

Form to nominate the persons to be appointed as directors

(Form B)

(1) I am (Mr., Mrs., Miss) being the shareholder
of **L.V. Technology Public Company Limited**, holding shares
Period of shareholding year(s)

Residing at

.....

.....Tel

Fax E-mail address (if any)

(2) I would like to nominate (Mr., Mrs., Miss) to be
appointed as director of L.V. Technology Public Company Limited and the said nominee has made his
or her consent and certify that provided in the "Information of the persons nominated to be appointed
as directors" (Form C) and other supporting documents is true and correct.

(3) I certify that all information I have provided in this form including the evidence of shares held and
other supporting documents is true and correct in all respect. I agree that the Company may disclose
such information and evidences. In witness whereof, I hereby sign my name as evidence below.

..... Shareholder's signature

(.....)

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

Required documents and additional conditions for consideration;

1. Required documents to be enclosed with the proposal.

1.1 Evidence of shareholding

[] The evidence of share held such as copies of certificate of shares held issued by Securities Company or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

1.2 Evidence of shareholders' identification:

[] In case shareholders are individual;

- 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.
- If shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true and correct copy.

[] In case shareholders are juristic persons;

- A certified true and correct copy of the Certification Document backdated not more than three months by an authorized person(s) of that juristic person, and
- A certified true and correct copy of identification card or government officer identification card or passport (in case of non-Thai nationality) of the authorized person must be enclosed.

2. Additional conditions to nominate the persons to be appointed as directors.

- In case of one shareholder, who is fully qualified as per Clause 1:

The shareholder must completely fill out the "Form B" and sign his or her name as evidence, and requesting the nominated person to fill out "Form C" and sign his or her name as consent, as well as enclosing required documents of shareholder as specified in Clauses 1.1 and 1.2 together with evidence of the nominated person.

- In case of several shareholders, who are fully qualified as per Clause 1:

All shareholders must completely fill out the "Form B" and sign their names as evidence separately, and requesting the nominated person to fill out "Form C" and sign his or her name as consent, then gather each of those "Form B" and required documents of all shareholders as specified in Clauses 1.1 and 1.2 together into one set, as well as enclosing the "Form C" including the evidence of the nominated person.

- In case of one or several shareholders who are fully qualified as per Clause 1, propose more than one nominee:

The shareholders must completely fill out the "Form B" and sign their names as evidence separately, as well as enclosing required documents of shareholders as specified in Clauses 1.1 and 1.2 together with "Form C" and the evidence of the nominated persons by preparing one set of the director nomination form for each director.

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.