

**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.....

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

