

Form of Director Nomination for the Annual General Meeting of the year 2017

Amata VN PCL

Date...../...../.....

I am (Mr./Mrs./Ms./.....),
being the shareholder of Amata Corporation PCL, holding.....shares,
Residing at.....Road.....District.....Province.....
Home/Office Phone..... MobileFax.....
E-mail (if any)

I would like to nominate (Mr./Mrs./Ms.)
Who is fully qualified in accordance with the criteria of the Company to be the director. The
nominee has been signed below as the evidence of consent. The curriculum vitae of the nominee
and other support documents (if any) have been enclosed and certified true copy at every page,
..... pages in total.

[In case of combined shareholders proposed the name of nominees]
(Mr./Mrs./Ms.).....is appointed as my Proxy to
contact Amata Corporation PCL. [according to 3]

I certify that all information written in this Form, the evidence of shares' held, and other support
documents are correct and affix the name as evidence below

Shareholder's Signature

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Remark The shareholders must enclose the personal documents with The form to nominate director as follows:

1. Documents evidencing his/her share(s) i.e. the certificate of shares' held from securities company or other similar documents from the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand.

2. Personal documents i.e., in case the shareholder is a person, a certified true copy of identification card or passport (in case of foreign shareholder) and in case the shareholder is a juristic person, a certified copy of certificate of commercial registration, together with a certified true copy of the authorized director's, who has signed this form, identification cards or passports (in case of the foreign authorized director).

3. The original of this Form to Nominate Director must be delivered to the Company within 10th January 2017 in order to allow the Nominating Committee and the Board of Directors to consider in accordance with the Criteria and to propose to the 2017 AGM.

Information of Proposed Candidate for Director Position

Amata VN PCL



Photo

Name/Surname

(Thai)

(English)

(Birth date : DD/MM/YY).....Age..... (..... Male Female)

Nationality.....Residing at

Road..... District.....Province.....

Home/Office Phone.....Mobile.....Fax.....

E-mail (if any)

Number of share holdingShares as of

Marriage status

Spouse's name.....

Number of share holdingShares

Number of Children

1)..... Age.....

Number of share holdingShares

2)..... Age.....

Number of share holdingShares

3)..... Age.....

Number of share holdingShares

Education Background (please enclosed copied of academic qualifications certificates)

Institution Degree and Major Subject Year of Graduation

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Director Training Program

Course Organizer Year Attended

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Work Experiences

Company Type of Business Position From..... ..To (.....years)

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Having direct and indirect interests in Company, Company's subsidiaries and affiliates such as shareholding, being a partner in partnership, or being director of company which operates the same nature of business of Amata VN PCL (Details ;)

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I (Mr./Mrs./Ms.), who has been nominated for appointment as the Amata VN PCL's director certify that the information provided above is true and the supporting documents submitted herewith are authentic.

Candidate's signature

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Date