

**Director Nomination Proposal Form**

I, (Mr./Mrs./Miss) ..... as a shareholder of ALUCON Public Company Limited, holding ..... shares, residing at .....  
..... Road ..... Sub-district .....  
..... District ..... Province .....  
..... Mobile Number ..... Telephone (Home/Office) .....  
E-mail address (if any) .....

- (1) would like to nominate (Mr./Mrs./Miss) ....., Age ..... who has the suitable qualifications for appointment as Director of ALUCON and has no prohibited characteristics in accordance with the criteria of qualifications laid down by the Company and provides evidences of nomination consent as well as the certified copies of qualifications such as biography, academic and career record and supporting documents, total ..... pages.
- (2) I, (Mr./Mrs./Miss) ....., hereby certify that all statements contained herein, including evidence of shareholding and supporting documents for consideration are accurate in all respects; in witness whereof, I hereunder affix my signature as evidence.

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

- (3) I, (Mr./Mrs./Miss) ....., person, who is nominated to be under Clause (1), am hereby consent and certify that I am fully qualified and do not possess any prohibited characteristics in accordance with Clause 3.2 of the Company's criteria to grant rights to the shareholder to nominate person for directorship. The aforementioned disclosure of information and submitted documents of all pages are correct and complete; in witness whereof, I hereunder affix my signature as evidence.

..... **Nominated Person**  
( ..... )  
Date .....

**Remarks: The shareholders shall herewith enclose the following documents:**

1. Evidences of shareholding: share certificate issued by a securities company or other evidences issued by Thailand Securities Depository Co., Ltd. and the Stock Exchange of Thailand.
2. Copy of Identification i.e. in case the shareholder is an ordinary person, the shareholder shall enclose a copy of identification card or passport (for foreigners). In case shareholders are juristic persons, a copy of the corporate affidavit and a copy of identification or passport (in case of foreigners) of authorized director must be enclosed and certified true copies by such director.
4. The Company shall revoke the rights of shareholders to nominate a candidate for appointment as Director if founded that the information provided is incomplete or incorrect. The decision of the Board of Directors shall be final.
5. The nominee must enclose Qualifications Inspection Form and letter of consent to disclose the information in accordance with inspection of qualifications of the Securities and Exchange Commission and the Stock Exchange of Thailand.

## Inspection of Qualifications of Directors of ALUCON Public Company Limited

### 1. General Qualifications

No.	General Qualifications	Affirm	Deny
1.1	Having the necessary qualifications and experience for the business of the Company.		
1.2	Not being an insolvent person or a dishonest bankrupt and not being an incompetent person or a quasi-incompetent person.		
1.3	Not Having been sentenced to imprisonment by the court's final judgment except for a petty offence or offence committed by negligence and not having been sentenced to imprisonment by the court's final judgment of offences involve dishonest acquisition of money or property.		
1.4	Not being a person of unsound mind or a distraught person		
1.5	Not having been under the judgment or order of the court to have one's property forfeited due to being suspiciously wealthy or having suspiciously increased property		
1.6	Not being a member of the House of Parliament, the Senate or local councils nor being a local administrator		
1.7	Not being a political government official except for the position of Director as specified by the law		
1.8	Not holding any position in any political party, nor being an officer of any political party		
1.9	Not having been fired, dismissed or discharged due to malpractice		
1.10	Not having any controversy over any major shareholder of ALUCON		
1.11	Being prohibited to operate similar competing businesses or being directors of any other company either of private company or public company operating similar competing businesses, neither for their own benefits nor others' except that such director informs the Meeting prior to his/her appointment.		
1.12	The Director shall notify the Company immediately if he/she has interest either directly or indirectly in any contracts made by the Company within the fiscal year or has more or less shares or debentures in the Company or affiliated companies within the fiscal year.		

## 2. Specific Qualifications for the Position of Audit Committee

No.	Specific Qualifications	Affirm	Deny
2.1	Holding shares not more than one percent of the paid-up capital of the Company (432,000 shares), including shares held by related persons		
2.2	Being a Non-executive Director of the Company or their major shareholders and not being an employee, an officer or a consultant who receives salaries from the Company or their major shareholders. (presently and during the two-year period prior to the appointment)		
2.3	Not having interests either directly or indirectly in financial or administrative work of any listed company or major shareholder nor having had such interests within 1 year prior to being appointed as an Audit Committee		
2.4	Not being a related person or close relative of any Executive Director, executive or major shareholder of the Company		
2.5	Not being appointed to be the representatives to protect the interest of the Board of directors, major shareholders and shareholders related to major shareholders of the Company.		
2.6	Independently performing their duties, expressing their opinions, and reporting on operating results as assigned by the Board of Directors. Not being influenced by the Company's executives or major shareholders or their related persons or close relatives.		

**Remarks: “Related Person” refers to**

- 1) the spouse and a minor child;
- 2) a natural person who is a shareholder of the person referred to in Section 246 and Section 247 of the Securities and Exchange Act B.E. 2535 (1992) in an amount exceeding thirty percent of the total number of voting rights of such person, providing that the voting right of such shareholder’s spouse and minor child shall be included;
- 3) a juristic person who is a shareholder of the person referred to in Section 246 and Section 247 in an amount exceeding thirty percent of the total number of voting rights such person;
- 4) a shareholder in the juristic person under (3) and the shareholders in all levels of upward shareholding, beginning from the shareholder in the juristic person under (3), providing that shareholding in each level exceeds thirty percent of the total number of voting rights of the juristic person in the immediate lower level. In cases where the shareholder in any level is a natural person, the voting right of such shareholder’s spouse and minor child shall be included;
- 5) a juristic person in which the persons referred to in Section 246 and Section 247 or the person under (1), (2), or (3) collectively hold shares in an amount exceeding thirty percent of the total number of voting rights of such juristic person;
- 6) a juristic person in which the juristic person under (5) holds its shares and its shareholders in all levels of downward shareholding, beginning from the shareholder in the juristic person under (5), providing that shareholding in each level exceeds thirty percent of the total number of voting rights of the juristic person in the immediate lower level;
- 7) an ordinary partnership in which the person referred to in Section 246 and Section 247 or the person under (1), (2), (3), (4), (5), (6) or the limited partnership under (8) is a partner;
- 8) a limited partnership in which the person referred to in Section 246 and Section 247 or the person under (1), (2), (3), (4), (5), (6) or ordinary partnership under (7) is an unlimited liability partner; and
- 9) a juristic person over which the persons under Section 246 and Section 247 have the power of management in respect of investment in securities.

Letter of Consent

(Inspection of the qualifications of the Company's Director  
or executive upon the Company's request)

Attention: Secretary General, the SEC Office

Whereas I, (Mr./Ms./Mrs.) ....., will be appointed by ALUCON Public Company Limited , having its principle office located at 500 Moo. 1 Soi Sirikham (Sukhumvit 72), Sarong Nua, Muang Samutprakarn, Samutprakarn Province 10270 Tel. 0 2398 0147 ext. 381 as the Company's director/executive. As requested by the Company, I hereby give my permission to the SEC Office to disclose to the Company my personal information as to whether I possess any untrustworthy characteristic as specified in the Notification of the Securities and Exchange Commission No. Kor. Chor. 8/2553 Re: Determination of Untrustworthy Characteristics of Company Directors and Executives dated 23 April B.E. 2553 (2010). In this regard, I have also attached herewith my [*identification card or passport*].

Sincerely yours,

.....

( )

Date .....