



Chic Republic Public Company Limited

Headquarter: No. 90 Soi Yothin Pattana Pradit Manutham Road, Klong Jan, Bangkapi, Bangkok 10240

Phone Number: 0-2514-7111 Fax Number: 0-2514-7114-5

Tax Identification No. 010 756 0000389

Director Nomination Form

I am (Mr. /Mrs. / Ms.) being the shareholder of Chic Republic Public Company Limited, holding common shares, residing at Road Sub-district District Province Telephone Number Facsimile Number(if any)E mail (if any)

I would like to nominate (Mr. / Mrs. / Ms.) to be the director of Chic Republic Public Company Limited and said director nominee has given consent to my nomination together with eligibility documents include a copy of identification card, education, work experience, etc. I certify that all information in this Form, the evidence of shares held and other supporting documents are correct. I agree that the Company may disclose such information and evidence. I hereby affix my signature as evidence below.

Signature Shareholder
(.....)
Date

Remarks: A shareholder must enclose the following evidences:

1. The evidence of shares held as of the nomination date, such as certified true copy of share certificate or the certificate of shares held form Security Company or any other certificates from the Stock Exchange of Thailand or Thailand Securities Deposit Co., Ltd.
2. If a shareholder is a juristic person, a copy of the company's affidavit and copy of identification card / passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
3. If a shareholder is an individual, a certified true copy of identification card / passport (in case of non-Thai nationality) must be enclosed.
4. A copy of evidence of his / her title, name or surname changed must be enclosed and certified true copy.