

Date.....

Sikhio Sugar Factory : 168 Moo 6 Nong Ya Khao Sikhio Nakhonratchasima 30140 Tel +66(0) 4498 4100

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6. Marital Status

6.1 Name of spouse.....Number of Shares held.....shares

6.2 Number of children.....person

1. Name.....Date of Birth
Number of share heldshares
2. Name.....Date of Birth
Number of share heldshares
3. Name.....Date of Birth
Number of share heldshares

7. Record of Shares held in other Companies

Company	Ratio of Shares held (%)
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I (..... Mr./Mrs./Miss)

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hereby agree that my name and other supporting documents in this form be nominated to be selected and appointed as the Director of the Company and certify that all details as mentioned above are correct, complete

บริษัท น้ำตาลนครบุรี จำกัด (มหาชน)

Khonburi Sugar Public Company Limited



and that other attached documents are valid and allowed the Company to disclose such information and supporting documents.

Signed.....Proposed Nominee

(.....)

Date.....

Remarks: The Company shall take into consideration only the person who possess the qualifications as required by the Stock Exchange of Thailand and the office of the Securities and Exchange Commission.