



**TIPCO Foods Public Company Limited**

**Criteria for the Shareholders for proposing the Nominee to be appointed as the Director in the Shareholder Ordinary Meeting for year 2019**

**Objectives**

To promote Good Corporate Governance Practices as well as in recognition the importance of the Shareholders, the Company sets its Policy to allow the Shareholders to propose the nominee for selecting and appointing as the Director following the set criteria, as follows

**Criteria**

1. Qualifications of the Shareholder who is authorized to propose the nominee to be selected and appointed as the Director. The Shareholder who wants to proposed the nominee for selecting and appointing as the Director must hold the Company Share as of December 17, 2018.

2. Guidelines for proposing the nominee to be the Director

The qualified Shareholder as specified in item 1 can propose the Nominee for appointing as the Director must fill the “Propose the Nominee for selecting and appointing in the Shareholder Ordinary Meeting for Year 2019” Form attached with other related documents and send to the person below within February 1, 2019

Ms. Kullakarn Cheenpun  
Company Secretary  
Tipco Foods Public Company Limited  
118/1 Rama VI Road, Phayathai  
Phayathai Bangkok 10400

3. The Company, by the Board of Directors, shall review, select the list of the nominees as roposed by the Shareholders together with all related, complete and correct document and inform the result of the review after the Board of Director Meeting in February, 2019



**The proposed Nominee to be selected as the Director must have, and must not have the qualifications, as follows:**

1. Has no personal blemished record
2. Has Vision and a broad business perspective
3. Has good Human Relations, a sense of justice and appropriate Personality
4. Has good communication skills
5. Has systematic Business thinking and decision making process
6. Has knowledge and understanding of financial or Agricultural or industrial business matters and has experience related to business management
7. Has experience as the Director of a private sector or a government enterprise



**Application Form for Proposing the nominee as the Director for the Shareholder Ordinary Meeting for the year 2019**

**1. General Information**

Name (Mr., Mrs., Miss, Company, others/Surname): .....

Present Address/Contacting Address:

No..... Building.....Moo..... Street.....

Tumbol / Sub District.....Am Phur /District.....Province.....

Code.....Telephone.....Fax.....E-mail.....

**2. Number of Shares held:** ..... **As of** .....

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

As the Nominee to be selected and appointed as the Director of TIPCO Foods Public Company Limited and the proposed nominee already agreed and certified that the information filled in the “**Propose the Nominee for selecting and appointing in the Shareholder Ordinary Meeting for Year 2019**” Form and other attached document are all correct and valid.

**4. Document to be attached with the form**

4.1 Shareholding Document such as The Certification from Securities Depository Company or other document from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand or any Securities Depository Firm or a Xerox copy signed certified correct copy

Attach the Stock holding document  Not attach the Stock holding document

4.2 Identification Certification such as a Xerox copy of the I.D. Card for normal citizen or a Xerox copy of the Passport (for foreigner) as signed certified correct copy. In case the shareholder is a Juristic firm, a Xerox copy of Certification of such Juristic Firm together with the Xerox copy of the I.D. Card or the Passport (in case of a foreigner) of the authorized Directors as signed certified as correct copy

Attach the Identification document  Not attach the Identification document

**5. Certification**

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

Signed..... Shareholder

(.....)

Date.....



**Personal Data of the proposed Nominee as the Director for the Shareholder Ordinary Meeting for the year 2019**

**1. General Information**

- (1) Name – Surname in Thai.....  
 Original /Previous Name-Surname (if any).....  
 Name – Surname in English.....  
 Original /Previous Name-Surname (if any).....
- (2) Birth date: ..... Age..... Year
- (3) Nationality.....
- (4) Marital Status  
 (1) Name of spouse.....Original Name-Surname (if any).....
- (5) Number of Shares held.....Shares as of Date.....  
 Number of Shares held by Spouse.....Shares as of Date .....
- (6)Name of Children below legal age  
 Name..... age..... Number of Shares held..... shares  
 Name..... age..... Number of Shares held..... shares  
 Name..... age..... Number of Shares held..... shares

**2. Present Address/Contacting Address:**

No..... Building.....Moo.....Street.....  
 Tumbol / Sub District.....Am Phur /District.....Province.....  
 Code.....Telephone.....Fax.....E-mail.....

**3. Present Position**

Office Address.....

**4. Educational Background**

Institute	Degree	Year of Graduation
.....	.....	.....
.....	.....	.....
.....	.....	.....



**5. Training or Seminar Programs related to the Director Position**

Programs	Organizers	Year Attended
.....	.....	.....
.....	.....	.....
.....	.....	.....

**6. Work Record during the past 5 years until present**

Year	Position	Company / Firm
.....	.....	.....
.....	.....	.....
.....	.....	.....

**7. Record of Shares held in other Companies**

Company	Ratio of Shares held
.....	.....
.....	.....

I (Mr./Mrs./Miss).....

hereby agree that my name and other supported document in this form be nominated to be selected and appointed as the Director of the Company and certify that all details as mentioned above are correct, complete and that other attached document are valid and allow the Company to disclose such information and supported document

Signed..... Proposed Nominee  
 (.....)  
 Date.....