บริษัท เคซีจี คอร์ปอเรชั่น จำกัด (มหาชน)
สำนักงานใหญ่ 3059 - 3059/1-3 ถนนสุขุมวิท
แขวงบางจาก เขตพระโขนง กรุงเทพมหานคร
10260 ประเทศไทย
โทร : 0-2332-8040-9 0-2331-6968-70 0-2331-6910
แฟกซ์ : 0-2331-6891, 0-2331-6911
เลขประจำตัวผู้เสียภาษี : 0107565000735

KCG Corporation Public Company Limited (Head Office)
3059 - 3059/1-3 Sukhumvit Road, Bang Chak,
Phra Khanong, Bangkok 10260 Thailand
Tel : +66 2332-8040-9, +66 2331-6968-70, +66 2331-6910
Fax : +66 2331-6891, +66 2331-6911
Tax ID : 0107565000735

Nomination Form for Candidate for Election as Director at the Annual General Meeting of Shareholders (Form B)

Date…..

1. General Information

I, (Proposer): .....

Current Address / Contact Address:

No…..... Village / Building…..... Moo ….... Trok/Soi.....

Road…..... Sub-district…..... District…..

Province…..... Postal Code…..... Country.....

Telephone: …..... Fax: …..... E-mail: .....

Overseas Address: (Only for foreigner, please specify overseas contact address)

.....

.....

.....

2. Being a Shareholders of KCG Corporation Public Company Limited: …..shares.

As of (Date)……

3. I would like to nominate the following individual(s) for consideration as candidate(s) for election as Director(s) of the Company at the Annual General Meeting of Shareholders for the year ……, as follows:

.....

.....

.....

.....

.....

4. Documentary Evidence to be attached to this Form

4.1 The evidence of shareholding

[ ] The certificate of shares held issued by securities companies or any other certificates issued by the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd. or a certified true copy of securities certificate.

4.2 The evidence of the shareholder's identification

[ ] In case the shareholder is an individual person

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- a copy of identification card of a copy of government official identification card or a copy of passport (in case of a foreigner) of shareholder(s), which has not yet expired, together with a true copy certified by that shareholder(s).

[ ] In case the shareholder is a juristic person

- a copy of the juristic person's certificate issued not exceeding 3 months, certified true copy by an authorized person(s) of that juristic person together with the juristic person's seal affixed (if any).
- a copy of identification card or a copy of government official identification card or a copy of passport (in case of a foreigner) of the authorized person(s), which has not yet expired, together with a true copy certified by that person(s).

5. **In case of collective shareholders propose the Nominate Candidate for Directorship, according to 4.1 (1)**

I hereby assign (Mr/Mrs./Ms.) ..... a shareholder of KCG Corporation Public Company Limited

Current Address / Contact Address: No…..... Village /Building…..... Moo…..... Trok/Soi..... Road…..... Sub-district…..... District…..... Province…..... Postal Code…..... Country…..... Telephone…..... Fax…..... E-mail:....., appointed as my custodian to contact with the Company.

6. **Certification**

I hereby certify that all information and supporting documents submitted herewith are correct, complete, and true in all respects, and hereby consent to the Company's disclosure of such information and supporting documents.

Signature …..... Shareholder

( )

Date……/……/……..…