



Nomination of Director Candidate Form

(1) I am (Mr./Mrs./Miss) _____, being the shareholder of
Global Power Synergy Public Company Limited, holding _____ shares,
residing at No. _____ 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./Miss) _____,
age _____, who is fully qualified and has no prohibited characteristics as specified by the
law on public limited companies, and shall not have characteristics indicating a lack of
appropriateness in respect of trustworthiness in managing business whose shares are held
by the public shareholders as specified in the notification of the SET.

The profile of the nominated director candidate and other supporting documents (if any)
have been enclosed and certified true copy by the proposed candidate at every page, _____
pages in total.

In case of combined shareholders would like to propose a director candidate :

I hereby assign (Mr./Mrs./Miss) _____, being the shareholder
of Global Power Synergy Public Company Limited, holding _____ shares,
residing at No. _____ Road _____ Sub-District _____
District _____ Province _____
Mobile Phone Number _____ Home/Office Phone Number _____
E-mail address (if any) _____ as my representative to
contact with 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 and affix the name as evidence below.

_____ Shareholder'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

Working Experience (5-Year Past Experience)

Period	Position	Name of Company / Institution

Expertise : _____

Current Directorship

Listed Company-The Stock Exchange of Thailand

_____ companies

**Company
Name**

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

_____ organizations

**Organization
Name**

Shareholding in GPSC (including spouse and minors)

Self	:	_____	shares
Spouse	:	_____	shares
Minor	:	_____	shares
Total	:	_____	shares

**Conflict of interest with GPSC, its subsidiaries, or its affiliates, both directly and indirectly (if any)
(please describe in details)**

I, (Mr./Mrs./Miss)_____, the nominated person certify that I am
being qualified in according to GPSC's stated criteria, and certify that all the information
provided along with supporting documents submitted herewith are true and correct.

_____ Candidate's Signature
(_____)

Date _____