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**Criteria for shareholders to propose Nominated Director  
for the 2020 Annual General Meeting of Shareholders****1. Objective**

The 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 Nominated Director in advance.

**2. Shareholders' criteria**

A shareholder or Shareholders who hold shares or have the right to vote amounting to not less than 5 percent of the total number of the voting rights.

**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. Nominated Director should attend the Directors' meeting regularly, and productively participate in the meeting in a straightforward manner.

**3.2. Criteria and consideration process**

- The qualified shareholder(s) shall submit the application form for proposing the Nominated Director to Board of Directors to consider and propose to the Annual General Meeting of Shareholders ("**AGM**") via Corporate Secretary's e-mail at [csnyt@namyongterminal.com](mailto:csnyt@namyongterminal.com).

However, the shareholder(s) must deliver signing documents as well as all supporting documents (if any) to the Company by **31 January 2020**.

- The evidence of shareholders documents such as the certificate issued by the Thailand Securities Depository Co., Ltd. or any other evidences issued by the Stock of Thailand.
- Consent from Nominated Director is a must.
- Supporting documents such as curriculum vitae, past work experience, and any other support documents which are beneficial for Board of Directors' consideration.
- In case of 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 signing supporting documents in one package. All the original documents must be delivered to the Company by **31 January 2020**.
- The Corporate Secretary shall collect the Nominated Director to propose to the Board of Directors in **February 2020**.
- If the information is incomplete, the corporate secretary shall inform the shareholders by **3 February 2020**. If the shareholders do not revise and deliver to the Company by **6 February 2020**, the Company shall assume that the shareholders intend to cancel the application.

- The Nominated Director is approved by the Board of Directors shall be included in the AGM's agenda along with Board of Directors' opinion. The Nominated Director is not approved by the Board of Directors shall be posted on our website at [www.namyongterminal.com](http://www.namyongterminal.com) along with the declining reason.

**Application Form for Proposing the Nominated Director  
for the 2020 Annual General Meeting of Shareholders**

1. (1) I (Mr./Mrs./Miss) ..... as a shareholder of Namyong Terminal PLC. or NYT holding common share for .....shares residing at .....Road.....Sub-district.....District..... Province.....Mobile Phone number .....Home/Office Phone number..... E-mail (if any) .....
- (2) I (Mr./Mrs./Miss) ..... as a shareholder of Namyong Terminal PLC. or NYT holding common share for .....shares residing at .....Road.....Sub-district.....District..... Province.....Mobile Phone number .....Home/Office Phone number..... E-mail (if any) .....
- (3) I (Mr./Mrs./Miss) ..... as a shareholder of Namyong Terminal PLC. or NYT holding common share for .....shares residing at .....Road.....Sub-district.....District..... Province.....Mobile Phone number .....Home/Office Phone number..... 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 Nominated Director has been signed below as the evidence of consent. The curriculum vitae of the Nominated Director 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

( ..... )  
Date

Shareholder's  
Signature

( ..... )  
Date

Shareholder's  
Signature

( ..... )  
Date

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

Nominated Director

( ..... )  
Date .....

**Remarks**

1. Shareholders must enclose the evidence of shares' held such as the certificate of shares' held from the Thailand Securities Depository Co., Ltd. or any other certificates from the Stock Exchange of Thailand (SET). In case the shareholders who is the juristic person, the copy certificate of incorporation, Nominated Director's identification card or passport (in case of the foreigner shareholder) who has signed his/her name in this form must be enclosed with 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 copy to the Company **by 31 January 2020**.
3. In case many shareholders have unified to propose the Nominated Director, all shareholders must fill and sign the Form 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 with 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.