

Form for Proposing Director Nominee in the Annual General Meeting of Shareholders

Date

I, Residing at No.:
Road:, Subdistrict:, District:
Province:, Home/Office Telephone No.:
Mobile Phone No.:, Facsimile No.:, e-Mail Address:
a shareholder of Kaset Thai International Sugar Corporation Public Company Limited, holding a total of shares,
hereby wish to propose the following person as the Director Nominee in the Annual General Meeting of Shareholders for the
year

Details of a person to be nominated as the director nominee:

- 1) Name-Last Name:
- 2) Nationality:
- 3) Date of birth: Age: years

4) Address:
.....

5) Current position/working company:

6) Educational background

Year

Institution

.....
.....

7) Working experience (previous 5 years)

Year

Position/Company/Agency

.....
.....
.....
.....

8) Current position(s) of the Director/Partner in another company, partnership limited or registered ordinary partnership:

Name of the company / partnership limited / registered ordinary partnership:
.....

Please specify the type of Director/Partner in the entity:

☐ Board of Directors

☐ Executive Director

☐ Audit Committee

☐ Managing Partner / Unlimited Liability Partner

☐ Limited Liability Partner

☐ Other (please specify)

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Name of the company / partnership limited / registered ordinary partnership:.....
.....

Please specify the type of Director/Partner in the entity:

<input type="checkbox"/> Board of Directors	<input type="checkbox"/> Executive Director
<input type="checkbox"/> Audit Committee	<input type="checkbox"/> Managing Partner / Unlimited Liability Partner
<input type="checkbox"/> Limited Liability Partner	<input type="checkbox"/> Other (please specify).....

Name of the company / partnership limited / registered ordinary partnership:.....
.....

Please specify the type of Director/Partner in the entity:

<input type="checkbox"/> Board of Directors	<input type="checkbox"/> Executive Director
<input type="checkbox"/> Audit Committee	<input type="checkbox"/> Managing Partner / Unlimited Liability Partner
<input type="checkbox"/> Limited Liability Partner	<input type="checkbox"/> Other (please specify).....

Name of the company / partnership limited / registered ordinary partnership:.....
.....

Please specify the type of Director/Partner in the entity:

<input type="checkbox"/> Board of Directors	<input type="checkbox"/> Executive Director
<input type="checkbox"/> Audit Committee	<input type="checkbox"/> Managing Partner / Unlimited Liability Partner
<input type="checkbox"/> Limited Liability Partner	<input type="checkbox"/> Other (please specify).....

Name of the company / partnership limited / registered ordinary partnership:.....
.....

Please specify the type of Director/Partner in the entity:

<input type="checkbox"/> Board of Directors	<input type="checkbox"/> Executive Director
<input type="checkbox"/> Audit Committee	<input type="checkbox"/> Managing Partner / Unlimited Liability Partner
<input type="checkbox"/> Limited Liability Partner	<input type="checkbox"/> Other (please specify).....

9) Training experience from the Thai Institute of Directors:

☐ Never
☐ Taken, course name:.....

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- 10) Shareholding in Kaset Thai International Sugar Corporation Public Company Limited (including shares held by spouse and minor children)

Spouse name: holding shares

Minor children's name(s):

1. age years
holding shares

2. age years
holding shares

3. age years
holding shares

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

I hereby certify that the contents in this Form for Proposing Director Nominee in the Annual General Meeting of Shareholders, shareholding evidence and additional supplemental documentation, are true and correct in all respects. Therefore, I, hereby affix my signature as evidence below.

Signed Shareholder
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Remarks:

Shareholders must submit the following supplemental documents for consideration:

1. Shareholding evidence, namely, certificate of shareholding from a securities company or any other documents from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand;
2. Evidence of identity:
Individual: Certified copy of National Identification Card or Passport (for foreigner)
Legal entity: Certified affidavit issued no later than one month by the Ministry of Commerce and a certified copy of National Identification Card or Passport (for foreigner) of the authorized director who has his name affixed in this form.
3. The Letter of Consent of the Person Nominated as the Director Nominee and relevant documentation, namely, educational evidence, training certificates, certificates of employment, shareholding evidence, etc.