



Thoresen Thai Agencies Public Company Limited
Recommendation of Director Candidates

Date _____

1. I (Mr./Mrs./Miss) _____, being a common shareholder of Thoresen Thai Agencies Public Company Limited, holding _____ shares, residing at _____ Road _____ District _____ Province _____ Mobile Phone Number _____ Home/Office Phone _____ E-mail address (if any) _____

2. I would like to nominate (Mr./Mrs./Miss) _____ age _____ as a qualified candidate who possesses all qualifications as stated in the Policy Regarding Director Candidates Recommended by Shareholders. Such person has made his/her consent and certifies that all documents submitted herewith, personal profile, resume and other supporting documents as such, are true and authentic.

3. I, (Mr./Mrs./Miss) _____, certify that all information written in this Form, the evidence of share ownership, and other supporting documents are correct by signing my name as evidence below.

_____ Shareholder's signature
(_____)

4. I, (Mr./Mrs./Miss) _____, who has been recommended as a candidate for director of the Company, hereby consent and certify that the information disclosed and documents submitted herewith are true and authentic by signing my name as evidence below.

_____ Candidate's signature
(_____)

Remarks

1. Shareholders must enclose evidence of share ownership, such as the certificate of shares held by a securities company or any other certificates from the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand.
2. In case a shareholder is a juristic person, a certified copy of the affidavit must be enclosed. A copy of a director's identification card or passport (in case of a foreign authorised director) must be enclosed and certified as a true copy.
3. Shareholders are able to send recommendation of directors candidate unofficially in advance via facsimile number 02-655-5631 or through the email address of investors@thoresen.com.
4. Original signed forms must be delivered to the Company before 30 September of each year to allow sufficient time for the Nomination Committee to consider the recommendation and decide on the matter.
5. In case a group of shareholders recommends a director candidate, each shareholder must fill this form and sign their names as evidence. All forms must be submitted together as one set according to Clause 4.1 (2).
6. In case one or more shareholders recommend more than one director candidate, the form must be completed separately according to Clause 4.1 (3).