



The consent letter from the director nominee

Date.....

I hereby consent to be nominated for consideration as a director of Porn Prom Metal Public Company Limited (“the Company”) and I am certifying that I have the suitable qualifications for appointment as director of the Company.

In this regard, I am hereby consent and certify that I am fully qualified and do not possess any prohibited characteristics under the criteria of the rules as required by the Capital Market and Supervisory Board’s Notification Tor. Jor. 24/2552 Re: Prescription of Prohibited Characteristics of Issuing Company’s Director and Executive dated 20 July B.E. 2552. I attached herewith the copies of identification card/copies of passport.

I would like to inform useful information for Board consideration as follows:

1) Name - Surname

2) Nationality

3) Date of Birth Age years

4) Address

5) Position/current working company

6) Education

Year

Institution

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7) Working Experiences (During the past 5 years)

Year

Position/Company/Division

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- 8) Current directorship/partnership position in other companies, limited partnership, ordinary partnership.

Company/limited partnership/ordinary partnership

Please specify the type of committee/partnership

- | | |
|--|---|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Managing partner/unlimited liability partner |
| <input type="checkbox"/> Limited liability partner | <input type="checkbox"/> other (specify) |

Company/limited partnership/ordinary partnership

Please specify the type of committee/partnership

- | | |
|--|---|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Managing partner/unlimited liability partner |
| <input type="checkbox"/> Limited liability partner | <input type="checkbox"/> other (specify) |

Company/limited partnership/ordinary partnership

Please specify the type of committee/partnership

- | | |
|--|---|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Managing partner/unlimited liability partner |
| <input type="checkbox"/> Limited liability partner | <input type="checkbox"/> other (specify) |

Company/limited partnership/ordinary partnership

Please specify the type of committee/partnership

- | | |
|--|---|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Managing partner/unlimited liability partner |
| <input type="checkbox"/> Limited liability partner | <input type="checkbox"/> other (specify) |

Company/limited partnership/ordinary partnership

Please specify the type of committee/partnership

- | | |
|--|---|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Managing partner/unlimited liability partner |
| <input type="checkbox"/> Limited liability partner | <input type="checkbox"/> other (specify) |



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9) Training experience from Thai Institute Directors of Thailand

() No

() Yes, Course taken.....
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10) Shareholding in Porn Prom Metal Public Company Limited (including spouse and Children who not yet become legal age)

() No () Yes..... Share

Spouse Name..... Number of shares owned.....

Children who not yet become legal age

1. Age years

Number of shares owned.....

2. Age years

Number of shares owned.....

11) Additional information (if any)

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I certify that the information provided above and the supporting documents submitted herewith are correct, completed and true in all respects. In witness whereof, I therefore affixed my signature.

..... Candidate's signature
(.....)