

# FORM B

## Director Nomination Form

(1) I, (Mr./ Mrs./ Miss)..... as a shareholder of  
The International Engineering Public Company Limited (IEC) , holding..... IEC shares.  
I reside at ..... Road..... Tambon/Sub district .....  
Amphur / District ..... , Province..... , State..... ,  
Country..... Mobile Phone Number..... , Home/Office Phone Number..... ,  
Email Address (if any).....

(2) I wish to propose Mr./Mrs./Miss ..... as the person  
nominated to be an IEC Director. He / She hereby gives consent and certify that all data described in  
Details of Person nominated to be a director (FORM C) and attached documents as evidences are true and  
correct. In witness whereof, I therefore sign my name as evidence below.

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

Remarks : Shareholder must present the following evidences :

1. Details of Person nominated to be a director (FORM C) which is filled in by such nominated person with required evidences and signature affixed.
2. Shareholders must enclose evidence of shareholding, namely, a certificate from a Securities Company or other evidence from the Stock Exchange of Thailand.
3. Ordinary Person please attach copy of citizen ID or copy of government officer ID or Driver license with his or her signature affixed. In case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity and the Identification Card or Passport (in case of foreigner) of the director(s) authorized to sign with all related signatures affixed.
4. In case that several shareholders jointly nominate a person to be director, all shareholders shall complete Form B and sign their names as evidence, and then all such Forms shall be gathered into one set.