

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.....

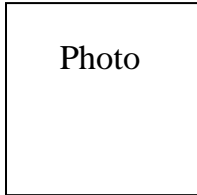
Signed by

()

Date

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 _____ from _____
 Master's Degree _____ from _____ from _____
 Doctorate's Degree _____
 Other Degree(s) (if any) _____

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

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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

9. Type of Director : Independent Director Director