



**FORM B**

**Director Nomination Form**

1) I, (Mr./Mrs./Miss)....., being the shareholder of  
Sernsang Power Corporation Public Company Limited, holding.....shares, residing  
at.....Road.....Sub-District.....  
District.....Province.....  
Phone No.....E-mail address (if any) .....

2) I would like to nominate (Mr./Mrs./Miss).....

Age.....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. The curriculum vitae of  
the candidate and other supporting documents have been enclosed and certified true and correct copy on  
every page, totaling .....pages.

I certify that all information in this Form, the evidence of shares held and other supporting documents are  
correct. I agree that the Company may disclose such information and evidence. I hereby affix my signature  
as evidence below.

Signed by .....Shareholder

(.....)

Date .....

3) I, (Mr./Mrs./Miss) ....., the director candidate as per  
(2), consent and certify that the qualification and other documents in (2) are correct, agree to adhere to the  
Good Corporate Governance of the Company, and affix the name as evidence below.

Signed by .....Candidate

(.....)

Date .....

**Remark:**

1. Shareholders must enclose the evidence of shares held, such as the certificate of shares held from securities company or any other certificates from the Stock Exchange of Thailand (SET), in case shareholders are commercial registration company, a certified true and correct copy of company affidavit, a copy of authorized directors' I.D. Card or passport who signed this Form must be enclosed.
2. Shareholders are able to send proposal unofficially in advance via facsimile at No. 02-628-0993 or through contact person's email address at [info@sermsang.co.th](mailto:info@sermsang.co.th) before sending the original to the Company.
3. The original of this Form must be delivered to the Company within 31<sup>st</sup> January in order to allow the Board of Directors to consider in accordance with the rules and criteria and to propose to the AGM.
4. In case more than one shareholder have unified to propose candidate to the Board of Directors, the first shareholder must fill Form B completely and affix his/her name as evidence. The rest of the shareholders must fill part (1) and (2) of Form B and affix their names as evidence separately, then gather each of those Form B, the evidence of shares held, and support documents (if any) together into one complete set to propose to the Board of Directors.
5. In case one or more than one shareholder(s) nominate more than one candidate, the shareholders must fill Form B separately (One Form B per one candidate)
6. In case the shareholders have their title, name, or surname changed, a certified true and correct copy of evidence of those changes must be enclosed.
7. SSP may not accept the shareholders' proposal if the information provided is found incomplete or incorrect; or if those shareholders cannot be contact; or if the candidates are not qualified.

**To:**

**SERMSANG POWER CORPORATION PLC.**

**Investor Relations**

**325/14 Lanlaung Road, Mahanak Square**

**Dusit, Bangkok 10300**