

**Form to nominate of qualified candidate of directors election for the Annual General Meeting of
Shareholders in advance
of
UOB Kay Hian Securities (Thailand) Public Company Limited.**

Date

I/We

1. (Mr. / Mrs. / Miss) aged years,
nationality address
..... phone E-mail
as a shareholder of UOB Kay Hian Securities (Thailand) Public Company Limited, holding the total
amount of share (s)

2. (Mr. / Mrs. / Miss) aged years,
nationality address
..... phone E-mail
as a shareholder of UOB Kay Hian Securities (Thailand) Public Company Limited, holding the total
amount of share (s)

3. (Mr. / Mrs. / Miss) aged years,
nationality address
..... phone E-mail
as a shareholder of UOB Kay Hian Securities (Thailand) Public Company Limited, holding the total
amount of share (s)

4. (Mr. / Mrs. / Miss) aged years,
nationality address
..... phone E-mail
as a shareholder of UOB Kay Hian Securities (Thailand) Public Company Limited, holding the total
amount of share (s)

Holding altogether share(s), represented percent of the Company's existing right
to vote would like to propose (Mr. / Mrs. / Miss) aged years
who is fully qualified in accordance with the criteria of the Company to be the director. The candidate has
been signed below as the evidence of consent and also enclosed the curriculum vitae together with other
supporting documents.

I / We certify that all information in this Form C and all supplementary documents are true and correct.

Signed Shareholder
(.....)

Signed Shareholder
(.....)

Signed Shareholder
(.....)

Signed Shareholder
(.....)

I (Mr. / Mrs. / Miss) consent and certify that I have the qualification as prescribed and supporting documents are true and correct. As evidence in this matter, I hereby sign my name below.

Signed Candidate
(.....)

Remark

1. Shareholder must enclose the Shareholding Evidence such as Certificate from Securities Company, other evidence from SET and other documents for consideration.
2. Shareholder must enclose the Shareholder's Evidence such as a copy of identification card or passport (in case of the foreigner) and certified true copy. In case the shareholder is a juristic person, please enclose a copy of affidavit and a copy of Identification card or passport (in case of the foreigner) of authorized directors and certified true copy.
3. Candidate shall enclose the Candidate's Evidence such as a copy of identification card or passport (in case of the foreigner) and certified true copy.
4. Please submit Form C to the Company within 31 January for consideration.
5. If more than one candidate are proposed, shareholders must complete one Form C per one candidate.
6. The company shall not consider the Form C with inadequate information for consideration.
7. In case more than 4 shareholders jointly nominate qualified candidate for director election prior to Annual General Meeting of Shareholders, name and other additional information must also be specified according to this form as stated above.