



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

สำนักงานใหญ่ (HQ)
1/1 ม.7 ถนนสุขุมวิท แขวงคลองเตย
จ.เมืองปทุมธานี จ.ปทุมธานี 12000
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Bangkowsad, Amphoe Muang
Pathumthani 12000 Thailand

สาขานิคมอง (00004)
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จ.นครราชสีมา 20230
789/75 Moo 1 Pinthong Industrial Park
Nongkham, Siracha
Chonburi 20230 Thailand

สาขาเทพารักษ์ (00002)
526/1-3 ม.3 ต.เทพารักษ์ ต.เทพารักษ์
จ.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