



**SPCG Public Company Limited**  
**บริษัท เอสพีซีจี จำกัด (มหาชน)**

### Director Nomination Form

(1) I, Mr./Mrs./Miss....., being a shareholder of SPCG Public Company Limited (“SPCG”), holding ..... shares, residing at .....  
.....  
Home/Office Phone No..... Mobile Phone No.....  
Fax No./E-mail address .....

(2) I would like to nominate Mr./Mrs./Miss....., aged....., who is fully qualified and having no forbidden characteristics according to the Company’s criteria to be the director, and having produced the evidence of consent giving of the nominee, as well as the curriculum vitae and certified true copies of all supporting documents (if any), totaling .....pages;

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

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

(3) I, Mr./Mrs./Miss....., the person 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 to be the director, and acknowledge to comply with the good governance policy of the Company; in witness whereof, I hereunder affix my signature as evidence.

Signed..... Director nominee  
( )  
Date.....