**Form to Nominate a Candidate to be Elected as Director for the Annual General Meeting of Shareholders**

Date.....

I am, Mr./ Mrs./ Ms. ……..

Residing at ..... Road ..... District .....

City ..... Province..... Postal Code .....

Home / Office Telephone .....Mobile .....

Facsimile ..... E-mail (if any) .....

being a shareholder of NTF Intergroup (Thailand) Public Company Limited (the "Company") holding ……... shares.

I would like to nominate the following candidate for election as a director at the Annual General Meeting of Shareholders of the year …… as follows:

Resume of Director Nominee

1. Name – Surname…….....
2. Nationality .....
3. Date of Birth…..... Age ..... years
4. Gender .....
5. Address .....

   .....
6. Education

| Institution | Degree and major subject | Year of graduation |
|---|---|---|
| ..... | ..... | ..... |
| ..... | ..... | ..... |
| ..... | ..... | ..... |

7. Training Program

| Course | Institution | Year of attendance |
|---|---|---|
| ..... | ..... | ..... |
| ..... | ..... | ..... |
| ..... | ..... | ..... |

8. Training experience from Thai Institute Directors of Thailand (IOD)

   ☐ No ☐ Yes Course .....

Course .....

9. Work Experience during the past 5 years to present

| Company | Position | Period |
|---|---|---|
| ..... | ..... | ..... |
| ..... | ..... | ..... |
| ..... | ..... | ..... |
| ..... | ..... | ..... |
| ..... | ..... | ..... |

10. Current directorship/partnership position in other companies, limited partnerships, ordinary partnership.

Company / Limited Partnership / Ordinary Partnership .....

Please specify the type of committee/partnership

☐ Company Director ☐ Executive Committee ☐ Audit Committee

☐ Managing Partner / Unlimited Liability Partner ☐ Limited Liability Partner

☐ Other (specify) .....

Company / Limited Partnership / Ordinary Partnership .....

Please specify the type of committee/partnership

☐ Company Director ☐ Executive Committee ☐ Audit Committee

☐ Managing Partner / Unlimited Liability Partner ☐ Limited Liability Partner

☐ Other (specify) .....

Company / Limited Partnership / Ordinary Partnership .....

Please specify the type of committee/partnership

☐ Company Director ☐ Executive Committee ☐ Audit Committee

☐ Managing Partner / Unlimited Liability Partner ☐ Limited Liability Partner

☐ Other (specify) .....

Company / Limited Partnership / Ordinary Partnership .....

Please specify the type of committee/partnership

☐ Company Director ☐ Executive Committee ☐ Audit Committee

☐ Managing Partner / Unlimited Liability Partner ☐ Limited Liability Partner

☐ Other (specify) .....

11. Shareholding in NTF Intergroup (Thailand) Public Company Limited ("NTF") (including spouse and children who have not yet reached legal age)

☐ No ☐ Yes ..... shares

Spouse Name ..... Number of shares owned ..... shares

Children who have not yet reached legal age ..... persons

| Name | Age (years) | Number of shares owned (shares) |
|---|---|---|
| ..... | ..... | ..... |
| ..... | ..... | ..... |
| ..... | ..... | ..... |

12. Direct or indirect interests in the Company, its subsidiaries, associates or related companies, and/or shareholdings, partnership interests or directorships in companies carrying on business of the same nature as and in competition with the Company (please provide details)

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Other enclosed supporting documents (if any) are certified as..... pages in total

I certify that all information written in this Form to Nominate Candidate to be Elected as Director for Annual General Meeting of Shareholders, the evidence of identification, the evidence of shareholding, and other supporting documents are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

..... Shareholder's signature

(.....)

I am (Mr. / Mrs. / Miss ....., the nominee to be elected as Director for NTF Intergroup (Thailand) Public Company Limited, and consent and certify that all of the information written in this form and other supporting documents are accurate, complete, and true in all respects. In witness whereof, I hereby affix my signature as evidence.

..... Nominee's signature

(.....)

Remark

The shareholder must submit the following documents for consideration:

1. Proof of Identity
   1.1. Individual shareholder: a certified copy of the identification card or passport (for foreigners)
   1.2. Juristic shareholder: certified copies of the corporate affidavit issued by the Ministry of Commerce or the competent corporate registry in the jurisdiction of incorporation not more than 1 month old and a certified copy of the identification card or passport (for foreigners) of the director who signed the form on behalf of the company
2. Evidence of shareholding, such as a certificate issued by a securities company or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand or a certified true copy of the share certificate