

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.