

Form Designating a Person for Being Elected as a Director

(1) I – Mr. /Mrs. /Ms.....

Being a shareholder of Nutrition SC Public Company Limited as of.....

Holding common shares in the quantity of.....units, equivalent to.....percent of the total rights to vote,

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

District.....Province..... Telephone.....

Facsimile.....E-mail (if any).....

I wish to designate Mr. /Mrs. /Ms.....

To be considered for being elected as a director of Nutrition SC Public Company Limited provided that the aforementioned person has given his/her consent. The additional particulars appear in the attachment “Letter of Consent to Be Designated and Certification of Qualification of the Person Designated to Be Appointed as a Director”.

I hereby warrant that all the foregoing information, proof of shareholding and documentation are correct in every respect, and consent the Company to disclose such information or documentary evidence, thus affix the signature as evidence.

Signed.....the Shareholders

(.....)

Date.....

Documentation for Consideration: The shareholder must attach evidence as follows:

1. Proof of shareholding comprises of a certified copy of the share certificates, or a certificate of the securities company, or other evidence issued by the Stock Exchange or Thailand Securities Depository Co., Ltd.
2. In a case where the shareholder is a juristic person, a certified copy of the juristic person certificate and a certified copy of the National Identification Card*/Passport (in a case of a foreigner) of the director, who is authorized to sign on this Form, must be attached.
3. In a case where the shareholder is an individual, a certified copy of the National Identification Card*/Passport (in a case of a foreigner) must be attached.



4. In a case where the shareholder has changed the title, first name or surname, please attach a certified copy of the proof of such change.

5. The documentation for consideration of the qualification of the designated person comprises of: profile, academic background, work experience, abilities/expertise, list of companies in which such person is an executive or director, the quantity of shares held in the Company, stakes in the Company and a subsidiary/joint-company or juristic person, which may compete with the Company, contact address and other information to be presented to the Company's Board of Director for consideration, as well as the letter of consent of the person designated to be appointed as the Company's director, if elected.

**Please cover the data of religion on a copy of the National Identification Card, and sign to certify it, because the Company does not process the data of religion appearing on the National Identification Card. The Company will cross out the data of religion on the National Identification Card, if you fail to proceed with the foregoing instruction.*

Letter of Consent to Processing of Personal Data

I consent Nutrition SC Public Company Limited (the "Company") to collect, use and disclose my personal data, comprising of the first name, surname, date, on which I hold the shares of the Company, and the proportion of my shareholding to the total rights to vote, in order to be used for preparing the minutes and relevant documents of the Ordinary General Meeting, as well as specify the aforementioned personal data of mine in the minutes and documents to be disclosed to the public.

Signed.....the Shareholders

(.....)

Date.....



**Letter of Consent to Be Designated and Certification of Qualification of the Person Designated to
Be Appointed as a Director**

I – Mr. /Mrs. /Ms.....

Nationality....., National Identification Card/Passport No.

Date/Month/Year of Birth....., being.....years of age,

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

District.....Province..... Telephone.....

Facsimile.....E-mail (if any).....

Academic Background

Academic Qualification	Academic Institute	Field	Year of Graduation

Work Experience

Position	Work Place	Years in Office

Training Program

Program Name	Training Venue	Year of Training

Proportion of Share Holding in the Company

Person	Quantity of Shares
1. who is designated	
2. spouse of the designated person, named.....	



Person	Quantity of Shares
3. minor child of the designated person	
4. a juristic person, in which the persons under Item 1, 2, 3 collectively hold the shares larger than 30 percent, including a case where the aforementioned persons hold the shares in another juristic person larger than 10 percent, as such shareholding proportion is considered to be a major shareholder of the juristic person	
5. other	

Relation with an executive, major shareholder, person in control of the Company (if any)

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I – Mr. /Mrs. /Ms.person, who is designated to be considered for being elected as a director of Nutrition SC Public Company Limited whereas I consent to and acknowledge of this designation, and hereby warrant that the foregoing information of mine is correct and complete, and the additional documentation, which is attached to this letter, is true in every respect, provided that I consent the Company to collect, use and disclose such information and documentation of mine.

Signed.....the Designated Person
(.....)

Date.....

Documentation for Consideration: The designated person must attach evidence as follows:

1. Proof of identity of the designated person, comprising of a certified copy of the National Identification Card*/Passport (in a case of a foreigner).
2. In a case where the shareholder has changed the title, first name or surname, please attach a certified copy of the proof of such change;
3. Proof of shareholding, comprising of a certified copy of the share certificates.

**Please cover the data of religion on a copy of the National Identification Card, and sign to certify it, because the Company does not process the data of religion appearing on the National Identification Card. The Company will cross out the data of religion on the National Identification Card, if you fail to proceed with the foregoing instruction.*

