



**Form for proposing nominee to be elected as director  
 for the 2019 Annual General Meeting of Shareholders**

Date .....

I am, Mr./ Mrs./ Ms..... Residing at .....  
 Road..... District ..... Province .....  
 City ..... Postal Code..... Home/Office Telephone .....  
 Mobile ..... Facsimile ..... E-mail .....

being a shareholder of TRC Construction Public Company Limited holding .....shares.

I would like to nominate Mr./ Mrs./ Ms..... to the Board of Directors for consideration his/her qualification to be elected as director at the 2019 Annual General Meeting of Shareholders (“the 2019 AGM”). I have an opinion that this person has suitable qualification and do not have the prohibited characteristics in accordance with the criteria set. The consent of such person together with other supporting documents which certified true copy are enclosed, totaling ..... pages.

Reason for consideration:

.....  
 .....  
 .....

I hereby certify that all of the information written in this form and other supporting documents are true and correct. I hereby permit to the Company to disclose such information or documents.

..... Shareholder’s Signature  
 (.....)





**Information of proposed candidate for director position  
TRC Construction Public Company Limited**

Date.....

Name/Surname (Thai).....  
(English).....

Date of Birth (DD/MM/YYYY)..... Age..... Gender..... Nationality.....

Residing at..... Road..... District..... Province.....

City..... Postal Code..... Home/Office Telephone.....

Mobile..... Facsimile ..... E-mail.....

Shareholding in TRC Construction Public Company Limited ..... shares

**Marriage Status**

Spouse's name....., holding..... TRC's Shares

Number of children..... Person(s)

- 1 ..... Age.....years, holding .....TRC's Shares
- 2 ..... Age.....years, holding .....TRC's Shares
- 3 ..... Age.....years, holding .....TRC's Shares

**Education Background** (please enclose copy of academic qualification/certificate)

Institution	Degree and major subject	Year of graduation
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

**Training Program**

Course	Institution	Year of attendance
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

**Work Experience/ the position of directors in other companies during the past 5 years till present**

Institution/Company	Type of business	Position	Period
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**Direct or indirect conflict of interest with the Company, subsidiaries, associates or related companies/ Shareholding, being a partner to a partnership or a director in other companies which engage same nature of business as TRC (Please describe in details.)**

.....

.....

.....

**Affirmative**

I acknowledged this proposal and certified that all of the information provided in this form along with supporting documents submitted herewith are true and correct.

..... Candidate's Signature

(.....)