



Form of Candidate for Director Proposal for the 1/2020 Annual General Meeting of Shareholders
Thoresen Thai Agencies Public Company Limited

Date.....

I (Mr. /Mrs. /Ms. /.....) as a shareholder of
Thoresen Thai Agencies Public Company Limited (TTA), holding a total of Shares
Address No. Road Sub-district District
Province Telephone (Home/Office) No. Mobile Phone No.
Fax No. E-mail (if any)

I would like to nominate (Mr. /Mrs. /Ms. /.....), who is
fully qualified in accordance to the criteria of the company to be the nominated as a director. The candidate has signed
below as evidence of consent and resume of the candidate along with other supporting documents have been
enclosed and certified true copy at every page, totaling page(s).

Reason for consideration:
.....
.....

[In case of combined shareholders propose the candidate, according to sections 5.2]

I hereby assign (Mr./Mrs./Ms./.....), being a shareholder of
Thoresen Thai Agencies Public Company Limited (TTA), Address No. Road
Sub-district District Province
Telephone (Home/Office) No. Mobile Phone No.
Fax No. E-mail (if any)
appointed as my attorney-in-fact to contact with Thoresen Thai Agencies Public Company Limited.

I, (Mr. /Mrs. /Ms. /.....), certify that all information
written in this form and other supporting documents are true and correct to the best of my knowledge.

.....Shareholder's signature
(.....)

Remarks

1. The shareholder must submit the document and evidences in according to sections 5 for consideration
2. Shareholders are able to send Form of Candidate for Director Proposal and other supporting documents unofficially in advance via the email address of COR@thoresen.com. All required documents must be submitted directly to the Company within 31 January 2020
3. In case of combined shareholders propose a director candidate for consideration, the shareholders must proceed according to sections 5.2.
4. In case one shareholder or combined shareholders propose more than one director candidate, the form must be completed separately according to sections 5.