

**Form of Proposed Director Nominee in Advance
For the Shareholders' Annual General Meeting 2021**

(1) I am (Mr./Mrs./Miss)..... being a shareholder of Tirathai Public Company Limited, a total of.....shares residing at.....Road.....District.....Province.....Mobile Phone Number.....Home/Office Phone.....E-mail address.....

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

I certify that all information written in this Form, the evidence of share's held, the evidence of consent and other supporting document are correct and affix the name as evidence below.

..... Shareholder's signature
(.....)
Date.....

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

..... Shareholder's signature
(.....)
Date.....

Remark:

1. Documents evidencing his/her share(s) i.e. the certificate of shares' held from securities company or other similar documents from the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand,
2. Personal documents i.e., in case the shareholder is a person, a certified true copy of identification card or passport (in case of foreign shareholder) and in case the shareholder is a juristic person, a certified copy of certificate of commercial registration, together with a certified true copy of the authorized director's, who has signed this form, identification cards or passports (in case of the foreign authorized director).