

## Director candidate proposal

### Criteria for the shareholders to propose director candidate during the 2011 Annual General Shareholders' Meeting

#### Objectives

Prinsiri Public Company Limited provides equal treatment for all shareholders. To promote good corporate governance and encourage shareholders' participation, the company allows shareholders to propose candidate to be considered as the company's director according to the company's criteria for the 2011 Annual General Shareholders' Meeting.

#### Criteria

1. The shareholder, or group of shareholders, who wishes to proposed director candidate must have at least 0.1% or the company's total shares and has continuous holding period until the agenda proposal date of at least 12 months.

2. Proposing director candidate

The shareholder who fulfills criteria no.1 can propose director candidate , which the candidate(s) shall meet criteria with no exemption under the laws regarding public company , securities and exchange laws, other related laws and the Company's good governance policy , by filling out the form "2011 Annual General Shareholders' Meeting Proposal Form" or send the proposal unofficially via facsimile at 0-2617-6910 or through corporate secretary's E-mail [ritima@prinsiri.com](mailto:ritima@prinsiri.com) before sending the original "2011 Annual General Shareholders' Meeting Director Candidate Proposal Form" and attach complete evidence of shareholdings, which includes certificate from securities broker or other evidence from Thailand Securities Depository Company Limited or the Stock Exchange of Thailand, and the consent letter from the nominated candidate, and other documents that provide information about proposed candidate such as education or work experience, and other additional document that might be useful for board's consideration (if any) to the company during to 31 January 2011 at following address.

Corporate Secretary and Law Prinsiri Public Company Limited 123 Sun Towers, 12 <sup>th</sup> fl., Bldg.-A Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok 10900
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In case of a group of shareholders proposing director candidate, every shareholder must fill out "2011 Annual General Shareholders' Meeting Director Candidate Proposal Form" with signature and submit to the company together.

3. The nomination sub-committee of the company will consider qualified candidate with complete, accurate, and adequate evidence and propose to the board of directors for consideration.

The names of candidates who receive consent from the board of directors will be in the director appointment agenda in the 2011 Annual General Shareholders' Meeting. For those who does not receive board consent, the company will notify the shareholders with the clarification on the company's website or other appropriate means of communication within February 2011.

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**2011 Annual General Shareholders' Meeting Director Candidate Proposal**  
**Prinsiri Public Company Limited**

Date.....

I ..... shareholder or Prinsiri Public Company Limited

Shareholder's registration no. ....holding a total of .....shares

Address No. ....Road.....Sub-District.....

District..... Province ..... Telephone no.....

Would like to propose following director candidate for the 2009 Annual General Shareholders' Meeting:

**1.Name**.....

**Reason to propose:** .....

Brief history

Birth date (day/month/year) .....Age.....years Gender.....

Holding shares of Prinsiri Public Company Limited .....shares

**Education background:**

Institute..... Degree .....

Institute..... Degree .....

Institute..... Degree .....

**Work experience:**

Company..... Position..... Duration.....

Company..... Position..... Duration.....

Company..... Position..... Duration.....

**Maintaining directorship position in other listed company:**

Company .....

Type of director

( ) Company director ( ) Executive director

( ) Audit committee..... ( ) Others.....

Company .....

Type of director

( ) Company director ( ) Executive director

( ) Audit committee..... ( ) Others.....

Company .....

Type of director

( ) Company director ( ) Executive director  
( ) Audit committee..... ( ) Others.....

Company .....

Type of director

( ) Company director ( ) Executive director  
( ) Audit committee..... ( ) Others.....

**2. Name** .....

**Reason to propose**.....

Brief history

Birth date (day/month/year) .....Age.....years Gender.....

Holding shares of Prinsiri Public Company Limited .....shares

**Education background:**

Institute..... Degree .....

Institute..... Degree .....

Institute..... Degree .....

**Work experience:**

Company..... Position..... Duration.....

Company..... Position..... Duration.....

Company..... Position..... Duration.....

**Maintaining directorship position in other listed company:**

Company .....

Type of director

( ) Company director ( ) Executive director  
( ) Audit committee..... ( ) Others.....

Company .....

Type of director

( ) Company director ( ) Executive director

Audit committee.....  Others.....

Company .....

Type of director

Company director  Executive director  
 Audit committee.....  Others.....

Company .....

Type of director

Company director  Executive director  
 Audit committee.....  Others.....

Signed .....  
(.....)

**Remark** Enclosed evidences must include

1. Shareholding evidence such as certificate from securities broker or other evidence from Thailand Securities Depository Company Limited or the Stock Exchange of Thailand
2. Identification evidence such as signed copy of identification card or passport (in case of foreigner) for ordinary person shareholder, or signed copy of juristic person certificate and copy of identification card or passport (in case of foreigner) of the authorized director for the juristic person shareholder.
3. Consent letter of the proposed candidate with documents that provide information about proposed candidate such as education or work experience