Annex 4

Application Form for proposing the nominee as the Director.

Date.....

1. General Information

Name (Mr./Mrs./Miss) .....

Present Address/contracting Address:

At.....Road.....Tambol/Khwaeng.....

Amphur/Khet.....Province.....Mobile Phone.....

Home/Office Phone.....E-mail (if any).....

2. The shareholder of Khonburi Sugar Public Company Limited (the Company)

holding..... shares, as of.....

3. I hereby propose the name (Mr./Mrs./Miss) .....

as the Nominee to be selected and appointed as the Director of Khonburi Sugar Public Company Limited and the propose nominee already agreed and certified that the information filled in the "Application form for Personal Data of the proposed Nominee as the director" Form (Annex 5) and other attached document are all correct and valid.

4. Document to be attached with the form

4.1 Shareholding document such as The Certificate from Securities Company or other certificate from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand.

4.2 The shareholder as a person shall present a certified true copy of identification card or passport (in case of foreign shareholder). In case the shareholder is a juristic person, a certified true copy of certificate of commercial registration, together with a certified true copy of the authorized director's signing this form, identification cards or passports (in case of foreign authorized director).

I hereby certify that the above information and attached documents are correct and complete and agree to allow the Company to disclose such information and documents.

Signed.....Shareholder

(.....)

Date.....