

บริษัท เด็มโก้ จำกัด (มหาชน)

DEMCO Public Company Limited

Form for Nomination of a Candidate for Election as Director

Part 1

Full Name (Mr./Mrs./Ms.) .....

Address .....

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Home/Office Telephone ..... Mobile Telephone .....

Email (if any) .....

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Number of Shares Held .....

Part 2

Please state the reasons and supporting information for nominating the candidate for election as a director.

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I have obtained the consent of the person nominated for election as a director. I hereby certify that all statements in this form, the shareholding evidence and additional supporting documents are true and correct in all respects. In witness whereof, I sign below.

Signature ..... Shareholder

(.....)

Date ..... Month ..... Year .....

Notes

1. Shareholders shall attach the following documents:
   1.1. Evidence of shareholding, such as a certificate issued by a securities company or evidence issued by Thailand Securities Depository Co., Ltd. (TSD).
   1.2. For a juristic-person shareholder, a corporate registration certificate and certified true copies of the identification card or passport (for a foreign national) of the authorized director(s).
   1.3. For an individual shareholder, a certified true copy of the identification card or passport (for a foreign national).
2. Shareholders shall submit (1) the director nomination form and (2) the nominee information form to the Board. An informal submission may be sent by fax to 02-9595811 ext. 2018 or by email to corp_secretary@demco.co.th. Signed originals must be delivered by 16 January of the AGM year, or the next business day if that date is a Company holiday, for the Board's consideration and subsequent submission to the AGM.corp_secretary@demco.co.th
3. Where several shareholders jointly nominate a candidate, the forms shall be prepared as follows:
   - The first shareholder shall complete and sign the nomination form; subsequent shareholders shall each complete and sign Part 1 only. All forms, shareholding evidence and any additional supporting documents shall be submitted together as one set.
   - The proposed candidate shall complete and sign the nominee information form and provide all required supporting documents.
4. Where one or more shareholders nominate multiple candidates, one full set of nomination and nominee information forms shall be prepared for each candidate.
5. If a shareholder's title, first name or surname has changed, certified evidence of such change must be attached.

Original documents may be delivered to:

Please send to:
Company Secretary / Office of the Chief Executive Officer
DEMCO Public Company Limited
59 Moo 1, Suan Prik Thai Subdistrict, Mueang Pathum Thani District,
Pathum Thani 12000, Thailand

(Form for Nomination of Candidates for Election as Directors)

บริษัท เด็มโก้ จำกัด (มหาชน)

DEMCO Public Company Limited

Information Form for a Candidate Nominated for Election as Director

1. Personal Information

1.1 Full Name (Mr./Mrs./Ms.) .....

1.2 Address .....

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Home/Office Telephone ..... Mobile Telephone .....

Email (if any) .....

1.3 Date of Birth .....

1.4 Current Age ..... years

2. Spouse Information

2.1 Full Name (Mr./Mrs./Ms.) .....

2.2 Date of Birth .....

2.3 Current Age ..... years

2.4 Place of Employment

Place of Employment	Position

3. Information on Children

Full Name	Age	Workplace / Educational Institution	Position

Information on the Person Nominated for Election as Director

4. Educational Background / Training

Educational / Training Institution	Year Completed	Qualification / Major / Training Course

5. Employment History up to the Present

Company / Employer	Address	Position	Type of Business	Employment Period

6. Securities Held in the Company as of the Nomination Date: .....

Holder	Number of Securities Held			
	Ordinary Shares (Shares)	Preference Shares (Shares)	Warrants (Name / Units)	Debentures (Name / Units)
1. Self				
2. Spouse				
3. Minor Children				
4. Other Persons under Section 258 (Specify)				

7. History of Legal Proceedings Involving Violations of Securities and Exchange Laws or Other Capital Market Laws During the Previous Ten Years (specify the year, allegations and outcome of proceedings/court ruling)

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8. Direct or Indirect Interests in the Company, Subsidiaries, Associates or Related Companies (state the nature of the activities and interests, including monetary amounts of benefits or losses)

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9. Shareholdings, Directorships or Direct or Indirect Interests in Businesses of a Similar Nature to or Competing with the Company, Subsidiaries, Associates or Related Companies (state the partnership/company name, number of shares held, percentage of registered capital and business type, or details and monetary value of interests)

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I hereby certify that the information provided in this nominee information form and all supporting documents is true, accurate and complete in every respect.

Signature ..... Shareholder

(.....)

Date ..... Month ..... Year .....

Notes

Supporting Documents for the Nominee Information Form

1. Certified true copy of the nominee's identification card or passport (for a foreign national).
2. Certified true copies of the nominee's education and training records.