

Criteria for shareholders to nominate candidates for election as committee

At the 2019 Annual General Meeting of Shareholders

Objective

Nusasiri Public Company Limited ("The Company") recognizes the importance of all shareholders and to ensure compliance with the principles of good corporate governance. Open an opportunity for shareholders to nominate persons for nomination and election as committee In advance. Procedures and criteria for consideration as determined by the company as follows:

Qualifications of shareholders who propose to nominate persons to be elected as company committee.

Shareholders who have the right to nominate persons to be considered as committee shall have the following qualifications

1. Hold a single shareholder or more with a shareholding ratio, not less than 3% of the shares with voting rights.
2. Shall be a shareholder of the company according to the proportion specified in Article 1, continuously holding shares until the date of the nominee is elected as committee member, and being a shareholder of no less than 12 months.

Conditions for nominating persons to be elected as committee member and qualifications

Shareholders who meet all the criterion shall provide documentation "A signed proposal form for consideration to be included in the agenda of the 2019 Annual General Meeting of Shareholders" belong with the evidence of shareholding together with all relevant and supporting documents that will benefit to the Board to considerate by sending it as a registration letter to the company within 8 March 2019.

In the situation that many shareholders deliberate and vote to nominate a representative then all shareholders are required to fill in the "A signed proposal form for consideration to be included in the agenda of the 2019 Annual General Meeting of Shareholders", and collect it as a set by filling in the name of representative that shareholders collectively assigned to be the contact person for 1 name, shall be considered contacting the assignee is equal contact with shareholders who has signed.

Submit all documents to the following address:

**The company secretary**

No. 2922/209, Charn Issara Tower 2, 13th Floor (12A), New Petchburi Road,  
Bang Kapi Subdistrict, Huai Khwang District, Bangkok 10310



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**Person nominated as committee shall have qualifications and have no prohibited characteristics as follows:**

(1) The person who has been nominated shall have no prohibited characteristics according to the public company law, securities and stock exchange laws with good corporate governance for the company, meet the requirements and the definition of an independent committee.

(2) Knowledgeable and ability which will be benefit to the company business, such as knowledge that related to business, equipment, operating systems, computer, finance, accounting, marketing, service, business administration and law.

(3) Shall have not any conflict with the company business such as

(3.1) Engage in any business or partnership or being a committee of a private company or other public company which operates the same business, neither competition with the company business nor take advantage to company

(3.2) Other cases under the Public Limited Companies Act and / or the law set.

(4) Provide time, knowledge, ability, independence, honesty and healthy, be able to fully spend time for company, regularly attend the board meeting and participate in the creation and express useful opinions at the meeting including being able to perform other tasks as assigned by the committee.

The secretary will present the committee and determine the remuneration to screen according to recruitment process and will notify the shareholders within March 2018, the person who passed the criteria, the secretary will present to the Board of Directors to consider and approve, for those who have passed the approval of the Board of Directors, the secretary will be added in the election agenda with comments from the committee.

The company reserves the right to not consider documents. In case the shareholders provide incomplete information or incorrect or cannot contact the shareholders or have incomplete qualifications or the proposed person does not accept the examination of the information or not submit all documents within specific time limit.



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**Form to nominate a person to be elected as a committee**

1. I am Mr. / Mrs. / Miss .....which is a shareholder of Nusasiri Public Company Limited total ..... Shares Currently, the house number is .....Moo.....Village / Building..... Road .....Sub-district / District ..... District / District ..... Province.....Zip code..... Telephone (Mobile) ..... Telephone (Home / office) ..... E-mail (if any) .....

2) I wish to nominate Mr. Mrs. Miss..... Age ..... Year for recruiting as a director Which has full qualifications and has no prohibited characteristics in accordance with the rules and has evidence of consent of the nominated person with supporting documents for qualification including education and work history And all supplementary documents that have been signed to certify every page total..... Sheet.

3) I would like to assign Mr. Mrs. Miss..... is the person assigned by me to contact the company According to the criteria for proposing matters to be included in the agenda.

I certify that the information and the evidence of shareholding and all supplementary documents are the truth and correct in all respects. As well allow the company to disclose information or documents to all parties.

Signed ..... Shareholder  
(.....)  
Date .....

4) I, Mr. / Mrs. / Miss ..... is a person who has been nominated in order to be elected as a committee in accordance with article 2), certifying that I have all the qualifications and has no prohibited characteristics in accordance with the rules and agree to provide personal information, as well accepting the examination of the information above from related sector. I have signed it as important.

Signed ..... Person Nominated  
(.....)  
Date.....



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**The nominee must submit the following documents:**

- The shareholder shall attach evidence of shareholding, i.e. a certificate from the securities company or Thailand securities depository Company Limited or Stock Exchange of Thailand, or a copy of the share certificate and signed the certificate in the document.
- Case of natural person shall attach a signed copy of the ID card or a copy of a passport (If it is a foreigner).
- Case of juristic person shall attach a copy of the juristic persons certificate which issued by the Ministry of Commerce, not over 3 months and a copy of ID card or a copy of a passport (If it is a foreigner) of the authorized committee to sign on behalf of the juristic person, as well a signed agenda and copy of certified.
- Personal history documents, education and work experience. In case that the shareholder has modified the prefix, name, surname, attached with a signed copy of those evidence.
- Other necessary documents for consideration or recruitment.

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