



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

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