

DIRECTOR NOMINATION FORM
FORTH SMART SERVICE PUBLIC COMPANY LIMITED

Date

I, Mr./Mrs./Ms. ID Card No.

Accessible Address

.....

Telephone No. Mobile No. Facsimile No.

E-mail address

No. of shares held in the Company shares, as at date of

I would like to nominate who is qualified and does not possess any forbidden qualifications according to the Company’s criteria to be elected as the Company’s director. I enclose the nominee’s consent and his/her supplementary documents for consideration.

I certify that all information written in this Form, the evidence of the shareholding, the nominee’s consent, and all supporting documents are true and correct.

Signed (Shareholder)

(.....)

I, Mr./Mrs./Ms. would like to confirm my consent to be nominated by the Shareholder as stated above, affirm that I am qualified and does not possess any forbidden qualifications according to the Company’s criteria, and agree to practice in compliance with the Company’s Good Corporate Governance.

Signed (Director Nominee)

(.....)

(Please attach the evidence of shareholding, i.e. certified letter of the securities company or other evidences issued by SET or TSD.)