

## Form to Nominate Director

### General Information:

First - Last name of the Shareholder: .....

### Current Address:

Address.....Building/Housing.....

Moo.....Soi.....

Street.....Tumbol/Sub district.....

Aumphur / District.....Province.....

Zip Code.....Country.....

Phone.....Fax.....

E-mail.....

Overseas Address (overseas address needed in case of non-Thai nationality)

.....

Number of Shares: .....Shares

I hereby nominate (Mr./Mrs./Ms.) .....to be the director of Stella X Public Company Limited who have given consent and certified that information completed in "Resume of Director Nominee" and all supporting documents are correct and truthful.

Sign.....Shareholder

( )

Date.....

### Remarks:

1. The shareholder must enclose the following documents

1.1 The evidence of shares held as of the proposal date, such as certified true copies of share certificates or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd.

1.2 In case shareholder is individual, the certified true copy of identification card or passport (in case of non-Thai nationality)

1.3 In case shareholder is juristic person, the copy of the company's affidavit and copy of identification card or passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.

2. In case, several shareholders wish to nominate a person to be a director of the Company, all shareholders must fill out their separate "Form to Nominate Director" and must sign their names as evidence, then, collect the signed forms as one set of document.

Resume of Director Nominee  
Stella X Public Company Limited

1. First – Last name (1) In Thai.....

(2) In English.....

2. Date of Birth..... Age..... Year Nationality .....

3. Identification No..... Expiration Date.....

4. Physically healthy and fit to perform the duties of a committee member: ( ) Yes ( ) No

(Please attach a medical certificate issued within the past six months.)

5. Status: ( ) Single ( ) Married ( ) Divorced

Marital Status (1) Name of spouse.....

(2) Having.....children as follows:.....

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6. Current Address:

Address..... Building/Housing.....

Moo..... Soi.....

Street..... Tumbol / Sub district.....

Aumphur / District..... Province.....

Zip Code..... Country.....

Phone..... Fax.....

E-mail.....

7. Name of current business.....

Business Address.....

Telephone..... Fax.....

8. Work experience (until now)

Period(Year)	Place of work	Position	Type of business

9. Education (please enclosed copies of academic qualification certificates)

Bachelor Degree ..... Institution.....

Master Degree..... Institution.....

Others..... Institution.....

Training and Seminar Course relating to director position

Name of Course .....Organized by.....

10. Shareholding in Stella X Public Company Limited.

as of.....( the date of nomination )

Common Share .....Shares

Spouse.....Age.....Year Common Share.....Shares Preferred Shares.....Shares

Child (1) ..... Age.....Year Common Share.....Shares Preferred Shares.....Shares

Child (2) ..... Age.....Year Common Share.....Shares Preferred Shares.....Shares

Child (3) ..... Age.....Year Common Share.....Shares Preferred Shares.....Shares

11. Record of lawsuit being sued

( ) None ( ) Yes (identify)

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12. Having the following conflict of interests in the Company and/or related company, subsidiaries, and affiliates (In case of there is any conflicts, please identify type of the business, type of the conflict together with the cost of interest in detail).

Name of Company	Business characteristic	Characteristic of Interests	Amount (Baht)

13. Holding shares or being the Director in any related company to Stella X Public Company Limited

(In the case of holding shares, please identify the company's name, number of shares in percent of authorized capital or in the case of being the Director in related business, please identify the company's name and status)

Name of Company	Number of shares (%) (percentage of registered capital)	Details of relation

14. Holding shares, being copartner, or being the Director in the company that has the same kind of business and/or is the Company's competitor (please identify the company's name, number of shares in percent of authorized capital and type of business)

Name of Company	Number of shares (%) (percentage of registered capital)	Type of business

I (Mr. / Mrs. / Ms.)....., consent to be nominated as the director and hereby certify that the qualification and the information written in Resume of Director Nominee and other supporting documents are complete and correct.

Sign ..... Nominee

( )

Date.....

**Remark:** The Company will consider only the nominees who have appropriate qualification specified by the Stock Exchange of Thailand and the Securities and Exchange Commission.