



บริษัท ดีคอนโปรดักส์ จำกัด (มหาชน)

DCON PRODUCTS PUBLIC COMPANY LIMITED

3300/57 ตึกข้าง อาคารบี ชั้น 8 ถนนพหลโยธิน แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900 โทร 0-2937-3312 โทรสาร 0-2937-3328

**Criteria for Shareholders to Propose Director Nominee**

Please follow the given guidelines accordingly.

**Shareholder Nominating a Person for Company's Director**

I, (Mr. / Mrs. / Ms) .....

Address : .....

.....

.....

Telephone..... Facsimile ..... Email .....

have been a shareholder of Dcon Products Public Co.,Ltd. since (dd/mm/yy).....

holding ..... Shares, Share Register no.....

Signed by .....  
( )

Date .....



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Letter of Consent

Subject Nomination of Company's Director
To Board of Directors
Dcon Products Public Company Limited

I, (Mr. / Mrs. / Ms) ...,
could be contacted at the following address

.....
.....

Email at .....

Hereby certify that I accept the nomination to run for a Company's Director of Dcon
Products Public Company Limited. I fully understand the requirements and conditions
in performing duties as a Company's Director if elected.

Signed by ..... Consent Giver
( )

Date .....



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**Background and Personal Information of a Nominee for a Company's Director**

1. Title \_\_\_\_\_  
Name \_\_\_\_\_  
Surname \_\_\_\_\_  
Date of Birth \_\_\_\_\_  
Nationality \_\_\_\_\_  
I.D. Card Number \_\_\_\_\_



2. Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. Contact information  
\_\_\_\_\_  
\_\_\_\_\_  
Telephone No. \_\_\_\_\_ Fax No. \_\_\_\_\_  
Mobile No. \_\_\_\_\_  
Email Address: \_\_\_\_\_

4. Educational Background  
Bachelor's Degree \_\_\_\_\_ from \_\_\_\_\_  
Master's Degree \_\_\_\_\_ from \_\_\_\_\_  
Doctorate's Degree \_\_\_\_\_ from \_\_\_\_\_  
Other Degree(s) (if any) \_\_\_\_\_ from \_\_\_\_\_

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have

Please identify the taken courses

.....  
.....

5. Previous experience as a Director in a listed company for \_\_\_ years  
a company limited for \_\_\_ years

6. Work experience (from present to past)

6.1 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

6.2 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

6.3 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

6.4 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

7. Other experience, skill and expertise

7.1 in \_\_\_\_\_ Company \_\_\_\_\_

Position \_\_\_\_\_

7.2 in \_\_\_\_\_ Company \_\_\_\_\_

Position \_\_\_\_\_

7.3 in \_\_\_\_\_ Company \_\_\_\_\_

Position \_\_\_\_\_

8. Explain briefly why you are a qualified nominee for a Company's Director

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9. Type of Director :  Independent Director  Director