

**Agenda Proposal and Director Nomination Form for  
2019 Annual General Meeting of Shareholders**

1. Date.....

2. First – Last name/company.....  
Address.....

Telephone..... Fax.....  
Mobile..... E-mail.....

3. Number of shares owned.....

4. To propose AGM agenda  
Subject.....  
Objective: ( ) For acknowledgement ( ) For consideration ( ) For approval  
Please provide the supported reason and details.....

( ) Have Supporting Document                      ( ) No Supporting document

5. To nominate the person stated below, who is fully qualified and not being prohibited according to Laws and the criteria of the Company to be a director of Sermasuk Public Company Limited, and giving consent and certify that the information and the attached evidence and documents of the director nominee are true, complete and accurate.

The bio data of the nominee.

(1) First – Last name.....

(2) Nationality .....

(3) Date of Birth ..... Age .....

(4) Address.....

(5) Position/current working company.....

(6) Education

| Year  | Education |
|-------|-----------|
| ..... | .....     |
| ..... | .....     |
| ..... | .....     |
| ..... | .....     |

(7) Working Experiences (during the past 5 years)

| Year  | Position/company/division |
|-------|---------------------------|
| ..... | .....                     |
| ..... | .....                     |
| ..... | .....                     |
| ..... | .....                     |

- (8) To take a position of director from other company:  
 Company.....  
 Please specify the type of committee  
 Company Director  Executive Committee  Audit Committee  Other .....
- Company.....  
 Please specify the type of committee  
 Company Director  Executive Committee  Audit Committee  Other .....
- Company.....  
 Please specify the type of committee  
 Company Director  Executive Committee  Audit Committee  Other .....
- Company.....  
 Please specify the type of committee  
 Company Director  Executive Committee  Audit Committee  Other .....

- (9) Training experience from Thai Institute Directors of Thailand  
 No  
 Yes, course taken .....

- (10) Shareholding in Sermsuk Public Company Limited  
 No  Yes ..... shares  
 Spouse Name ..... Age .....
- Number of share owned.....  
 Children who not yet become legal age  
 1. Name ..... Age .....
- Number of share owned .....
2. Name ..... Age .....
- Number of share owned .....

- (11) Additional information (if any)  
 .....

6. The required evidence and documents

The required supporting documents that shareholders must be submitted for consideration.

6.1 Evidence of shareholding: certificate issued by Securities Company or any other evidence issued by the Stock Exchange of Thailand or the Thailand Securities Depository Co., Ltd. or certified true and correct copy of any share certificate

6.2 Proof of Identity

Individual shareholder

- a certified true and correct copy of the identification card or governmental officer identification card or driver license or passport (for foreigner)

Juristic shareholder

- copies of the corporate affidavit which was issued not later than 6 months and certified as true and correct by the authorized director who signed the Proposal Form on behalf of the shareholder with the company seal (if any)
- a certified true and correct copy of the identification card or governmental officer identification card or driver license or passport (for foreigner) of such authorized director

6.3 Supporting documents of the director nominee

- Supporting documents for consideration on the nominees' qualifications such as evidence on education qualifications and work experiences
- a certified true and correct copy of the identification card or governmental officer identification card or driver license or passport (for foreigner) of director nominee
- The evidence of nominee's consent in the Proposal Form

7. Representation

By signing below, I hereby to certify that the information contained in this Form is true and complete as well as evidence of consent and the attached documents are true, complete and accurate. The Company has my permission to disclose the information or the said supporting documents.

Sign ..... Shareholder  
( ..... )  
Date .....

8. Evidence of consent

I (Mr./Mrs./Miss/.....), candidate proposed to be nominated for election as a director, hereby consent to my nomination for election as a director and that my qualifications are met, and having no prohibited characteristics as stipulated by Laws or the criteria of the Company, and agree to adhere to the good corporate governance practice of the Company. I also certify that the information provided above is true as well as documents submitted herewith are complete true and correct and that the Company has my permission to disclose the information and/or the said supporting documents. I hereby affix the name as evidence below.

Sign ..... Director Nominee  
(.....)  
Date .....