

**Director Nomination Form for Annual General Meeting of Shareholder for the year 2019**

**1. General Information**

**(1) I, Mr./ Mrs./ Ms. :** .....

**shareholder of Team Precision Public Company Limited (TEAM)**

**No. of shareholding :**..... **shares as of** .....

**Current Address / Contact Address:**

No..... Village / Building.....

Road..... Sub-district.....

District..... Province.....

PostalCode..... Mobile..... Tel(Home/Office).....

Fax.....E-mail.....

**(2) I, Mr./ Mrs./ Ms. :** .....

**shareholder of Team Precision Public Company Limited (TEAM)**

**No. of shareholding :**..... **shares as of** .....

**Current Address / Contact Address:**

No..... Village / Building.....

Road..... Sub-district.....

District..... Province.....

PostalCode..... Mobile..... Tel(Home/Office).....

Fax.....E-mail.....

**(3) I, Mr./ Mrs./ Ms. :** .....

**shareholder of Team Precision Public Company Limited (TEAM)**

**No. of shareholding :**..... **shares as of** .....

**Current Address / Contact Address:**

No..... Village / Building.....

Road..... Sub-district.....

District..... Province.....

PostalCode..... Mobile..... Tel(Home/Office).....

Fax.....E-mail.....

**2. I would like to nominate (Mr./ Mrs./ Miss) :**

.....,who is fully qualified in accordance with the criteria of the Company ,for consideration in election as a director of Team Precision Public Company Limited by such person has consented and certified that all information in “the curriculum vitae of the nominee director”and other provided supporting documents are true and complete.

**3. Enclosed Supplementary Documents and evidence**

3.1 The evidence of shareholding is i.e. the certificate of shares held issued by securities companies, any other certificate from Thailand Securities Depository Co., Ltd., the Stock Exchange of Thailand, custodian or Securities Paper which certified true copy by such shareholders.

Enclosed shareholding evidence       Not enclosed shareholding evidence

3.2 The evidence of Identification is i.e. if the shareholder is an natural person, he/she shall submits a copy of valid National ID Card / evidence of changes in title, name or surname (if any) / passport (in case of a foreigner) with his/her certified true copy and if the shareholder is a juristic person ,it shall submit a copy of Article of Affidavit and a copy of valid National ID Card or passport (in case of a foreigner) of authorized person(s) with a certified true copy by the authorized person(s).

Enclosed identification evidence       Not enclosed identification evidence

**4. Guarantee**

I hereby certify that all provided information, the evidence of shares held and other attached supporting documents are correct and complete. I also hereby give my permission to the Company to disclose such information and documentary evidence to the public.

Signature.....Shareholder  
(.....)  
Date.....

Signature.....Shareholder  
(.....)  
Date.....

Signature.....Shareholder  
(.....)  
Date.....