

Form of Proposal of Candidate for Nomination as Company Director

- 1) I, Mr. / Mrs. / Miss....., am a shareholder of Supreme Distribution Public Company Limited, holding..... shares, residing at..... Road..... Sub-District..... District..... Province..... Mobile Phone Number..... Home/Office Phone..... E-mail (if any)
- 2) I would like to propose Mr. / Mrs. / Miss age.....years who is fully qualified and has no prohibited characteristics in accordance with the criteria of the Company, to be a candidate for nomination as the Company's director. The proposed candidate has signed below as the evidence of consent. The curriculum vitae of the proposed candidate and other support documents (if any) have been enclosed and certified as a true copy on every page, pages in total.
- 3) I certify that all information written in this **Form B**, evidence of shareholding and all supporting documents are correct and complete. Hereby, I give permission to the Company to disclose such information and supplementary documents, and signed as evidence thereof.

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

- 4) I, Mr. / Mrs. / Miss the proposed candidate for nomination as the Company's director in (2) , consent and certify that the qualifications and documents (if any) in (2) are correct and that I do not possess any prohibited characteristics, and I agree to adhere to the good corporate governance of the Company. Hereby I have signed as evidence thereof.

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

Remark

- The shareholders shall enclose evidence of shareholding, i.e. certificate issued by Securities Company or any other evidence issued by Thailand Securities Depository Co., Ltd. (TSD).

For an individual shareholder, a certified true copy of valid identification card or governmental officer identification card or driving license or passport (in case of foreigner) or alien identification card shall be attached.

For a juristic shareholder, a photocopy of the juristic entity's Affidavit which was issued no more than three months previously and certified as a true copy by authorized person(s) of that juristic entity and a certified true copy of valid identification card or governmental officer identification card or driving license or passport (in case of foreigner) or alien identification card of authorized person(s) of that juristic entity shall be attached.

In event that shareholders have changed their title, name or surname, a true copy of evidence of the change certified on each page shall be enclosed.
- Other supporting document(s) which will be beneficial for consideration shall be certified as a true copy on each page by shareholder(s).
- Form B** shall be prepared as follows:
 - Each **Form B** shall be used for a single candidate proposed for nomination as Company Director.
 - In event that **Form B** is proposed by a group of shareholders, the 1st shareholder shall fill in details and sign the Form AGM 2. Other shareholder(s) shall fill in their details and sign on an accompanying page.
- A shareholder who is unqualified, or provides incomplete or incorrect information, or is unable to be contacted shall not be entitled to propose a candidate for nomination as the Company Director.
- A candidate who is proposed for nomination as the Company Director shall fill in "Information Form of Candidate Proposed for Nomination Company Director" ("**Form C**") and sign their consent in **Form B**. Education background, work experience, copy of valid identification card and house registration or passport (in case of foreigner) shall be enclosed and certified as a true copy on every page.

Accompanying Page

Date _____

I, Mr. / Mrs. / Miss.....,
am a shareholder of Supreme Distribution Public Company Limited, holding..... shares,
residing at..... Road..... Sub-District.....
District..... Province..... Mobile Phone Number.....
Home/Office Phone..... E-mail (if any)

Signature..... Shareholder
(.....)
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