

Form for Proposing a Director Nominee for the Annual General Shareholders' Meeting

Date

I am (Mr./Mrs./Miss), residing at
Road Sub-district District
Province Postal code Home/Office phone number
Mobile phone number Fax. E-mail address ,
being a shareholder of IRPC Public Company Limited (“the Company”), holding
shares.

I would like to propose (Mr./Mrs./Miss) as a nominee
for the post of director of the Company for the Annual General Shareholders' Meeting. The
proposed nominee is fully qualified, does not violate any prohibitions stated in the criteria, has
signed below as evidence of consent and has provided the curriculum vitae along with other
supporting documents, of which have been certified true copy at every of the totaling
..... pages.

Reason for consideration:

.....
.....
.....

[In case combined shareholders propose the nominee]

I hereby assign (Mr./Mrs./Miss),
being a shareholder of IRPC Public Company Limited, residing at
Road Sub-district District
Province Postal code Home/Office phone number
Mobile phone number Fax. E-mail address ,
as my attorney-in-fact to contact with the Company.

I hereby certify that all the information written in this form and other supporting
documents is true and correct to the best of my knowledge.

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

**Curriculum Vitae and Consent of the Director Nominee
of IRPC Public Company Limited**



Date

I am, who has been proposed and consents to be a nominee for the post of Director / Independent Director of IRPC Public Company Limited (“the Company”), certify that I am suitably and fully qualified and do not violate any legal prohibitions to be the Company’s Director as specified in the Public Limited Companies Act, the Securities and Exchange Act, other related laws, as well as the regulations and the good corporate governance principles of the Company. I hereby consent to be verified in all aspects of my qualifications to identify the existence or absence of the prohibited characteristics as stipulated in the related laws and regulations.

I hereby provide, for consideration, the information as follows:

Part 1: General information

Name/Surname (Thai)
(English)
Date of birth (DD/MM/YYYY) Age Gender Nationality
Residing at Road Sub-district
District Province Postal code
Home phone number Fax. E-mail address
Position / Current workplace
Office phone number Mobile phone number
Fax. E-mail address
Secretary Contact number

Marital status

Spouse's name holding shares

Number of children

1 Age holding shares

2 Age holding shares

3 Age holding shares

Education background (Please enclose a copy of academic qualifications/certificates)

Institution	Degree / Major	Year of graduation
.....
.....
.....

Director training program

Course	Institution	Year attended
.....
.....
.....

Part 2: Work experience

Work experience/Board positions (5 years earlier up to the present)

Institution	Type of business	Position	Period (from-to)
.....
.....
.....
.....

1. Knowledge and Expertise
2. Being a shareholder of IRPC Public Company Limited, holding Shares, as of
(date)
3. Being a director / an executive of a business which is a listed company
-
4. Being a director / an executive of a business which is a limited company / other
organizations
-
5. Having direct or indirect connected transaction with **IRPC Public Company Limited, subsidiaries, affiliates or joint/associated companies** such as shareholding, being a partnership or a director of a company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company. (Please describe in details.)
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-
-

I hereby certify that

1. I am fully qualified and do not violate any prohibitions specified in the Notification of the Stock Exchange of Thailand regarding qualifications and scope of work of the board of directors.
2. I am fully qualified and do not violate any prohibitions stipulated under the Cabinet Resolution, dated 24 January 2011, regarding the appointment of senior government officials or individuals as a director in state enterprises and/or corporates of which state enterprises hold the shares. (3 or fewer)

In case of currently being a director in state enterprises and/or corporates of which state enterprises hold the shares:

1. Name of the state enterprise
- Position
2. Name of the state enterprise
- Position

Consent to be a nominee for the post of director of IRPC Public Company Limited

I, (Mr./Mrs./Miss/.....), acknowledge the nomination, consent to be a nominee for the post of director of IRPC Public Company Limited, and certify that I am suitably and fully qualified and do not violate any legal prohibitions to be a director as specified in the Public Limited Companies Act, the Securities and Exchange Act, other related laws, as well as the regulations and the good corporate governance principles of IRPC Public Company Limited. I certify that the information in the curriculum vitae and supporting documents submitted herewith are true, complete and correct to the best of my knowledge, and hereby sign my name as evidence below.

..... Candidate's signature
(.....)
Date