



**The Criteria for Shareholders to Nominate Candidates for Appointment as Directors in advance  
for the Annual General Meeting of Shareholders of Porn Prom Metal Public Company Limited**

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In order to enhance the good corporate governance regarding the right and equitable treatment of shareholders, therefore, Porn Prom Metal Public Company Limited has given the opportunity to its shareholders to Nominate Candidates for Appointment as Directors at the every Annual General Meeting of Shareholders in advance (AGM), with reference to the criteria as described below.

**1. The Qualification of Shareholders**

Being the shareholders of the Company holding minimum shares of 5 percent of total paid-up share capital or minimum shares 8,000,000 shares either by one or several shareholders combined and shareholder (s) must have held those shares continuously for least 12 months by the date the shareholders propose the item on the agenda.

**2. Director Nomination**

2.1 The shareholder, fully qualified as in criteria No. 1 hereof, shall fill out the **“Form to Nominate Candidates for Appointment as Directors for the Annual General Meeting of Shareholders”**, with other complete supplementary documents as required by the Company, indicating whether it is the matter proposed for information, for approval or for consideration, as the case may be, and submit it to the Company within the proposal period and via channel as specified in criteria No. 4 hereunder.

In case where several shareholders would jointly Nominate Candidates for Appointment as Directors, each of them must fill out the **“Form to Nominate Candidates for Appointment as Directors for the Annual General Meeting of Shareholders”**, and sign their names as evidence separately. Then the forms should be gathered into one set.

2.2 The person who is nominated to be the Company’s director shall be fully qualified and do not possess any prohibited characteristics under the criteria of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand, the Public Limited Company Act B.E. 2535 (1992) and the Company’s Articles of Association, as well as being knowledge, capable and work experiences performing for the Company’s management.



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**3. The Company procedure**

The Executive Directors Committee and Company Secretary shall consider the qualifications, knowledge, abilities, experiences and suitability of the nominee candidate together with the relevant documents or evidences. If it is deemed that the nominee candidates are qualified and have the adequate information, it will be then propose to the Board of Directors for consideration. The decision of the Board of Directors regarding such nomination shall be final. The list of nominees who are qualified for appointment as Directors which are approved by the Board of Directors will be included in the AGM agenda together with the Board of Directors' opinion as shown in the Notice for AGM.

**4. Proposal period and channel to nominate candidates**

The Company facilitates shareholders to nominate candidates during 1 October - 31 December of every year, send by facsimile number 02-628-6122 or by e-mail address: [sec\\_co776@ppm.co.th](mailto:sec_co776@ppm.co.th) or via registered mail to the following address:

Company Secretary  
Porn Prom Metal Public Company Limited  
229, Nakornratchasima Road., Dusit, Bangkok 10300

Please call 02-628-6100 Ext.775 for further information.