

### 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.....