



Nominate person as a director’s candidate form

I am (Mr./ Mrs./ Miss)being the shareholder of the ALT Telecom Public Company Limited, holding..... shares or totaling.....percent of all the voting shares as of, residing at..... Village/BuildingMoo..... AlleyRoad.....Sub-district.....District..... ProvincePostcode.....Telephone Number..... Facsimile NumberE-mail address (if any).....

I would like to nominate (Mr./ Mrs./ Miss) as a candidate to be a director of ALT Telecom Public Company Limited and the said candidate has given consent to my nomination. Details could be found in the attachment “Consent Letter for Nominating and Certifying the Qualifications of a Director Nominee”.

I certify that all information in this form, the evidence of shares held and other supporting documents are correct. I agree that the Company may disclose such information and evidences. I hereby affix my signature as evidence below.

Signed by Shareholder

(.....)

Date

Remarks: A Shareholder must enclose the following evidences:

1. The evidence of shares held such as a certified true copy of the share certificate.
2. If a shareholder is a juristic person, a copy of the company's affidavit and copy of identification card*/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
3. If a shareholder is an individual, a certified true copy of identification card*/ passport (in case of non-Thai nationality) must be enclosed.
4. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
5. Supporting documents for consideration of the nominee's qualifications include : personal record, educational record, work experience, competence/expertise, List of companies in which such persons are executives or directors, number of shares held in the company, Company's interest and subsidiaries/associated companies of the Company or juristic persons that may have conflicts with the Company, contact address and other information deemed appropriate to be proposed to the Board for consideration. Including the letter of consent of the person nominated as a director if selected.

**Please conceal your religion and blood group (if any) on the certified true copy of the identification card. In case that the religion and blood group (if any) on the copy of your identification card isn't concealed, the Company will strikethrough the details since such data is not required to be processed.*

The Company collects, uses, and discloses the personal data of shareholders as detailed in the Company's Personal Information Protection Policy and guidelines.

Consent Letter for Personal Data Processing

I,....., give consent to the ALT Telecom Public Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by Shareholder

(.....)

Date

Consent Letter for Nominating and Certifying the Qualifications of a Director Nominee

I am (Mr./ Mrs./ Miss).....Nationality.....
 Identification Card No/ Passport.....Date of Birth.....Age.....years,
 residing atVillage/BuildingMoo.....Alley.....
 Road..... Sub-district.....District.....Province
 Postcode.....Telephone Number.....Facsimile NumberE-mail address (if any).....

Education

Degree	Institution	Fields of Study	Year of Graduation

Working Experience

Position	Place of work	Year of Employment

Training

Course	Place of training	Year of Training

Ownership of the Company's Shares

Person	Number of Shares
1. Director nominee	
2. Spouse of the director nominee.....	
3. Underage children of the director nominee	
4. Juristic persons in item 1, 2 and 3 together hold shares exceeding 30 percent. This includes a case that the aforementioned persons hold more than 10 percent of shares in other juristic persons, which is considered being major shareholders of such juristic persons.	
5. Others	

Relationship with executive directors, major shareholders and controlling persons of the Company (if any)

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.....
I, Mr. Mrs., Ms....., a nominee to be elected as a director of the ALT Telecom Public Company Limited, **consent and acknowledge** the aforementioned nomination, and certify that my information is correct and complete. The additional documents attached herewith are also true and correct. I give consent to the Company to collect, use and disclose my data and document.

Signed by Director Nominee

(.....)

Date

Remarks : A shareholder must enclose the following evidences:

1. A proof of identity of a director nominee such as a certified true copy of identification card/ passport (in case of non-Thai nationality).
2. If a director nominee has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
3. The evidence of shares held such as a certified true copy of the share certificate (if any).

**Please conceal your religion and blood group (if any) on the certified true copy of the identification card. In case that the religion and blood group (if any) on the copy of your identification card isn't concealed, the Company will strikethrough the details since such data is not required to be processed.*

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