

Propose AGM Agenda Item Form

(1) I am (Mr. / Mrs. / Miss),
 being a shareholder of Charn Issara Development Public Company Limited, holding
 shares, residing at No. Road District
 Province Mobile Phone Number
 Home / Office Phone Number E-mail Address (if any)

(2) I would like to nominate (Mr. / Mrs. / Miss)
 Age who is fully qualified in accordance with the criteria of the Company to be a director of
 Charn Issara Development Public Company Limited. The nominee has signed below as evidence of
 consent. The curriculum vitae of the nominee and other supporting documents (if any) are enclosed and
 certified as a true copy on every page, pages in total.

I certify that all information written in this Form B, the evidence of share held the evidence of
 consent and other support are correct and sign my name as evidence below.

.....
 Shareholder's Signature
 (.....)
 Date

(3) I am (Mr. / Mrs. / Miss)
 the director nominee in (2), consent and certify that the qualification and other documents (if any) in (2)
 are correct, agree to adhere to Good Corporate Governance Policy of the Company, and sign my name as
 evidence below.

.....
 Director nominee's Signature
 (.....)
 Date

Remarks 1. Shareholder must be enclosed the evidence of shares held such as the certificate of shares held form the
 securities company or any other certificates from the Stock Exchange of Thailand (SET) and a signed copy of an
 identification card or passport (in case for a foreigner). In case a shareholder is juristic person, please enclosed a
 copy of the certificate of corporate registration. Also, a copy of the authorized director's identification card or
 passport (in case for a foreigner) in the Propose AGM Agenda Item Form (Form B) must be enclosed and certified
 as a true copy.

2. If shareholders have their title, name, or surname changed, the copy of evidence of such change must be
 enclosed and certified as a true copy.

Resume of Propose Candidate for a Director Position

1. Name

(1. In Thai)(Maiden Name)

(2. In English)

2. Date of Birth Age Years

3. Nationality

4. Marital Status

☐ Single

☐ Married (1) Spouse's Name(Maiden Name)

(2) Number of Children

4.1	Name		Year of Birth
	Place of Work		
	Position		Gentle
4.2	Name		Year of Birth
	Place of Work		
	Position		Gentle
4.3	Name		Year of Birth
	Place of Work		
	Position		Gentle

5. Address

(1) Home Address

No. Soi Road

Sub-District District Province

Tel.

(2) Business Address

Company Name

No. Soi Road

Sub-District District Province

Tel.

6. Professional Background

(1) Education *(please enclose copies of academic qualification certifies)*

<u>Institution</u>	<u>Degree and Major Subject</u>	<u>Year of Graduation</u>
.....
.....
.....

(2) Training / Seminar courses relevant to director position

<u>Institution</u>	<u>Degree and Major Subject</u>	<u>Year of Graduation</u>
.....
.....
.....
.....
.....

7. Work Experience

Organization	Type of Business	Position	From To
..... (..... Years)
..... (..... Years)
..... (..... Years)
..... (..... Years)
..... (..... Years)

8. Shareholding in Charn Issara Development Public Company Limited as of

(the proposal date)

Common Shares Shares Preferred Shared Shares

In addition, spouse holds

Common Shares Shares Preferred Shared Shares

and Children

(1) Common Shares Shares Preferred Shared Shares

(2) Common Shares Shares Preferred Shared Shares

(3) Common Shares Shares Preferred Shared Shares

9. Record of lawsuit that I sued or am being sued for (*except for petty offenses*)

Court	Status	Type	Offense	Private Expense	Outcome
	Plaintiff/Defendant/ Claimant	Civil/Criminal/ Bankruptcy			
.....
.....
.....

10. Having direct and indirect interest in the parent company, subsidiaries, associated companies and related companies

(*Please specify nature of the transaction and characteristics of such interests, including transaction value*)

.....

11. Shareholding, being a partner in a partnership, or being a director of a company which operates the same nature of business as and is in competition with the business of the Company

(*Please specify partnership/company names, number of share held, percentage of shareholding and the nature of business*)

.....

I (Mr. / Mrs. / Miss),
 nominated for appointment as the director of Charn Issara Development Public Company Limited certify that the information provided above is true and the supporting documents submitted herewith are authentic.

.....
 Candidate's signature

(.....)

Date

To:

**Company Secretary
Chran Issara Development Public Company Limited
2922/200 New Petchburi Road,
Bangkapi, Huay Kwang,
Bangkok 10320, Thailand**

Nominate as a Director (Form B)