



Chic Republic Public Company Limited

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

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

Tax Identification No. 010 756 0000389

Letter of Consent of the Person Nominated as the Director

I am (Mr./Mrs./Ms.) Age.....years Nationality.....
 Current position..... Work address
 atRoadSub-district
 District.....Province..... Telephone Number
 Facsimile Number(if any) E-mail (if any)
 Residing atRoad Sub-district
 District Province Telephone Number

Consent to (Mr./Mrs./Ms.)being the shareholder of
 Chic Republic Public Company Limited, holding common shares,
 nominate my name to be a director of the company. I certify that all information in this Form and
 other supporting documents are correct. I hereby affix my signature as evidence below.

Signature Nominee's signature

(.....)

Date