



**Form to Nominate Candidates for Appointment as Directors for the Annual General Meeting of shareholders**

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Date .....

First – Last Name / Company .....

Address .....

Telephone (Home/Office) No. .... Mobile Phone No. ....

Fax (Home/Office) No. .... E-mail address; .....

As a shareholder of Porn Prom Metal Public Company Limited, holding a total of ..... shares, would like to

Nominate director for Annual General Meeting of Shareholders of the year ..... as follow:

**Resume of Director Nominee**

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) .....                        |



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Company/limited partnership/ordinary partnership .....

Please specify the type of committee/partnership

- ( ) Company Director                      ( ) Executive Committee  
( ) Audit Committee                      ( ) Managing partner/unlimited liability partner  
( ) Limited liability partner              ( ) other (specify) .....

9) Training experience from Thai Institute Directors of Thailand

- ( ) No  
( ) Yes, Course taken.....  
.....

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)

.....  
.....

I certify that all information written in this form to nominate director, the evidence of shares held and other supporting documents are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

..... Shareholder's signature  
(.....)



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### Remark:

The shareholder must submit the following document for consideration:

1. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.
2. Proof of Identity  
Individual shareholder: a certified copy of the identification card or passport (for foreigner)  
Juristic shareholder: certifies copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.
3. The consent letter of the director nominee and relevant documents, such as education, training, work experience background, and proof of share ownership.