



**Gratitude Infinite Public Company Limited**  
**Criteria for the Shareholders to Nominate Candidates to be appointed as Director**  
**for the Annual General Shareholders' Meeting 2019**

**Objective**

Recognizing good corporate governance promotion and the importance of shareholders, Gratitude Infinite Public Company Limited, facilitates shareholders in nominating candidates to be appointed as Director, in compliance with the Company's criteria as described below.

**Criteria**

**1. Qualifications of shareholders who are eligible to propose matters as agenda for the Annual General Shareholders' Meeting**

The shareholders who wish to propose the candidate have to hold not less than 3 percent of total paid-up share capital amount 412,811,723 shares (or equal 12,384,351 shares) which can be either one shareholder or combined shareholders.

**2. Proposal for the Nomination of the Directors**

The shareholders who possess qualifications according to Section 1 hereof, can propose the director nominee in compliance with the Company's requirement. The director nominee should be properly qualified under the law of public company and the stock exchange of Thailand, and has knowledge that is beneficial to the business. Moreover, The director nominee must have not been removed from the any public company's or listed company's Director. As well as those with an interest in the affairs of the Company and can devote more time to the company adequately. The shareholders shall fill out the "Form to Nominate Candidates to be considered as Directors for the Annual General Shareholders Meeting 2019" with other complete supplementary documents. Additionally, the director nominee shareholders shall fill out the "Bio Data Form for Nominated Candidates to be considered as Director for the Annual General Shareholders Meeting 2019 and the "Questionnaire on Qualifications of



Nominated Directorship Candidate for the Annual General Shareholders' Meeting 2019" with other complete supplementary documents, and submit to the Company within March 8, 2019. The aforementioned should be sent to the following address:

Office of the Secretary  
Gratitude Infinite Public Company Limited  
9/8 Moo 5 Salathammasop, Taweewattana,  
Bangkok 10170

Or Via E-mail address : orraphin \_p@gratitudeinfinite.co.th

In case many shareholders have unified to propose the nomination of the director, all shareholders must fill out the "Form to Nominate Candidates to be appointed as Director for the Annual General Shareholder Meeting 2019" into one set and sign their names as evidence and provide the evidence of share holding which should be forwarded together.

3. The Company Secretary will deliver the name of nominee along with other complete supplementary documents. The proposals proposed by shareholders shall meet preliminary scrutiny by the Executive Committee before further submission to Board of Directors for consideration. The name of nominee, under approval by the Board of Directors, will be included in the Agenda as shown in in the Notice of Invitation to the Meeting.

A proposal that the Board of Directors considers inappropriate to be nominated director will be notified to the proposing shareholders together with reasons as the acknowledgment of agenda in the AGM Meeting.

**Form to Nominate Candidates to be considered as Director  
for the Annual General Shareholders' Meeting 2019**

**1. General Information**

Name-Surname (Mr., Mrs., Miss, or others):.....

Residing at

Address.....Village/Building.....

Moo..... Soi.....

Road..... Sub-district.....

District..... Province.....

Postal Code.....Country.....

Tel..... Fax.....Mobile.....

E-mail.....

Overseas address (In case of a non-Thai national, the shareholders' overseas address needs to be specified)

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**2. Number of shares**

held.....

**3. Name of the nominated candidate to be appointed as Director**

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**4. Support documentations and evidences (if any) must be submitted for consideration.**

4.1 The evidence of shares' held, such as the certificate of shares' held from Securities Company or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand (SET) or Securities Broker or a custodian or copies of certified share certificates.

4.2 Proof of Identity

In case of an individual: a certified true copy of national identification card or passport (in case of foreigners)

In case of a juristic person: a certified true copy of the company's affidavit and nation identification card or passport (in case of foreigners) of authorized directors who signed the Form

Remarks: Shareholder must enclose the supporting document in clause 4.1 and 4.2:

5. Certification

I certify that all information written in this Form, the evidence of shares' held, and other support documents are accurate and agree that the Company may disclose such information and evidences.

Signed.....Shareholder  
(.....)

Signed.....Shareholder  
(.....)

Signed.....Shareholder  
(.....)

Signed.....Shareholder  
(.....)

Signed.....Shareholder  
(.....)

Signed.....Shareholder  
(.....)

Signed.....Shareholder  
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Signed.....Shareholder  
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Signed.....Shareholder  
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Signed.....Shareholder  
(.....)