

## Proposal of Candidate for Director Election Form

1. Name – Last Name of shareholder \_\_\_\_\_
2. Number of shares held \_\_\_\_\_ shares
3. Address No. \_\_\_\_\_  
Soi \_\_\_\_\_ Road \_\_\_\_\_  
Sub-District \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
Telephone No. \_\_\_\_\_ Facsimile No. \_\_\_\_\_  
E – mail \_\_\_\_\_
4. Name of candidate proposed for director election of ACL Bank Public Company Limited  
\_\_\_\_\_

I certify that the information provided above is true and the supporting documents submitted herewith are correct. I, also, consent to ACL Bank Public Company Limited's disclosure of the said information or supporting documents.

Signature \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_

### Evidence to be submitted with this form :

- (1) Shareholding evidence, i.e. shareholding certificate from securities companies, or other evidence from Thailand Securities Depository Co., Ltd. or Stock Exchange of Thailand, or certified true copy of shares certificate
- (2) In case of individual shareholder: certified true copy of identification card/passport (in case of foreigner)
- (3) In case of juristic person shareholder: certified true copies of the company's affidavit and identification card / passport (in case of foreigner) of the authorized directors, who signed this form.