

**Form to Nominate Candidates for Appointment as Directors
For the Annual General Meeting of Shareholders**

Date

I / We Address No.
 Road Sub-district District
 Province Telephone (Home/Office) No.
 Mobile Phone No. Fax No. E-mail address
, as a shareholder of Interhides Public Company Limited, holding a total
 of shares, would like to nominate director for Annual General Meeting of
 Shareholders of the year as follows:

Resume of Director Nominee

- (1) Name-Surname.....
- (2) Nationality.....
- (3) Date of Birth Age years
- (4) Address.....
- (5) Position/current working company.....
- (6) Education

<u>Year</u>	<u>Institution</u>
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- (7) Working Experiences (During the past 5 years)

<u>Year</u>	<u>Position/company/division</u>
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- (8) Current directorship / partnership position in other companies, limited
 partnerships, ordinary partnership.

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- | | |
|--|--|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> managing partner/ unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> Other (specify) |

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- | | |
|--|--|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> managing partner/ unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> Other (specify) |

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- | | |
|--|--|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> managing partner/ unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> Other (specify) |

Company/ Limited Partnership/ ordinary partnership.....
Please specify the type of committee/partnership
 Company Director Executive Committee
 Audit Committee managing partner/ unlimited liability partner
 limited liability partner Other (specify)

Company/ Limited Partnership/ ordinary partnership.....
Please specify the type of committee/partnership
 Company Director Executive Committee
 Audit Committee managing partner/ unlimited liability partner
 limited liability partner Other (specify)

(9) Training experience from Thai Institute Directors of
Thailand No
 Yes, course taken.....
.....

(10) Shareholding in Interhides Public Company Limited
(including spouse and Children who not yet become legal age)
 No Yes shares
Spouse Name Number of shares owned
Children who not yet become legal age
1. Age years
Number of shares owned
2. Age years
Number of shares owned
3. Age years
Number of shares owned

(11) Additional information (if any)
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I certify that all information written in this form to nominate director, the evidence of shares held and other supporting documents are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

.....Shareholder's signature
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Remark :
The shareholder must submitted the following document for consideration :
1. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.
2. Proof of Identity
Individual shareholder : a certified copy of the identification card or passport (for foreigner)
Juristic shareholder : certifies copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.
3. The consent letter of the director nominee and relevant documents, such as education, training, work experience background, and proof of share ownership.