



## Proposal Form for Nomination of Candidates for Director Appointment

(1) I, Mr./Mrs./Ms./Other: .....  
Residing at: House No. .... Moo No. .... Street .....  
Subdistrict/Neighborhood: ..... District: .....  
Province: ..... Telephone: .....  
Email: ..... am a shareholder of Premier Quality Starch Public Company Limited.  
As of the date: ....., I hold ..... shares, which represents .....%  
of the total voting rights.

(2) I, Mr./Mrs./Ms./Other: .....  
Residing at: House No. .... Moo No. .... Street .....  
Subdistrict/Neighborhood: ..... District: .....  
Province: ..... Telephone: .....  
Email: ..... am a shareholder of Premier Quality Starch Public Company Limited.  
As of the date: ....., I hold ..... shares, which represents .....%  
of the total voting rights.

(3) I, Mr./Mrs./Ms./Other: .....  
Residing at: House No. .... Moo No. .... Street .....  
Subdistrict/Neighborhood: ..... District: .....  
Province: ..... Telephone: .....  
Email: ..... am a shareholder of Premier Quality Starch Public Company Limited.  
As of the date: ....., I hold ..... shares, which represents .....%  
of the total voting rights.

I wish to propose the following individual for the position of director:

Name: Mr./Mrs./Ms./Other: .....

ID Card/Passport Number: .....

Attached is the "Consent and Certification of Qualifications of the Proposed Director" document.

Attached are the supporting documents and additional details as follows:

- A copy of the national ID card/passport, certified as a true copy.
- A copy of the certificate of incorporation and a copy of the national ID card/passport of the authorized signatory who signed this form, certified as a true copy.
- A certificate of shareholding issued by TSD (Thailand Securities Depository).
- Consent and Certification of Qualifications of the Proposed Director
- Other supporting documents for consideration.



I hereby certify that the above statements and all accompanying documents are true and correct in every respect. I consent to the company disclosing this information or the accompanying documents. Furthermore, I (all signatories) confirm that I (we) collectively hold shares exceeding 5% of the total voting rights of the company, in accordance with Section 89/28 of the Securities and Exchange Act. As evidence of this, I (we) have signed below.

Signature ..... Shareholder (1)  
( ..... )  
Date .....

Signature ..... Shareholder (2)  
( ..... )  
Date .....

Signature ..... Shareholder (3)  
( ..... )  
Date .....

Note:

1. The company will disqualify shareholders who provide incomplete or incorrect information, cannot be contacted, or do not meet the qualifications.
2. The company collects, uses, and discloses your personal information in accordance with its personal data protection policy.



## Consent and Certification of Qualifications of the Proposed Director

I, Name: \_\_\_\_\_, am the individual proposed for consideration for appointment as a director of the company. Below are my details and qualifications:

ID Card/Passport Number: \_\_\_\_\_

Nationality: \_\_\_\_\_ Date of Birth (DD/MM/YYYY): \_\_\_\_\_ Age: \_\_\_\_\_

Current Address/Contact Information:

House No.: \_\_\_\_\_ Moo No.: \_\_\_\_\_ Street: \_\_\_\_\_

Subdistrict/Neighborhood: \_\_\_\_\_ District: \_\_\_\_\_

Province: \_\_\_\_\_ Telephone: \_\_\_\_\_

Marital Status:  Single  Married  Divorced

Spouse Name: \_\_\_\_\_

Number of Children: \_\_\_\_\_

Children:

Child 1 Name: \_\_\_\_\_ Date of Birth (DD/MM/YYYY): \_\_\_\_\_

Child 2 Name: \_\_\_\_\_ Date of Birth (DD/MM/YYYY): \_\_\_\_\_

Child 3 Name: \_\_\_\_\_ Date of Birth (DD/MM/YYYY): \_\_\_\_\_

### Educational Background

Degree/Field of Study	Institution	Year of Graduation

### Work Experience (Last 5 Years)

Year	Position	Organization

**Training Courses Conducted by the Thai Institute of Directors (IOD)**

ชื่อหลักสูตร	ปีที่เข้ารับการฝึกอบรม
<input type="checkbox"/> Director Certification Program (DCP) <input type="checkbox"/> Director Accreditation Program (DAP) <input type="checkbox"/> Audit Committee Program (ACP) <input type="checkbox"/> The Role of Chairman (RCP) <input type="checkbox"/> Finance for Non-Finance Director (FN) <input type="checkbox"/> Understanding the Fundamental of Financial Statements (UFS) <input type="checkbox"/> Role of the Compensation Committee (RCC) <input type="checkbox"/> Improving the Quality of Financial Reporting (QFR) <input type="checkbox"/> DCP Refresher Course <input type="checkbox"/> Other Training (Please Specify the Most Recent Course) .....	

**Training/Seminars Related to Being a Director**

Course Name	Institution Conducting Training	Year of Training

**Shareholding in the Company as of the Nomination Date (Date .....**

	Number of Shares
1. I	
2. Spouse	
3. Minor Children	
1)	
2)	
3)	
4. Legal entities in which the individual in 1-3 holds a combined total of more than 30% of shares .....	

**Family Relationships with Executives, Major Shareholders, and Controllers of the Company**

No       Yes Details as Follows:.....  
 .....



Interests in the Company/Subsidiaries/Associated Companies or Entities That May Have Conflicts

No       Yes Details as Follows:.....

.....

I hereby certify, consent to, and acknowledge my nomination as follows:

- 1) I confirm that the information, history, qualifications, and all supporting documents provided are accurate and truthful in every respect.
- 2) I assure that I do not possess any disqualifying characteristics or lack of trustworthiness as stipulated by relevant laws.
- 3) I consent to the use of the information disclosed in this letter and the accompanying documents for the consideration of my candidacy for the company's board of directors, and I agree to the disclosure of my information regarding any disqualifying characteristics to the company and its appointed representatives.

Proposed Individual

Signature .....

( ..... )

Date .....

*Note: List of Attached Documents for Nomination as a Director*

- Copy of ID card/passport
- Educational background/training/work experience
- Certificate of shareholding issued by TSD (if holding shares in the company)
- Other documents .....

*\*For copies of documents, please ensure they are certified as true copies.*