

### **Director Nomination Form**

- (1) I am Mr./Mrs./Miss ....., a common shareholder of Sena Development Public Company Limited, holding .....shares, with residence at.....Soi.....Thanon .....Tambon/Khwaeng.....Amphoe/Khet. ....Province.....Email address (if any) .....Mobile phone no. ....Home/Work phone no .....
- (2) I would like to nominate Mr./Mrs./Miss .....Age..... years to be the Company's director. The nominee possesses complete qualification and does not have unacceptable characteristics according to the criteria stipulated by the Company. The nominee has signed below as the proof of consent. The supporting documents for qualification considerations such as education and work records as well as additional documents have been enclosed and certified true copy on every page totaling ..... pages.

I certify that all information written in this Director Nomination Form, proof of share ownership, proof of consent and other supporting documents are correct and hereunder sign my name.

..... Shareholder  
(.....)  
Date.....

- (3) I am Mr./Mrs./Miss ....., the nominee in Clause (2) hereby give my consent and certify that I am fully qualified and do not possess any unacceptable characteristics as indicated in Clause 3.2 of the criteria for shareholder to nominate a director. I agree to adhere to the Company's Good corporate governance and as proof, hereunder sign my name.

..... Nominee  
(.....)  
Date .....

### **Remarks**

Documents the shareholder is required to enclose with the Director Nomination Form include:

1. Proof of share ownership such as a certification letter from the securities company, a share certificate or other proof from Thailand Securities Depository Co. Ltd. or the Stock Exchange of Thailand.
2. Proof of identity of the shareholder. If the shareholder is an individual, a copy of the citizen identification card or passport (for a foreigner) with certified true copy is required. In case the shareholder is a legal entity, a copy of the certificate of commercial registration must be enclosed. In addition, a copy of the director nominee's citizen identification card or passport (in case of a foreigner) who has signed this form must be enclosed and certified true copy.