



Nomination of Director Candidate Form

(1) I Mr./Mrs./Ms. _____, a shareholder of Global Power Synergy Public Company Limited (the “**Company**”), holding _____ shares, Identification Card No. _____ residing at _____ Road _____ Sub- District _____ District _____ Province _____ Mobile Phone Number _____ Home/Office Phone Number _____ E-mail address (if any) _____

(2) I would like to nominate Mr./Mrs./Ms. _____, age _____, to be elected as a director of the Company. The aforementioned person is fully qualified and has no prohibited characteristics as specified by the law and regulations of the Public Limited Companies Act, and does not have any characteristics indicating a lack of trustworthiness in managing a business whose shares are held by the public shareholders as specified in the notification of the Securities and Exchange Commission (SEC).

The profile of the nominated director candidate and other supporting documents for the purpose of eligibility verification, such as educational background and work experience, and additional documents, are enclosed and have been certified as true copy by the proposed candidate on every page, totaling _____ pages in total.

For multiple shareholders who would like to propose a director candidate:

I hereby assign Mr./Mrs./Ms. _____, a shareholder of Global Power Synergy Public Company Limited, holding _____ shares, residing at _____ Road _____ Sub- District _____ District _____ Province _____ Mobile Phone Number _____ Home/Office Phone Number _____ E-mail address (if any) _____, as my representative to contact Global Power Synergy Public Company Limited.

I certify that all information written in this Form B, the evidence of shareholding, and other supporting documents are correct, complete, accurate, and I have signed my name as evidence below thereof.

_____ Candidate’s Signature
 (_____)
 Date _____



Profile of Nominated Director Candidate
Global Power Synergy Public Company Limited

(Photo)

Name – Surname (Thai) _____

Name – Surname (English) _____

Date of Birth : _____ Age : _____

Nationality : _____ Gender : _____

Address : _____

Home Phone No. : _____ Mobile Phone No. : _____

Email (if any) : _____

Education (please enclose evidence)

Year Completed	Degree / Major Subject	Institution

Training (please enclose evidence)

Year Completed	Course	Institution

Work Experience (In the Last 5 Years)

Period	Position	Name of Company / Institution

Expertise : _____

Current Directorship

Listed Company in The Stock Exchange of Thailand

____ companies Company/Organization Name

Other Organizations / Companies (Not Listed in the Stock Exchange of Thailand)

____ organizations Company/Organization Name

Shareholding in the Company (including spouse, cohabiting couple and minors)

Self	:	_____	shares
Spouse or cohabiting couple	:	_____	shares
Minor	:	_____	shares
Total	:	_____	shares

Conflict of interest with the Company, its subsidiaries, its affiliates and its related company, both directly and indirectly (please describe in detail)

I, Mr./Mrs./Ms. _____, the nominated person to be elected as a director, certify that I am fully qualified in according to the criteria stated by the Company, I agree and acknowledge of the nomination at this time, and hereby certify that all of the information provided along with supporting documents submitted herewith are correct, complete, and accurate in all respects.

_____ Candidate's Signature
(_____)
Date _____