Form for Nominating Director Candidate

1. Shareholder's Information

Name - Surname: _____

Current Address / Contact Address (Non-Thai nationals are required to overseas contact address):

_____

_____

_____

2. No. of shares held: _____ shares, as of (date) _____

3. Name of nominating director candidate

_____

I attach herewith "Information of Candidate Nominated as Director".

4. Required evidence and documents of shareholders which must attach with the Form for Nominating Director Candidate

4.1. Evidence of Shareholding

❑ Certified letter issued by securities companies, or any other evidence issued by Thailand Securities Depository Company Limited or the Stock Exchange of Thailand or relevant custodians, or certified true and correct copy of share certificate

4.2. Proof of personal identification

❑ Individual shareholder: a certified true and correct copy of the identification card or governmental officer identification card or passport

❑ Juristic shareholder: (1) copies of the corporate affidavit which was issued not later than six months and certified as true and correct by the authorized person who signed the Form for Nominating Director Candidate on behalf of the shareholder and (2) a certified true and correct copy of the identification card or governmental officer identification card or passport of such authorized person

❑ In case shareholders change their title, name, or surname: a certified true and correct copy of the copy of evidence of those changes

5. Confirmation

I hereby appoint _____ to be the contact person with the Company according to the criteria for shareholders' right to propose qualified director candidates to be proposed to the Annual General Meeting of Shareholders.

I hereby certify that the information and evidence attached hereto is accurate and complete. I consent the Company to disclose said information or documentary evidence.

Signature _____ Shareholder

(_____)

Date _____

Information of Candidate Nominated as Director

1. Candidate's Information

1.1. Name - Surname (in Thai)_____

Former Name - Surname (if any) _____

Name - Surname (in English)_____

1.2. Date of Birth _____ Age _____ Years

1.3. Nationality _____

1.4. Marital status _____

1.5. Name of spouse_____ Former Name - Surname (if any) _____

1.6. Information of children

Name - Surname	Date of Birth	Age	Contact address / workplace

2. Current Address

2.1. Office address

_____

_____

2.2. Residential address / Contact address

_____

_____

2.3. Overseas address (non-Thai nationals are required to overseas contact address)

_____

_____

3. Professional Qualifications

3.1. Educational Qualifications (please fill out or attach documents as indicated below)

Educational Institution	Degree / Major	Year of Graduation

3.2. Training courses relevant to Directorship which organized by the Thai Institute of Directors (IOD) (please fill out or attach documents as indicated below)

Course	Year of Training
❑ Director Certification Program (DCP)	
❑ Director Accreditation Program (DAP)	
❑ Audit Committee Program (ACP)	
❑ The Role of Chairman (RCM)	
❑ Finance for Non-Finance Director (FN)	
❑ Other (please specify)	
❑ Other (please specify)	

4. Last five years of work experience (please fill out or attach documents as indicated below)

Year	Workplace / Type of business	Position

5. Duties and Responsibilities of current position

_____

_____

_____

6. Shareholding in Thachang Green Energy Public Company Limited (as of the date of the nomination)

6.1. I, myself hold _____ shares

6.2. My spouse holds _____ shares

6.3. Minor children hold _____ shares

(1) Name _____ hold _____ shares

(2) Name _____ hold _____ shares

(3) Name _____ hold _____ shares

6.4. Juristic person(s) in which more than 30% is held by me, my spouse and minor children

(1) Name _____ hold _____ shares

(2) Name _____ hold _____ shares

(3) Name _____ hold _____ shares

7. **Business related to me (candidate), my spouse, and minor children** (please fill out all businesses in which you my spouse, and minor children are a director or executive and those in which hold more than 0.5% of total issued shares)

Name of business	Type of business	Related person(s)	Percentage shareholding (%)	Position / Term or work period

8. **Record of Lawsuits either as a plaintiff or defendant**

❑ No

❑ Yes (please give details or attach documents)

_____

_____

9. **Required documents**

❑ Proof of academic qualifications

❑ Copy of national identification card

❑ Copy of house registration

❑ Copy of passport

❑ Employment certification letter

I, _____ , candidate for nomination as a director of Thachang Green Energy Public Company Limited, agree and acknowledge this nomination, and certify that the details in the above information form are correct and complete and that the enclosed documents are true in all particulars, and I confirm that the Company may disclose the information or documents for nomination process.

Signature _____Candidate

( )

Date _____