

Form for the Proposal of the Nominee for Elected Director of the Company for the Annual General Meeting of Shareholders

(1) I, Mr/Mrs/Ms/.....
Address number.....Road..... Sub-district.....
District Province Telephone*
Mobile Phone*E-mail (if available)
(*Telephone or Mobile Phone is very useful for the Company to contact for further inquiry quickly)

(2) I am a shareholder of Siamraj Public Company Limited holdingshares
From the Month of, Year as shown on the evidence of shareholding
enclosed to this form

(3) I wish to propose as the Nominee for Elected Director of
Siamraj Public Company Limited. Such person has full qualification and does not have prohibited characteristic
prescribed by law, or any related notification. And, such nominee gives consent as evidenced by the Form for the
Nominee for Elected Director.

I hereby testify that information in the Form for the Proposal of the Nominee for Elected Director of the
Company for the Annual General Meeting of Shareholders is correct and true. In witness whereof, I therefore affix my
signature as matter of utmost important.

Signature.....Shareholder
(.....)
Date.....

I....., as the aforementioned nominee, hereby testify that I am qualified and do not
have prohibited characteristic prescribed by law or by any related notification. I consent to the Company to perform a
background check regarding my qualification with the Office of the Securities and Exchange Commission or any other
person or authorized agency before my nomination for consideration by the Company’s Board. For evidentiary purpose
and certification of the information’s authenticity, I affix my signature a matter of utmost important.

Signature.....Shareholder
(.....)
Date.....