qualification and are not prohibited person as specified by the Company's regulations to be directors of Prakit Holdings Public Company Limited. Such person has made his/her consent and certified that all documents submitted herewith, education and working experience and other supporting documents as true copies along with this form.

I hereby to certify that the information provided above is complete and true, and the evidence of shares held and other supporting documents summated herewith are true and authentic.

.....shareholder  
(.....)  
Date.....

.....shareholder  
(.....)  
Date.....

.....shareholder  
(.....)  
Date.....

**Remarks**

1. The shareholders must enclose the evidence of shareholding such as certificates issues by securities companies or any other certificates from the Stock Exchange of Thailand (SET). For natural persons: a certified true and correct copy of valid identification card or passport (in case of foreigner) must also be enclosed. In case shareholders are juristic persons, copies of the corporate affidavit and of identification card or passport (in case of foreigners) of authorized director must be enclosed and certified true copies by such director.
2. The evidence of the consent of person who are nominated in the Director Nominating Form.

3. The shareholders can forward Director Nominating Form in advance to the Corporate Secretary via e-mail at [linda@prakit.com](mailto:linda@prakit.com) or via facsimile at 02-3328541 before submitting original document to the Company by December 31, 2020
4. In case of group of shareholders proposes one candidate, each shareholder must fill in and sign Director Nominating Form as evidence separately.
5. In case of the shareholders have their title, name, surname changed, the copies of evidence of those changes must be enclosed and certified true copies.
6. The company will revoke the rights of shareholders to nominate director candidates if it is found that the information provided is incomplete, incorrect, those shareholders cannot be contacted or do not meet the criteria.