

**Candidate for Company's Director Proposal Form**

Date.....

I, Mr./Mrs./Ms.....  
Address.....  
.....  
Phone number.....E-mail address.....,

I, Mr./Mrs./Ms.....  
Address.....  
.....  
Phone number.....E-mail address.....,

I, Mr./Mrs./Ms.....  
Address.....  
.....  
Phone number.....E-mail address.....,

as a shareholder / shareholders of Syn Mun Kong Insurance Plc. with.....shares  
or together with .....shares (which are not less than 5% of the total number of  
the voting rights of the Company), is/are well aware of the principles and practices for  
proposing a candidate for the Company's director and wish to propose the name of the  
person as follows:-

Name: Mr./Mrs./Ms.....  
Address.....  
.....  
Phone number.....E-mail address.....  
Birth Date.....Age.....Nationality.....

**Current Position and Experience**

Year	Company Name	Business Type	Position
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**Educational Background**

Year	College/University	Degree	Field
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**Training Courses**

Year	Courses	Organizer
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

Holding shares in Syn Mun Kong Insurance Plc. on the date of .....

Numbers of shares owned by the candidate.....

Numbers of shares owned by the candidate's spouse.....

Numbers of shares owned by the candidate's children under legal age.....

**Criminal records during the past 10 years**

.....No      .....Yes (Details.....)

**Other Information**

.....  
 .....  
 .....

I, Mr./Mrs./Ms.....,  
 agree to be nominated for director of Syn Mun Kong Insurance Plc. and certify that I have all qualifications as required by the Company's Articles of Association and the principles of the Securities and Exchange Commission (SEC). I also certify that all information as given above together with the documents submitted herewith are genuine and correct.

..... Candidate  
 ( ..... )  
 Date...../...../.....

I, as the shareholder who proposes the candidate, certify that all the aforementioned statements as well as the attachments thereto are correct.

..... Shareholder  
( ..... )  
Date...../...../.....

..... Shareholder  
( ..... )  
Date...../...../.....

..... Shareholder  
( ..... )  
Date...../...../.....

**Remarks:** For the effectiveness of this proposal, proposing shareholders are required to attach the documents as follows:-

1. Shareholding evidences, i.e. certificate from Securities Corporation or evidences from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
2. Shareholders' documents, i.e.
  - 2.1. Copies of identification card or passport (in case of foreigners) certified true copy with signatures (in case of the shareholder being an ordinary person)
  - 2.2. Copies of certified juristic person documents and identification card or passport (in case of foreigners) of the authorized director who signed on this form, certified true copy with signatures (in case of the shareholder being a juristic person)
3. Documents of the proposed candidate, i.e.
  - 3.1. Copies of identification card and house registration or passport (in case of foreigners) certified true copy with signature
  - 3.2. Copies of documents in relation to working experience, educational background, and training certified true copy with signatures on all pages
  - 3.3. Shareholding evidences, i.e. certificates from Securities Corporation or evidences from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.