



## DIRECTOR NOMINATION FORM

(1) I, Mr./Mrs./Miss....., as a shareholder of STP&I Public Company Limited, holding ..... shares, residing at House No. ...., Road: ....., Sub-district:....., District:....., Province: ....., Postal Code:....., Mobile Phone Number: ..... Telephone Number (Home/Office): ....., E-Mail (if any).....

(2) I wish to nominate Mr./Mrs./Miss....., aged....., to be a director of STP&I Public Company Limited, who is fully qualified and having no forbidden characteristics according to the Company's criteria, and having produced the evidence of consent giving of the nominee, as well as the certified copies of all page of the supporting documents for consideration of the qualifications, including academic and career records, totally.....page;

I hereby certify that all statements contained herein, including evidences of shareholding, evidence of consent giving, and the supporting documents for consideration are correct in all respects; in witness whereof, I hereunder affix my signature as evidence.

....., Shareholder  
 ( ..... )  
 Date.....Month..... Year.....

(3) I, Mr./Mrs./Miss....., the person, who is nominated to be a director under Clause (2), hereby consent and certify that I am fully qualified and having no forbidden characteristics according to the Company's criteria, and acknowledged to comply with the good governance policy of the Company; in witness whereof, I hereunder affix my signature as evidence.

....., Nominee  
 ( ..... )  
 Date.....Month..... Year.....

Remark

1. The shareholder shall enclose evidences of shareholding, as follows:
  - 1.1 Certificate issued by a securities company or other evidences issued by the Stock Exchange of Thailand (SET) or by Thailand Securities Depository Co.,Ltd.;
  - 1.2 Copy of ID card or passport (in case of a foreigner);
  - 1.3 In Case, the shareholder is a juristic person, the shareholder shall provide separate copies of Certificate of Incorporation and copy of ID card or passport (in case of a foreigner) of the authorized director, who has affixed his/her signature herein and has certified the accuracy of all copies thereof;
2. The shareholder may informally submit the Director Nomination Form, evidences of shareholding, evidence of consent giving of the nominee, the supporting documents for consideration of qualifications, and addenda, which may be beneficial to the consideration, via facsimile at Fax No. +662-260-1182 or via e-mail address of the Company at: [contact@stpi.co.th](mailto:contact@stpi.co.th) before sending the original Director Nomination Form.
3. In case, several shareholders wish to nominate a person to be a director of the company, all shareholders must fill out their separate Director Nomination Form and must affix their signatures as evidence, then, collect the signed forms as one set of documents as per the Company's criteria on the minority shareholders' prior proposition of ordinary shareholders' meeting agenda and nomination of a person to be a director of STPI, Clause 5.1.2;
4. In case, one or several shareholder (s) wish to nominate several persons to be directors of STPI, the shareholder(s) must prepare one set of Director Nomination Form per each nomination of one director; and must comply with the Company's criteria on the minority shareholders' prior proposition of ordinary shareholders' meeting agenda and nomination of a person to be a director of STPI, Clause 5.1.3;
5. In case, the shareholder has changed the title, name, or last name, he/she must enclose a certified copy of the aforesaid evidence;
6. The Company shall deprive the right of a shareholder, who has given incomplete or incorrect information or having incomplete qualifications; or a nominee, who has incomplete qualifications or having any forbidden characteristics according to the Company's criteria on the minority shareholders' prior proposition of ordinary shareholders' meeting agenda and nomination of a person to be a director of STPI, Clause 5.2;
7. The nomination of a person to be a director of STPI shall be in compliance with the criteria on the shareholders' prior proposition of ordinary shareholders' meeting agenda and the nomination of a qualified person to be a director of STPI;
8. The original Director Nomination Form, evidences of shareholding, evidence of consent giving of the nominee, the supporting documents for consideration of qualifications, and addenda, which may be beneficial to the consideration, shall be submitted to the Company within the 15<sup>th</sup> of January 2012 so that the Board of Directors shall consider them in accordance with the Company's criteria and shall propose them to the Annual General Meeting of Shareholders, at the following address;

Corporate Secretary, STP&I Public Company Limited

26<sup>th</sup> Floor, Sino-Thai Tower,

No. 32 / 56 Sukhumvit 21 Rd. (Soi Asoke)

Wattana, Bangkok 10110

(Prior Proposition of Agenda for the Annual General Meeting of Shareholders)