



**Porn Prom Metal Public Company Limited**

**The consent letter from the director nominee**

Date \_\_\_\_\_

(1) I (Mr., Mrs., Ms.) \_\_\_\_\_ as a shareholder of Porn Prom Metal Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_, Moo \_\_\_\_\_, Road \_\_\_\_\_, Tambon / Sub District \_\_\_\_\_, Amphur / District \_\_\_\_\_, Province \_\_\_\_\_, Telephone \_\_\_\_\_  
Email Address \_\_\_\_\_

(2) I wish to nominate Mr., Mrs., Ms., \_\_\_\_\_ Age \_\_\_\_\_ years, who is fully qualified and does not have any prohibited characteristics in accordance with the criteria of the company. I have enclosed here with the letter of consent of the nominated person and documents in support of consideration on qualifications, e.g. education and work experience.

I hereby certify that the content in this form, evidences of shareholding, and addition supporting documents are correct in all respect. In witness whereof, I therefore sign my name as evidence below.

Sign \_\_\_\_\_ shareholder

(\_\_\_\_\_)

(3) I (Mr., Mrs., Ms.) \_\_\_\_\_ as a person nominated to be a director as per (2), hereby consent and certify that I am fully qualified and do not have any prohibited characteristics in accordance with (2) above, and agree to adhere by the good corporate governance of the company. In witness whereof, I therefore sign my name as evidence below.

Sign \_\_\_\_\_ Nominated Person

(\_\_\_\_\_)



## **Porn Prom Metal Public Company Limited**

### **The consent letter from the director nominee**

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**Remark:**

The shareholder must submit the following document for consideration:

1. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.

2. Proof of Identity

Individual shareholder: a certified copy of the identification card or passport (for foreigner)

Juristic shareholder: certifies copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.

3. The consent letter of the director nominee and relevant documents, such as education, training, work experience background, and proof of share ownership.