





- Company.....

Please tick his / her position

Director

Executive Director

Member of Audit Committee

Others.....

Those persons whose names being proposed as abovementioned possess desirable qualifications completely and do not possess forbidden qualification as per 'Criteria of Proposing any Matter in the Agenda of Shareholders' Meeting and Nomination of Directors for Election' as per Clause no. 2.2.1 'Criteria : Directors' qualification' as determined by Salee Printing Public Company Limited

I hereby certify that the information and all supporting documents provided herein are complete and true.

Signed.....Shareholder

( ..... )

Date.....

Part 2 To be filled-in by proposed candidates

I am (Mr/Mrs/Miss)....., Have been proposed as candidates for nomination as a director of the Company in an election. I / We agree to give consent and acknowledge this proposal, and certify that

- 1. I / We have provided our background information, profile and qualifications together with accurate and complete credentials and that all significant information is not untrue or withheld; and
2. I / We give our consent to the use of the disclosed information in this document and supporting documents for the nomination of directors as per criteria, method of proposing, and procedures of consideration, and give our consent to disclosure of the information about our existing or non-existing forbidden qualifications to any company and its delegates who are assigned by the Company to verify accuracy of information provided by us.

Signed.....Proposed Candidate

( ..... )

Date.....

For the Company used only

Table with 4 columns: Officer Investor Relation Department, Company Secretary, Nomination and Remuneration Committee, Board of Directors. Each column contains fields for Opinion, Signed, and Date.