

(Translation)

Director Nomination for the 2019 AGM Form

(1) General information: Name-Surname (Mr./Mrs./Miss) Company.....

(In case shareholders are juristic person, please specified contact person name)

Current Address.....

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Telephone no..... Facsimile no.....

Mobile phone no..... E-Mail.....

(In case of a non-Thai national, must be specified aboard address)

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(2) Number of Share Holding.....Shares

(3) I would like to nominate (Mr./Mrs./Miss).....Age.....Year

As a candidate to be a director of Thai Stanley Electric Company Limited , who is fully qualified in accordance with the criteria of the company to be the Director (the Candidate) . The Candidate has been signed below as the evidence of consent. The curriculum vitae of the Candidate and other supporting documents have been enclosed , total pages

I certify that all information in this Form, the evidence of shares held and other supporting document(s) are all correct and I agree that the Company may disclose such information and evidences. I hereby affix my signature as evidence thereof

Signature.....

(.....)

Date

(4) I am (Mr./ Mrs./ Miss).....,
the Candidate in (2) , consent and certify that the qualifications and other documents submitted in (2)
are correct and agree to adhere to the Good Corporate Governance of the Company , and affix the
name as evidence thereof

Signature.....

(.....)

Date

Remarks :

1. The Shareholder must enclose the evidence of shareholding, i.e. certificate issued by securities company or any other evidence issued by the Stock Exchange of Thailand (SET) or the Thailand Securities Depository Co.,Ltd. (TSD), and evidence of the shareholders'identity; For individual shareholders shall be enclosed a certified true and correct photocopy of valid identification card, government officer identification card, driver license, or passport, or alien identification card of the shareholders. For juristic shareholders shall be enclosed a photocopy of the juristic entity's Affidavit which was issued not later than three months and certified true and correct by authorized person(s) of that juristic entity together with
a certified true and correct photocopy of valid identification card, government officer identification card, driver license, or passport, or alien identification card of the shareholders.
In case shareholders change their title, name, or surname, a certified true and correct photocopy of evidence of change shall be enclosed.

2. Resume of the candidate including personal background, education , work experiences , skill / professional areas, list of companies which participated in the management of in the board, number of shares held in the company , conflict of interest with the company and its subsidiaries/ affiliates of the company or juristic persons which may have conflict of interest , contact address and other information considered suitable to propose to the Board for consideration including a consent letter of the candidate if he or she has been selected.

3. The shareholders may informally submit a Form by facsimile at 0-2581-5397 or via email address at info@thaistanley.com and posting the original by registered mail to the Office of Investor Relations at Thai Stanley Electric Public Company Limited 29/3 Moo1, Bangpoon-Rangsit, Banklang, Muang, Pathumthani 12000 within April 22, 2098 for consideration of the Board of Directors based on the Company's criteria

4. Form shall be prepared as proposed by a group of shareholders, all named shareholders shall fill in details and sign in the Form.