



Proposal Form to nominate a person to be elected as a director of the Company in the Annual General Meeting of Shareholders

(1) I (Mr./Mrs./Miss)..... a shareholder of Ornsirin Holding Public Company Limited holding total shares of..... shares, current address/contact no..... Village/Mo no. Road Sub-District..... DistrictProvince, home/work phone number..... mobile phone number..... email

(2) would like to nominate Mr./Mrs./Ms. Age to be considered for election as a director of the Company in the Annual General Meeting of Shareholders B.E. (year:.....) who is a fully qualified person and does not have prohibited characteristics according to the Company's criteria, together with evidence of consent of the nominated person as well as supporting documents for consideration of qualifications, including education and work history, i.e. additional supporting documents that have been signed to certify the correctness on every page in the amount of pages.

I hereby certify that the statements in this "Proposal Form to nominate a person to be elected as a director of the Company in the Annual General Meeting of Shareholders," including evidence of shareholding, evidence of consent, and additional supporting documents, are accurate, complete, and true in all respects. As proof of this, I therefore have signed my name as follows:

Sign Shareholder
(.....)
Date

(3) I (Mr./Mrs./Miss) being nominated as a director as mentioned above in (2), agree to accept the nomination to be considered for election as a director at the said Annual General Meeting of Shareholders. I hereby certify that I have complete qualifications and do not have any prohibited characteristics under the law on public limited companies, Securities and Exchange, including other laws, announcements, regulations, or relevant criteria, as well as the principles of good corporate governance of the Company, with details in "Letter of consent of the person nominated for election as a director" ([attachment No. 1](#)) attached herewith, along with relevant supporting documents which are accurate, complete, and true in all respects. As proof of this, I therefore have signed my name as evidence as follows:

Sign Nominated person
(.....)
Date

Note

Shareholders are required to submit the following documents and evidence for consideration.

1. Evidence of shareholding, i.e. certificate from the securities company or other evidence from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand
2. Evidence of identity
 - Individual:** copy of identification card or a copy of the passport (in case of a foreigner) with a signature certifying true copy
 - Juristic person:** copy of juristic person certificate issued by the Ministry of Commerce, not more than 1 month old, and a copy of ID card or a copy of the passport (in case of a foreigner) of the authorized signatory directors who have signed this proposal form with signature certifying true copy
3. Letter of consent of the person nominated for election as a director and relevant documents, including evidence of education, training, work history, evidence of shareholding, etc.

Letter of consent of the person nominated for election as a director

Date.....

I..... agree to accept the nomination to be considered for election as a director of Ornsirin Holding Public Company Limited (the “Company”) and I hereby certify that I am fully qualified for being a director of the Company.

In this regard, I agree that the Company may verify my qualifications regarding the presence or absence of prohibited characteristics as specified in the Notification of the Capital Market Supervisory Board No. Tor Jor. 24/2552 Re: Regulations Relating to Directors and Executives of Securities Issuing Companies dated 20 July 2009 (B.E.2552), whereby I have enclosed a copy of my ID card/copy of the passport together with this letter.

For the benefit of the Board of Directors’ consideration, I would like to inform the details of information as follows:

- 1) Name-surname.....
- 2) Nationality.....
- 3) Date of birth.....Age.....years
- 4) Contact address.....
.....
- 5) Current position.....
Place of work.....
- 6) Educational qualification
Year.....Institution.....
Year.....Institution.....
Year.....Institution.....
Year.....Institution.....
- 7) Work history (last 5 years) and/or key positions
Year.....Position/Company/Department.....
Year.....Position/Company/Department.....
Year.....Position/Company/Department.....
Year.....Position/Company/Department.....
Year.....Position/Company/Department.....
- 8) Holding a position of director/partner in company, limited partnership company, other juristic ordinary partnerships at present

Company/ Limited Partnership/ Juristic Ordinary Partnership.....

() Director

() Executive director

() Audit Committee

() Limited liability partnership

() Managing Partner/Partner with unlimited liability

() Others (specify).....

Company/ Limited Partnership/ Juristic Ordinary Partnership.....

() Director

() Audit Committee

() Limited liability partnership

() Executive director

() Managing Partner/Partner with unlimited liability

() Others (specify).....

Company/ Limited Partnership/ Juristic Ordinary Partnership.....

() Director

() Audit Committee

() Limited liability partnership

() Executive director

() Managing Partner/Partner with unlimited liability

() Others (specify).....

Company/ Limited Partnership/ Juristic Ordinary Partnership.....

() Director

() Audit Committee

() Limited liability partnership

() Executive director

() Managing Partner/Partner with unlimited liability

() Others (specify).....

9) Training from the Thai Institute of Directors Association

() No

() Yes Course.....

10) Shareholding in Sansiri Public Company Limited (including shareholding by spouse and minor children)

() No () Yes amount of.....shares

Spouse's name.....amount of.....shares

Name of a minor children

1. Age..... years

Number of shares.....shares

2. Age years

Number of shares.....shares

3. Age..... years

Number of shares.....shares



11) Additional information (if any).....
.....
.....

I certify that the details of my information as mentioned above, along with supporting documents attached to this letter, are correct, complete, and true in all respects. As proof of this, I have signed my name as follows:

Sign.....Nominated person
()