



**C.I. GROUP**  
**PUBLIC COMPANY LIMITED**  
บริษัท ซี.ไอ. กรุ๊ป จำกัด (มหาชน)

สำนักงานใหญ่ (HQ)  
1/1 ม.7 ต.บางคูวัด อ.บางคูวัด  
อ.เมืองปทุมธานี จ.ปทุมธานี 12000  
1/1 M.7 Bangkoowad Road  
Bangkoowad, Amphoe Muang  
Pathumthani 12000 Thailand

สาขานันทอง  
789/75 ม.1 ต.หนองสาหร่าย อ.พุนพิน จ.สุราษฎร์ธานี 82100  
789/75 M.1 Pinthong Industrial Park  
Nongkham, Sriracha  
Chonburi 20230 Thailand

สาขาเทพารักษ์  
526/1-3 ม.3 ต.เทพารักษ์  
อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270  
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**Letter of Consent**

Date\_\_\_\_\_

I, Mr./Mrs./Miss\_\_\_\_\_, which is a candidate proposed to be  
considered for the position of Company's Director by \_\_\_\_\_  
\_\_\_\_\_

("the Shareholders"), hereby consent to the Shareholders' proposal, and hereby agree to accept the position of  
Company's Director, if be elected in the Annual General Meeting.

I hereby certify that my qualifications and details as specified by the Shareholders, including all  
supporting documents enclosed with this form are correct, complete and true. I also hereby certify that I  
possess the required qualifications and do not possess the prohibiting qualifications in accordance with  
Securities and Exchange Act, rules and regulations for companies which are listed in the Stock Exchange of  
Thailand, Public Company Act and the Company's Articles of Association.

As an evidence, I do agree to sign off the Form.

\_\_\_\_\_  
( \_\_\_\_\_ )  
Proposed Candidate's Signature

\*\*\*This form is for the agenda to propose a candidate to be considered for the position of Company's Director  
only\*\*\*