

**Consent Form for Nomination and Certification of Qualifications of Nominated Candidate**

I, (Mr./Mrs./Ms.) ..... nationality.....  
 identification card/passport number....., date of birth....., age.....years  
 residing at.....Road.....Sub-District.....  
 District.....Province.....Telephone.....  
 Facsimile..... Number E-mail address (if any).....

**1. Academic Background**

Period	Degree	Major	Name of Institution

**2. Related Training Programs (Training held by the Thai Institute of Directors Association (IOD) or other relevant training organized by supervisory authorities for directors)**

Name of Program	Name of Organizer	Year/Class of Attendance

**3. Working Experience**

Period	Position	Company Name	Type of Business

**4. Legal Record in the Past 10 Years**

None       Yes (Please specify the year of the incident, allegations, and the outcome of the prosecution or consideration results):

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 .....  
 .....

5. Shareholding in the Company

Person	No. of share	% of Shareholding
(1) Candidate		
(2) Spouse of candidate		
(3) Minor child of candidate		
(4) Juristic person which (1), (2), (3) collectively hold more than 30% stakes, including cases where the persons above holds more than 10% in other juristic persons (the shareholding proportion shall be deemed as a major shareholder of such juristic person).		
(5) Others		

6. Relationship with Directors, Management, Major Shareholders, and Controlling Persons of the Company (if any)

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7. Conflict of Interest with the Company, Subsidiaries, Affiliates, or Other Juristic Persons (if any)

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I, (Mr./Mrs./Ms.) ....., as a director nominee (In case of an independent director or member of the Audit Committee, please specify: .....,) of Thai Union Feedmill Public Company Limited, hereby acknowledge and consent to being nominated as a director and certify that all supporting documents regarding my qualifications are correct. I also consent to the disclosure of this information and supporting evidence and affix my signature below as confirmation.

Sign ..... Nominated Candidate  
(.....)

Date .....

Remark: Attach the following documents with the consent letter to nominate and certify the qualifications of the person to be nominated as directors.

- Evidence confirming the identity of the candidate
- Confirming document showing that the candidate is On the Whitelist
- Supporting document on education, working experience and training
- Evidence of shares held as of the nomination date (e.g., certificate issued by a securities company, other evidence issued by the Stock Exchange of Thailand or the Thailand Securities Depository Company Limited, or a certified true copy of any share certificate)
- Other document (if any)

*Note: In the case of copies, all copies must be certified as true and correct.*