

**Form to Propose Candidates for Director**  
**For the 2015 Annual General Shareholders' Meeting**

1. (1) I am (Mr./Mrs./Miss)....., being a shareholder of KCE Electronics Public Company Limited, holding .....shares,  
residing at..... Road ..... District .....  
Province..... Mobile Phone Number .....  
Home/Office Phone.....E-mail address (if any).....

(2) I am (Mr./Mrs./Miss)....., being a shareholder of KCE Electronics Public Company Limited, holding .....shares,  
residing at..... Road ..... District .....  
Province..... Mobile Phone Number .....  
Home/Office Phone.....E-mail address (if any).....

(3) I am (Mr./Mrs./Miss)....., being a shareholder of KCE Electronics Public Company Limited, holding .....shares,  
residing at..... Road ..... District .....  
Province..... Mobile Phone Number .....  
Home/Office Phone.....E-mail address (if any).....

2. I/We would like to nominate a candidate for Director, who possesses qualifications in accordance with the criteria of the Company. The candidate has been signed below as the evidence of consent and the candidate's biography and other supporting document have been enclosed.

**Brief biography of the Proposed Candidate:**

Name (Mr./Mrs./Miss) .....  
Date of birth (dd/mm/yy)....., Age.....Years, Nationality .....  
Address .....  
.....  
Home/Office Phone.....E-mail address (if any).....

Holding shares in KCE Electronics Public Company Limited .....shares

**Education:**

Institution	Degree/ Major	Year
.....		
.....		
.....		

**Working Experience (in the past 5 years to present):**

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

**Currently holding board position in other listed companies:**

Company	Directorship	Year
.....		
.....		
.....		
.....		

I certify that all information written in this Form, the evidence of shares held, the evidence of consent and other support documents are correct and affix the name as evidence below.

.....Shareholders' signature

( )

Date.....

.....Shareholders' signature

( )

Date.....

.....Shareholders' signature

( )

Date.....

**(3)** I am (Mr./Mrs./Miss)....., the director candidate in this Form, consent and certify that the qualification and other documents (if any) in this Form is correct, agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

.....Candidate's signature

( )

Date.....

#### **Remarks**

1. Shareholders must submit the evidence of shares held, namely a certified letter from securities company or other evidence of the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd.
2. In case shareholder is an individual; a copy of identification card/ government officer/ identity card/ driver's license/ passport or alien identity card, which has not expired, and certified true and correct by that shareholder.  
In case shareholder is a juristic person, a copy of the certificate of juristic person backdated not more than three months must be enclosed. Also, the copy of authorized directors' identification cards/ passports or alien identity card (in case of foreigner) must be enclosed and certified true copy.
3. A certified true copy of the identification card/ passport or alien identity card of the candidate must be enclosed.
4. Shareholders are able to send the proposal unofficially in advance via facsimile to 0-2326-0300 or through the Corporate Secretary's email address at [tanyarat@kce.co.th](mailto:tanyarat@kce.co.th) or the Company's Website at [www.kcethai.in.th](http://www.kcethai.in.th) before sending the original to the Company Secretary.
5. **The original of this form and all relating documents must be delivered to the Company within 31<sup>st</sup> December 2014** in order to allow the Board of Directors to consider in accordance with the Criteria and to propose to the shareholder's meeting.

6. In case many shareholders have unified to nominate the director candidate to the Board of Directors, all shareholders must fill the Form and sign their names as evidence, then gather the evidence of shares held and other relevant documents and send to the Company within **31<sup>st</sup> December 2014**.

7. In case one or many shareholders nominate more than 1 director candidates, the Form must be filled separately for each director candidate and sign their names as evidence. All Candidate's documents must be submitted.

8. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.

9. The Company will cut-off rights of shareholders if found that information provided is incomplete or incorrect; or those shareholders cannot be contacted; or director candidates are not considered fully qualified.

**TO**

**Executive Office**

**Corporate Secretary**

**KCE Electronics Public Company Limited**

**72/1-3 Lat Krabang Industrial Estate**

**Soi Chalongkrung 31, Kwang Lumplatew**

**Lat Krabang, Bangkok 10520 THAILAND**

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