

## Director Nomination Form ( Form B )

Date .....

I, (Mr. / Mrs. / Miss.) .....as a shareholder of Asia Metal  
Public Company Limited, holding ..... shares,

Residence address No. .... Road ..... Sub-district .....  
District .....Province .....

Mobile Phone Number ..... Telephone (Home/Office) .....

E-mail address (if any) .....

1. Would like to nominate (Mr. / Mrs. / Miss) .....,

Age .....Who has the suitable qualifications for appointment as Director of Asia Metal Plc. And has no prohibited characteristics in accordance with the criteria of qualifications laid down by the Company and provides evidences of nomination consent as well as the certified copies of qualifications such as biography, academic and career record and supporting documents, total ..... pages.

2. I. (Mr. / Mrs. / Miss.) ....., hereby certify that all statements contained herein, including evidence of shareholding and supporting documents for consideration are accurate in all respects; in witness whereof, I hereunder affix my signature as evidence.

..... Shareholder

(.....)

Date .....

3. I. (Mr. / Mrs. / Miss.) ....., person who is nominated to be under Clause (1), am hereby consent and certify that I am fully qualified and do not possess and prohibited characteristics in accordance with Clause 2.2 of the Company's criteria to grant rights to the

shareholder to nominate person for directorship. The aforementioned disclosure of information and submitted documents of all pages are correct and complete; in witness whereof, I hereunder affix my signature as evidence.

..... Nominee

( ..... )

Date .....

**Remarks:** The shareholders shall herewith enclose the following document:

1. Evidences of shareholding: share certificate issued by a securities company or other evidences issued by Thailand Securities Depository Co., Ltd. And the Stock Exchange of Thailand.
2. Copy of Identification i.e. in case the shareholder is an ordinary person, the shareholder shall enclose a copy of identification card or passport (for foreigners). In case shareholders are juristic persons, a copy of the corporate affidavit and a copy of identification or passport (in case of foreigners) of authorized director must be enclosed and certified true copies by such director.
3. Shareholders can unofficially submit the Director Nomination Form ( Form B) in advance to the Office of Company Secretary vie facsimile no. 02-383-4102 or e-mail address: [secretary@asiametal.co.th](mailto:secretary@asiametal.co.th) or website at [www.asiametal.co.th/investor](http://www.asiametal.co.th/investor) prior to submission of the original Form to the Company
4. The original Form B must be submitted by February 19, 2020 in order to allow the Board of Directors to consider in accordance with the criteria laid down by the Company.
5. The Company shall revoke the rights of shareholders to nominate a candidate for appointment as Director if founded that the information provided is incomplete or incorrect. The decision of the Board of Directors shall be final.
6. The nominee must enclose Qualifications Inspection Form and letter of consent to disclose the information in accordance with inspection of qualifications of the Securities and Exchange Commission and the Stock Exchange of Thailand.