

**Form for Nomination of Person to be Considered and Elected as the Director of the Company**

1. I (Mr./Mrs./Miss.)..... Nationality .....
- Residing at ..... Road ..... Sub-district .....
- District ..... Province ..... Postal Code.....
- Telephone number (Home/Office) ..... E-Mail .....
2. being the Shareholder of Premier Technology Public Company Limited dated.....,holding .....shares
3. I would like to nominate (Mr./Mrs./Miss).....
- to be considered and elected as a director strikethrough of Premier Technology Public Company Limited for the Annual General Shareholder Meeting.

I certify that all information mention above, attached evidence, the other support information are correct and true in every respect and affix the name as evidence below.

Sign .....Shareholder  
(.....)  
Date ...../...../.....

- Remark: 1. The Shareholder must enclose the following evidences to support the consideration.
- 1.1 Shareholder must enclose the evidence of shares' held such as the certificate of shares' held from securities company or any other certificates form the Stock Exchange of Thailand (SET) or the Thailand Securities Depository (Thailand) Company Limited (TSD).
  - 1.2 Evidence of Identification:
    - In case the shareholder is a natural person, the copy of identification card or passport (in case of the foreigner) must be enclosed and certify true copy.
    - In case the shareholder is a juristic person, the copy of company affidavit and copy of Identification card or passport (in case of the foreigner) of the authorized director who signs on this proposal must be enclosed and certify true copy.
  - 1.3 Form of information of the Person whose Name is Proposed to be considered and Elected as the Director of the Company (Form C)
2. In case many shareholders have unified to propose of Person to be considered and Elected as the Director, all shareholders must fill Form B, then gather each of those Form A and submit to the company in one time.