

Criteria for shareholders to propose the 2015 Director Nominee in advance**1. Objective**

Board of Directors would like to invite shareholders to participate in giving opinion for our business as well as comply with the good corporate governance principle. The Company allows the shareholders to propose the director nominee in advance.

2. Shareholders' criteria

The shareholder of the Company, which could be either one shareholder or several shareholders combination, holds minimum shares not less than 5.00 percent of paid-up capital and proposes to the Company within December 31st, 2014.

3. Proposed criteria**3.1. Director Qualification**

- Qualified person as required by the Public Limited Companies Act B.E. 2535 and the Securities and Exchange Act B.E. 2551.
- Basic knowledgeable, capable, independent, dedicated, and healthy mentally and physically, be of suitable age and be able to perform director's duties with care and loyalty. Nominees should attend the Directors' meeting regularly, and productively participate in the meeting in a straightforward manner.

3.2. Criteria and consideration process

- The qualified shareholders shall submit the application form for proposing the Director Nominee in the AGM to Board of Directors to Corporate Secretary's e-mail at csnyt@namyongterminal.com. However, the shareholders must deliver the original document with signature as well as all supported document (if any) to the Company within December 31st, 2014.
- Shareholding document such as the certificate of securities depository company or other certificate of Thailand Securities Depository Co., Ltd. or a copy of share certificate with certified correct copy signature
- Consent from director nominee
- Supporting document such as curriculum vitae, past work experience, and any other support documents which are beneficial for Board of Directors' consideration
- In case of several shareholders join together in order to qualify in regard to Number 2, all shareholders must fill in all information in the Application form along with the signed supporting documents in one package. All the original documents must be delivered to the Company within December 31st, 2014.
- The corporate secretary shall propose the Director Nominee to the Board of Directors.
- If the information is incomplete, the corporate secretary shall inform the shareholders within January 7th, 2015. If the shareholders do not revise and deliver to the Company within January 14th, 2015 (in case of holiday, apply to the previous working day), the Company shall assume that the shareholders intend to cancel the application.
- If the Director Nominee is not complied with the criteria in number 3.1, the Director Nominee is subjected to cancel the nomination.

- The Director Nominee is approved by the Board of Directors shall be included in the AGM agenda along with Board of Directors' opinion. The Director Nominee is not approved by the Board of Directors shall be posted on our website at www.namyongterminal.com along with the declining reason.

Application Form for Proposing the Director Nominee in the AGM 2015

1. (1) I (Mr./Mrs./Miss) as a shareholder of Namyong
Terminal Public Company Limited or NYT holding common share for shares address no.
..... Street Tambol/Khwaeng Amphur/Khet
..... Province Mobile Phone Home/Office Phone
..... E-mail (if any)
- (2) I (Mr./Mrs./Miss) as a shareholder of Namyong
Terminal Public Company Limited or NYT holding common share for shares address no.
..... Street Tambol/Khwaeng Amphur/Khet
..... Province Mobile Phone Home/Office Phone
..... E-mail (if any)
- (3) I (Mr./Mrs./Miss) as a shareholder of Namyong
Terminal Public Company Limited or NYT holding common share for shares address no.
..... Street Tambol/Khwaeng Amphur/Khet
..... Province Mobile Phone Home/Office Phone
..... E-mail (if any)
2. I/We would like to propose
- 1) Mr./Mrs./Ms. Age (years)
- 2) Mr./Mrs./Ms. Age (years)
- 3) Mr./Mrs./Ms. Age (years)

who is fully qualified in accordance with the criteria of Namyong Terminal Public Company Limited to be the director. The nominee has been signed below as the evidence of consent. The curriculum vitae of the nominee and other support documents have been enclosed and certified true copy at every page.

I certify that all information written in this Form, the evidence of shares' held, and other support documents are correct and affix the name as evidence below.

Shareholder's Signature

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Date

Shareholder's Signature

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Date

Shareholder's Signature

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Date

I Mr./Mrs./Ms. Age (years), the director nominee, consent for the nomination of Director of Namyong Terminal Public Company Limited and certify true copy of all the documents, and affix the name as evidence below.

Director Nominee

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Date

Remarks

1. Shareholders must enclose the evidence of shares' held such as the certificate of shares' held from securities company or any other certificates from the Stock Exchange of Thailand (SET). In case the shareholders are commercial registration, the copy of certificate of commercial registration must be enclosed. Also, the copy of director nominee's identification card or passport (in case of the foreigner nominee) who has signed his/her name in this form must be enclosed and certified true copy.
2. Shareholders are able to send proposal unofficially in advance through Corporate Secretary's email address at csnyt@namyongterminal.com before sending the original to the Company within December 31st, 2014.
3. In case many shareholders have unified to propose the Director Nominee, all shareholders must fill the Form and affix the name as evidence the gather into one set.
4. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
5. The Company will cut-off rights of shareholders if founded that information provided is incomplete or incorrect; or those shareholders cannot be contact; or qualification is not considered fully qualified.