

**Director Nomination Form for the 2020 Annual General Meeting of Shareholders
Christiani & Nielsen (Thai) Public Company Limited**

(1) I am (Mr./Mrs./Miss)....., being the shareholder of **Christiani & Nielsen (Thai) Public Company Limited**, holding shares, residing at, Road, Sub-District, District, Province, Post Code
Mobile Phone Home/Office Phone
E-mail (if any).....

(2) I would like to nominate (Mr./Mrs./Miss)....., age, who is fully qualified in accordance with the criteria of the Company to be the director. The nominee agrees and certifies that the information provided in **Form C (Profile of Nominated Director)** and other supporting documents (if any) have been enclosed and certified true copy on every page, pages in total. The Company has my permission to disclose the information and/or the said supporting documents and I certify that all information is correct and affix the name as evidence below.

..... Shareholder's signature
(.....)
Date

Remarks:

1. Shareholders must enclose evidence of shareholding such as share certificate, certificate from a securities company or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
2. Shareholders must enclose Shareholder identification
 - In case of Individual Shareholder
 - A certified copy of the shareholders' valid Identification Card or Passport (in case of foreigners).
 - In case of Juristic Person
 - A copy of affidavit within the previous 3 months which been certified by authorized directors of the legal entity and affix the entity's seal (if any); and
 - A certified copy of valid Identification Card or Passport (in case of foreigners) of such authorized directors.
3. Director Nomination Form must be sent to the Company within 31 December 2019 by registered mail (the date of receipt stamp at the destination post office must not exceed such time limit).
4. In case several shareholders jointly nominate the person nominated to be director, all shareholders shall complete Director Nomination Form (Form B) and sign their names as evidence, as well as indicating name of the person mutually designated by all such shareholders to act as a contact person on their behalf, whereby it is regarded as contact with all such shareholders affixing their signatures, and then all such Form B shall be gathered into one set in accordance with Clause 5.1 of the Criteria.
5. In case one or several shareholders nominate more than one person, such shareholder(s) shall prepare Form B for each person nomination and proceed in accordance with Clause 5.1 of the Criteria.
6. In case any shareholder has changed his or her title, first or last name, a certified copy of the evidence of such change shall also be enclosed.
7. The Company shall not take into account any shareholders who provide incomplete or incorrect information, or cannot be contact, or are not fully qualified.
8. The person nominated to be director shall possess the qualifications without any prohibited characteristics as follows:
 - (1) having such qualifications without any prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange Act, the relevant notification of the SET and the SEC or any other relevant laws regarding characteristics and scope of operations of the Company's directors;
 - (2) professional ethics and excellent career profile;
 - (3) knowledge or experience in business administration, especially in construction, finance and accounting or any other areas, as the Board deems appropriate;
 - (4) ability to dedicate time for the Company, both during and after meetings, as well as carrying out other tasks as assigned by the Board of Directors.
 - (5) Completed the Thai IOD Director's Certification Program Course.
 - (6) having no conflict of interest with the Company:
 - operating a business or being a partner in an ordinary partnership or being a partner with unlimited liability in a limited partnership or being a director of other private or public company operating the same business as and in competition with the Company's business;
 - not being a contractual party, concessionaire or having interest in the same manner as the Company or being a partner in an ordinary partnership or being a partner with unlimited liability in a limited partnership or being a director of other private or public company operating the aforesaid business;
 - or other cases under the Public Limited Companies Act and/or as stipulated by law;
 - (7) any other additional qualification that may be set later in compliance with law and deemed appropriate.