

## Nomination of qualified candidate for the company's directors election in advance

### Qualification of Candidate:

- ❖ Having knowledge and competency regarding of the Company's business, and be willing to devote sufficient time in carrying out their duties and responsibilities
- ❖ Having the qualification according to the Public Limited Company Act B.E.2535, the Securities and Exchange Act B.E.2535 (Including amendment versions) and the principles of Good Corporate Governance of listed companies.
- ❖ Being the director of listed companies not more than two companies but Chief Executive Officer shall maintain position only in the Proud Real Estate Public Company Limited. According to the principles of Good Corporate Governance of listed companies.

### Consideration Process

- ❖ The qualified shareholders are entitled to nominate a qualified candidate to be elected as the Company's director in advance by filling out a form to propose a name of director candidate (Form-B) as per attached, or may submit initial information by facsimile to the number 02-035-0998 or by E-mail to the Company Secretary <Comsec@proudrealestate.co.th> prior submitting Form-B to the Board of Directors later. However, all documents must be submitted to the Company within designate time prescribed by the company with other supplementary documents requested in Form B.
- ❖ The Company Secretary shall initially consider the Form-B prior proposing to the Nomination and Remuneration Committee and the Board of Directors Meeting for consideration respectively.
- ❖ The qualified candidate approved by the Nomination and Remuneration Committee and the Board shall be proposed to the Annual General Meeting of Shareholders for consideration accordingly.
- ❖ In case of the nominated candidate is disapproved by the Nomination and Remuneration Committee or the Board of Directors, the Company shall inform the shareholder via both Company's website <www.proudrealestate.co.th> and Stock Exchange of Thailand.

( Form-B)

**Form to nominate of qualified candidate for the Company's directors election in Annual General Meeting of Shareholders,  
Of  
Proud Real Estate Public Company Limited**

Date.....

**I/We 1. (Mr. / Mrs. / Miss)** ..... aged ..... years,  
nationality ..... address .....  
..... phone .....  
E-mail : ..... as a shareholder of Proud Real Estate Public Company Limited, holding  
the total amount of ..... share(s)

**2. (Mr. / Mrs. / Miss)** ..... aged ..... years,  
nationality ..... address .....  
..... phone .....  
E-mail : ..... as a shareholder of Proud Real Estate Public Company Limited, holding  
the total amount of ..... share(s)

**3. (Mr. / Mrs. / Miss)** ..... aged ..... years,  
nationality ..... address .....  
..... phone .....  
E-mail : ..... as a shareholder of Proud Real Estate Public Company Limited, holding  
the total amount of ..... share(s)

**4. (Mr. / Mrs. / Miss)** ..... aged ..... years,  
nationality ..... address .....  
..... phone .....  
E-mail : ..... as a shareholder of Proud Real Estate Public Company Limited, holding  
the total amount of ..... share(s)

Holding altogether.....share (s), represented ..... percent of the Company's existing right to vote.

Would like to propose (Mr. / Mrs. / Miss).....  
who is fully qualified in accordance with the criteria of the Company to be the director

The candidate has been signed below as the evidence of consent and also enclosed the curriculum vitae together with other supporting documents.

I / We Certify that all information in this Form-B and all supplementary documents are true and correct. I hereby consent to the disclosure of the attached information and evidence of shareholding if the company deems it necessary.

Signed ..... Shareholder  
( )

Signed ..... Shareholder  
( )

Signed ..... Shareholder  
( )

Signed ..... Shareholder  
( )

I (Mr. / Mrs./ Miss) .....consent and certify that I have the qualification as prescribed and supporting documents are true and correct. As evidence in this matter, I hereby sign my name below.

Signed ..... Candidate  
( )

**Remark**

1. Shareholder must enclose the shareholding Evidence such as Certificate from Securities Company, other evidence from SET and other documents for consideration.
2. Shareholder must enclose the Shareholder's Evidence such as a copy of identification card or passport (in case of the foreigner) and certified true copy. In case the shareholder is a juristic person, please enclose a copy of affidavit and a copy of identification card or passport (in case of the foreigner) of authorized directors and certified true copy.
3. Candidate shall enclose the Candidate's Evidence such as a copy of identification card or passport (in case of the foreigner) and certified true copy.
4. Please submit Form-B to the Company within designate time prescribed by the company.
5. If more than one candidate are proposed, shareholders must complete one Form-B per one candidate.
6. The Company shall not consider the Form-B with inadequate information for consideration.
7. In case more than 4 shareholders jointly nominate qualified candidate for directors election prior to Annual General Meeting of Shareholders, name and other additional information must also be specified in according to this form as stated above.