

Information of the person nominated to be appointed as Director

(Form C)

(1) General information

Name - Surname: (in Thai)

(in English)

Nationality:

Date of Birth: Age Year

(Please enclose a certified true copy of a copy of identification card/government officer identification card or passport)

Residing at

.....

..... Tel

Fax E-mail address (if any)

Occupation / Office

.....

Education (Please enclose a certified true copy of education certificates)

Year of graduation	Education Institution	Major
.....
.....
.....

Training and Seminar Course relating to director position (Please enclose a copy of training certificates)

Year	Organizer	Course
.....
.....
.....

Working Experience

Year	Company	Position
.....
.....
.....

No. of shares held in the Company shares, as of(the proposal date)

Spouse Name Age Years

No. of shares held in the Company shares

Children Name 1. Age Years

No. of shares held in the Company shares

2. Age Years

No. of shares held in the Company shares

3. Age Years

No. of shares held in the Company shares

Having direct and/or indirect interests in LVT, subsidiaries and associated companies.

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

(2) I (Mr./Mrs./Miss/)..... acknowledge and give the consent of being nominated for appointment as the Company's director, and certify that the information provided above is true and supporting documents submitted herewith are true and correct. I also certify that my qualifications are met, and having no prohibited characteristics as stipulated by Public Company Limited Act, Securities and Exchange Act, Notifications of competent authorities and other related regulations

..... Nominee

(.....)

...../...../.....

Required documents of persons nominated to be enclosed with the proposal:

1. [] A certified true and correct copy of identification card or government officer identification card or passport (in case of non-Thai nationality) must be enclosed.
[] In case the title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true and correct copy.
2. [] Documents in support of consideration on qualifications such as education, work experience and supporting documents, which shall be beneficial to the consideration of the Board of Directors. (if any)
3. The Company will not consider the proposal agenda if the information / evidence provided is incomplete, incorrect or the shareholders cannot be contacted or are not fully qualified as indicated.