

Dusit Thani Public Company Limited

Rules for the right of shareholders to propose AGM Agenda, to nominate candidates for company directorship and to submit questions in relation to an agenda in AGM in advance

Dusit Thani Public Company Limited (the “Company”) has realized the significance of shareholders’ right and to pertain to the equal and fair treatment to all shareholders. In order to promote the practice of good corporate governance, the Company would then give an opportunity to shareholders to propose an agenda to the Company’s Annual General Meeting of Shareholders (the “AGM”), to nominate candidates for company directorship and to submit questions in relation to an agenda in AGM in advance.

To comply with the Notification of the Capital Market Supervisory Board No. Tor Chor. 78/2021 regarding the principles of AGM Agenda proposed by shareholders with effect on May 1, 2022 onwards, the Company has therefore amended the principles in giving shareholders’ right to propose AGM Agenda, to nominate candidates for company directorship and to submit questions in relation to an agenda in AGM in advance as follows:

1. The qualification of shareholder

Shareholder(s) who wishes to propose AGM Agenda and/or to nominate candidates for company directorship shall have following qualifications:

- 1.1 Being the Company’s shareholder, it may be only one or a group of shareholders
- 1.2 Being the Company’s shareholders who hold shares aggregately of not less than 4 percent of total issued shares of the Company, or equivalent to not less than 34 million shares as of the date of proposing AGM Agenda and/or nominating candidates for company directorship
- 1.3 Being the Company’s shareholders according to 1.2 continuously held shares for a period not less than 12 months from the date of holding such shares to date of proposing AGM agenda and/or to nominate candidates for company directorship, as the case may be
- 1.4 Shall provide complete of the evidence of shareholdings and evidence of identification

2. Shareholders procedure

2.1 For proposing AGM Agenda

- 2.1.1 The Shareholders who meet all required qualifications specified under Clauses 1 shall completely fill in “AGM Agenda Form” (Form AGM 1) by
 - Each Form AGM 1 shall be used for each separate agenda.
 - In case of a group of shareholders propose **AGM Agenda**, the 1st shareholder shall fill in details and sign in the Form AGM 1. For the other person shall fill in details, sign in the following page, and submit in one set.
- 2.1.2 Form AGM 1 shall be enclosed with the evidence which including:
 - The evidence of shareholdings such as certified letter from Securities Company or evidence from Thailand Securities Depository Co., Ltd. (“TSD”), etc.
 - The evidence of identification

In case the shareholder is a natural person
The required evidences are:

- A valid copy of the shareholder's identification card or government officer identification card or driving license or passport or alien identification card (in case of foreigner) with certified true copy. In case of changing title name, name, surname, the relevant evidence shall submit with certified true copy in each page.

In case of the shareholder is a juristic person

The required evidences are:

- A copy of juristic person's affidavit (taken not later than three months) which certified true copy by authorized person(s) and
- A valid copy of identification card or government officer identification card or driving license or passport or alien identification card (in case of foreigner) together with certified true copy by authorized person(s). In case of changing title name, name, surname, the relevant evidence shall submit with certified true copy in each page.

However, the Board of Directors and/or Company Secretary reserves the right to contact to shareholder to request more information.

2.2 For nomination of candidate for company directorship

2.2.1 The Shareholders who meet all required qualifications specified under Clauses 1 shall completely fill in "Nominated candidate for company directorship Form" (Form AGM 2) by

- Each Form AGM 2 shall be used for each separate nominated candidate for company directorship
- In case of a group of shareholders propose nominated candidate for company directorship, the 1st shareholder shall fill in details and sign in the Form AGM 2. For the other person shall fill in details, sign in the following page, and submit in one set.

2.2.2 Form AGM 2 shall be enclosed with the evidence which including:

- The evidence of shareholdings such as certified letter from Securities Company or evidence from TSD, etc.
- The evidence of identification

In case the shareholder is a natural person

The required evidences are:

- A valid copy of the shareholder's identification card or government officer identification card or driving license or passport or alien identification card (in case of foreigner) with certified true copy. In case of changing title name, name, surname, the relevant evidence shall submit with certified true copy in each page.

In case of the shareholder is a juristic person

The required evidences are:

- A copy of juristic person's affidavit (taken not later than three months) which certified true copy by authorized person(s) and
- A valid copy of identification card or official identification card or driving license or passport or alien identification card (in case of foreigner) with certified true copy by authorized person(s). In case of changing title name, name, surname, the relevant evidence shall submit with certified true copy in each page.

2.2.3 The nominated candidate for company directorship shall fill in "Information Form of Nominated Candidate for Company Directorship" (Form AGM 2-1)

and shall be enclosed with education background, working experience and other necessary documents and 1 set per 1 person with certified true copy in each page.

However, the Board of Directors and/or Company Secretary reserves the right to contact to Shareholder and/or nominated candidate for company directorship to request more information,

3. For Submission of question regarding an agenda in AGM in advance

Shareholder(s) who wishes to submit questions in relation to the agenda in the AGM in advance prior to the date of AGM. Shareholder(s) shall provide the following information:

- (1) Name, contact address, telephone number, and email address of a shareholder (if any);
- (2) Numbers of shares held;
- (3) Question(s) to be asked; and relevant information or matter of fact
- (4) Other relevant necessary information

However, the Company reserves the right to contact to consider the questions and/or information which submit by shareholder as the Company deems appropriate.

4. Period and channels available for receiving the Proposal Matter:

Shareholder(s) can propose AGM Agenda, nominate candidates for company directorship and submit questions in relation to an agenda in AGM in advance by sending the completed and accuracy documents during October 5, 2023 to December 31, 2023 to the following address:

Company Secretary
Dusit Thani Public Company Limited
319 Chamchuri Square Building, 29th Floor,
Phayathai Road, Pathumwan Sub-District,
Pathumwan District, Bangkok 10330

5. The Company procedures

5.1 In case Shareholder proposes AGM Agenda

- (1) Regarding the AGM agenda to be proposed, the shareholder must make a summary attached with its evidence and brief details with a clearly specified matter(s) for acknowledgement or approval or consideration as the case may be.
- (2) Company Secretary will preliminarily consider, if it deems appropriate, it will therefore propose to the Board of Directors meeting in February next year.
- (3) A proposal that the Board of Directors considers appropriate to be an agenda of the AGM will be included in the Notice of AGM and specified that the matter(s) is proposed by the shareholder.
- (4) A proposal that the Board of Directors considers inappropriate to be agenda of the meeting will be notified to the Notice of AGM for that year by way of explanation for the reason to reject such matter(s). In case, there are the shareholders to resolve with the majority votes of the total votes of the shareholders who attended the meeting and were entitled to vote for consent to propose such matter(s) as AGM agenda. Such agenda(s) will be proposed by the Board of Directors to the next shareholders' meeting held by the Company.
- (5) As for the agenda proposal in other cases, the shareholder(s) is is requested to submit the information to the Company in advance for the benefit of the Board of Directors to consider before the approval of convening a shareholders' meeting.

5.2 In case shareholder proposes nominated candidate for company directorship

- (1) For proposing a nominated candidate for company directorship, the shareholder must prepare the profile of such nominated person with a consent evidence of such person being certified as true copy.
- (2) Company Secretary will preliminarily consider, if it deems appropriate, it will therefore propose to the Nomination, Remuneration and Corporate Governance Committee (“NRCG”) for consideration.
- (3) The NRCG Committee will consider the information of nominated candidate for company directorship whenever there is an agenda item to replace any vacant position under the Company’s nomination process and then give an opinion to the Board of Directors.
- (4) The Board of Directors will consider name list and qualifications of nominated candidate for company directorship. If his/her qualifications deem appropriate, the Company will propose that name list to the AGM for consideration and approval.
- (5) If the Board of Directors considered name list and qualification of nominated candidate for company directorship inappropriate, the Company will inform the Shareholder(s) in a shareholders’ meeting together with the reason(s).

6. The Board of Directors’ consideration

6.1 Proposals that will not be considered as AGM agenda;

- (1) the proposal proposed by unqualified shareholder(s) which identified in clause 1.
- (2) the proposal that violates applicable laws, rules, regulations of the government agencies, or regulatory or involved agencies, or actions that are not in compliance with the objectives, the Articles of Association of the Company, the resolution of shareholders’ meeting, and the Company’s good corporate governance.
- (3) the proposal is relevant to the ordinary business operation and the fact given by the shareholders does not indicate any reasonable ground to suspect the irregularity of such matter.
- (4) the proposal that was submitted to the shareholders’ meeting for its consideration within the previous twelve months and received the supporting votes of less than ten percent of the total number of the voting rights of the Company, unless the fact pertaining in the resubmission has significantly changed from that of the previous shareholders’ meeting.
- (5) the proposal that is beyond the Company’s control.
- (6) the proposal that benefits only a specific person or a group of persons.
- (7) the proposal that is not beneficial to the Company’s business operation and/or that the Board of Directors, with reason explainable to the shareholders, considers unnecessary to be placed as agenda.
- (8) the proposal that provided by Shareholder(s) is incorrect or incomplete or unreliable or indistinct or Shareholder(s) whom the Company is unable to contact.

Remark: *In this case, the Board of Directors will explain with a clear evidence and explanation of the related person which will be reviewed and opined by the Audit Committee in the Notice of AGM for that year.

6.2 Qualifications of nominated candidate for director and independent director

6.2.1 Director

- (1) shall have qualifications and none of the prohibited characteristics stipulated by the Public Company Act, Securities and Exchange Act, the Notification of the Office of the Securities and Exchange Commission, the Notification of Capital Market Supervisory Board and Regulation of the Company.
- (2) having knowledge, capacities, skills, expertise which will be beneficial to the Company's business, business ethics, vision, and positive attitude to fulfill their responsibility.

6.2.2 Independent Director

Must possess all qualifications in accordance with the Notification of Capital Market Supervisory Board, the Company's principles, and regulations.

(Translation)

Form AGM 1

Form to propose AGM Agenda

(1) I am (Mr./Mrs./Miss/others).....
being the shareholder of Dusit Thani Public Company Limited,
holding.....ordinary shares or equivalent to% of total amount
of voting right as of the date,...../...../.....Residing at.....Road.....
Sub District.....District.....Province.....
Mobile phone number..... Home/Office telephone number.....
E-mail address (if any).....

In case, there are more shareholders who fill in the form by themselves and sign in the
continued form, counting as total of ordinary sharesshares, or equivalent
to% of total amount of voting right.

(2) I would like to propose the agenda of the Annual General Meeting of Shareholders.
Subject.....
Objective: [] For acknowledgement [] For consideration [] For approval
Supporting document: [] Amount of.....pages [] None

Reason, necessity and required information for consideration

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

I certify that all information written in this Form AGM 1, the evidence of shareholding and all
supporting document(s) are all correct, and I (everyone) certify that the shareholding (in
aggregate) is not less than 4 % of total issued shares of the Company which is specified by the
Company and in accordance with the Section 89/28 of the Securities and Exchange Act B.E.
2535, and hereby I have signed every page as evidence thereof.

.....Shareholder's Signature
(.....)
Date.....

Remarks:

- [] The shareholders shall enclose the evidence of shareholding, i.e. certificate issued by Securities Company or
any other evidences issued by Thailand Securities Depository Co., Ltd. ("TSD"). For a juristic shareholder,
a photocopy of the juristic entity's Affidavit which was issued not later than three months and certified true
copy by authorized person(s) of that juristic entity and a certified true copy of valid identification card or
governmental officer identification card or driving license or passport or alien identification card of
shareholders or authorized person(s) of that juristic entity shall be enclosed with certified true copy on each
page.
In case shareholders change their title, name or surname, a certified true copy of evidence of the change in
each page shall be enclosed.
[] Other supporting document(s) which will be beneficial for consideration, it shall be certified true copy on
each page by shareholder(s)
[] Form AGM 1 shall be prepared as follows:
- Each Form AGM 1 shall be used for each separate agenda.
- In case Form AGM 1 proposed by a group of shareholders, the 1st shareholder shall fill in details and
sign in the Form AGM 1. The other shareholder(s) shall fill in their details and sign in continuous page
[] A shareholder who is unqualified or provides incomplete or incorrect information or is unable to be
contacted shall not be entitled to propose the Agenda.

(Translation)

Form AGM 2

Form of Nominated Candidate for Company Directorship

(1) I am (Mr./Mrs./Miss/others).....
being the shareholder of **Dusit Thani Public Company Limited**,
holding.....ordinary shares, or equivalent to% of total
amount of voting right as of the date,...../...../.....Residing at.....
Road.....Sub District..... District.....
Province.....Mobile phone number..... Home/Office telephone
number.....E-mail address (if any).....

In case, there are more shareholders who fill in the form by themselves and sign in the continued form, counting as total of ordinary sharesshares, or equivalent to% of total amount of voting right.

(2) I would like to nominate (Mr./Mrs./Miss/others)
Ageyears who is fully qualified and none of the prohibited characteristics in accordance with the criteria of the Company to be nominated candidate for company directorship (in case of proposing to be elected as Independent Director or Audit Committee, please specify the type of director.....). The nominated candidate has signed hereunder as the evidence of consent. The curriculum vitae of the nominated candidate and other support documents (if any) have been enclosed and certified true copy at every page, pages in total.

I certify that all information written in this Form AGM 2, the evidence of shareholding, the evidence of consent and all supporting documents are correct, and I (everyone) certify that the shareholding (in aggregate) is not less than 4 % of total issued shares of the Company which is specified by the Company and in accordance with the Section 89/28 of the Securities and Exchange Act B.E. 2535, hereby I have signed every page as evidence thereof.

..... Shareholder's Signature
(.....)
Date

(3) I am (Mr./Mrs./Miss/Others),
who is the nominated candidate for company directorship in (2), consent, acknowledge, and certify that the qualification and other documents (if any) in (2) is correct and none of prohibited characteristics, agree to adhere to the Good Corporate Governance of the Company and additional supporting documents enclosed herewith are true in all respects, hereby I consent to the Company to disclose my information or evidence and have signed every page as evidence thereof.

.....Nominated Candidate for
Company Directorship's
signature
(.....)
Date

Remarks:

- The shareholders shall enclose the evidence of shareholding, i.e. certificate issued by Securities Company or any other evidences issued by Thailand Securities Depository Co., Ltd. (“TSD”). For a juristic shareholder, a photocopy of the juristic entity’s Affidavit which was issued not later than three months and certified true copy by authorized person(s) of that juristic entity and a certified true copy of valid identification card or governmental officer identification card or driving license or passport or alien identification card of shareholders or authorized person(s) of that juristic entity shall be attached.
- In case shareholders change their title, name or surname, a certified true copy of evidence of the change in each page shall be enclosed. Other supporting document(s) which will be beneficial for consideration, it shall be certified true copy on each page by shareholder(s).
- Form AGM 2 shall be prepared as follows:
 - Each Form AGM 2 shall be used for each separate nominated candidate for company directorship.
 - In case Form AGM 2 proposed by a group of shareholders, the 1st shareholder shall fill in details and sign in the Form AGM 2. The other shareholder(s) shall fill in their details and sign in continuous page.
- A shareholder who is unqualified or provides incomplete or incorrect information or is unable to be contacted shall not be entitled to propose the nominated candidate for company directorship.
- The nominated candidate for company directorship shall fill in “Information Form of Nominated Candidate for Company Directorship” (Form AGM 2-1), education background and training, working experience, confirmation document on his/her name in the whitelist, evidence of shareholding in the Company (if any) i.e., certificate letter for shareholding from TSD, and others (if any), a copy of valid identification card, house registration or passport shall be enclosed and sign a consent in Form AGM 2. However, all documents shall be certified true copy in each page.

Continued

For shareholder(s) who wishes to propose AGM Agenda

For shareholder(s) who wishes to nominate candidates for company directorship

I am (Mr./Mrs./Miss/others),
being the shareholder of **Dusit Thani Public Company Limited**, holding ordinary
shares, or equivalent to% of total amount of voting right as of the date,...../...../.....
residing at Road Sub District
District Province Mobile Phone Number
Home/Office Phone.....E-mail address (if any)

.....Shareholder's Signature
(.....)
Date

I am (Mr./Mrs./Miss/others),
being the shareholder of **Dusit Thani Public Company Limited**, holding ordinary
shares, or equivalent to% of total amount of voting right as of the date,...../...../.....
residing at Road Sub District
District Province Mobile Phone Number
Home/Office Phone.....E-mail address (if any)

.....Shareholder's Signature
(.....)
Date

I am (Mr./Mrs./Miss/others),
being the shareholder of **Dusit Thani Public Company Limited**, holding ordinary
shares, or equivalent to% of total amount of voting right as of the date,...../...../.....
residing at Road Sub District
District Province Mobile Phone Number
Home/Office Phone.....E-mail address (if any)

.....Shareholder's Signature
(.....)
Date

I am (Mr./Mrs./Miss/others),
being the shareholder of **Dusit Thani Public Company Limited**, holding ordinary
shares, or equivalent to% of total amount of voting right as of the date,...../...../.....
residing at Road Sub District
District Province Mobile Phone Number
Home/Office Phone.....E-mail address (if any)

.....Shareholder's Signature
(.....)
Date

บริษัท ดุสิตธานี จำกัด (มหาชน)

Dusit Thani Public Company Limited

แบบ AGM 2-1

แบบแจ้งข้อมูลผู้ถูกเสนอชื่อเข้ารับการสรรหาเป็นกรรมการ

INFORMATION FORM OF NOMINATED CANDIDATE FOR COMPANY DIRECTORSHIP

1. รายละเอียดส่วนตัว PERSONAL DATA

ชื่อภาษาไทย

Name in Thai

ชื่อภาษาอังกฤษ

Name in English

เลขที่บัตรประชาชน / หนังสือเดินทาง

ID Card No. / Passport No.

ที่อยู่ตามบัตรประชาชน

Address by ID Card

โทรศัพท์

Telephone

มือถือ

Mobile Phone

อีเมล

E-mail

แฟกซ์

Fax

ที่อยู่ปัจจุบันสามารถติดต่อได้

Contact Address

วันเดือนปีเกิด

Date of Birth

อายุ

Age

ศาสนา

Religion

สัญชาติ

Nationality

2. การศึกษา EDUCATION

2.1 ประวัติการศึกษา Educational Background

วุฒิการศึกษา Degree	สาขาวิชาหลัก Subject	สถาบันการศึกษา Academy	ปีที่สำเร็จการศึกษา Academic Year

2.2 การผ่านการอบรมหลักสูตรของสมาคมส่งเสริมสถาบันกรรมการบริษัทไทย / Thai IOD Training Program (Thai IOD)

ชื่อหลักสูตร Program

ปีที่เข้ารับการฝึกอบรม Year

Director Certification Program (DCP)

.....

Director Accreditation Program (DAP)

.....

Audit Committee Program (ACP)

.....

The Role of Chairman (RCM)

.....

Finance for Non-Finance Director (FN)

.....

อื่นๆ ระบุ Other (specify)

.....

3. ประสบการณ์การทำงาน WORKING EXPERIENCE

ปี Year	ชื่อสถานที่ทำงาน Name of Company	ประเภทธุรกิจ Type of Business	ตำแหน่งงาน Position

3.1 ทักษะและสาขาเชี่ยวชาญของผู้ถูกเสนอชื่อเข้ารับการสรรหาเป็นกรรมการดำรงตำแหน่งเป็นกรรมการ

Skill and expertise of the nominated candidate for company directorship

- | | |
|--|--|
| <input type="checkbox"/> ธุรกิจโรงแรม (Hotel business) | <input type="checkbox"/> ธุรกิจการศึกษา (Education business) |
| <input type="checkbox"/> ธุรกิจอาหาร (Food business) | <input type="checkbox"/> ธุรกิจอสังหาริมทรัพย์ (Property business) |
| <input type="checkbox"/> การจัดการ (Management) | <input type="checkbox"/> การตลาด (Marketing) |
| <input type="checkbox"/> กฎหมาย (Law) | <input type="checkbox"/> การตรวจสอบ (Auditing) |
| <input type="checkbox"/> การบัญชี (Accounting) | <input type="checkbox"/> การเงินและการลงทุน (Finance and Investment) |
| <input type="checkbox"/> เทคโนโลยีสารสนเทศ (IT) | <input type="checkbox"/> ความยั่งยืน (Sustainability) |
| <input type="checkbox"/> อื่นๆ (Others)..... | |

4. ญาติสนิท CLOSE RELATIVES

คือบุคคลที่มีความสัมพันธ์ทางสายโลหิต หรือโดยการจดทะเบียนตามกฎหมาย ได้แก่ คู่สมรส บิดา มารดา พี่น้อง บุตร และบุตรบุญธรรม รวมทั้งคู่สมรสของบุตร และบุตรบุญธรรม

It means persons with blood relationship or certain relationship under duly registration i.e., spouse, father, mother, sibling, children, and adopted children including spouse of children and spouse of adopted children.

4.1 คู่สมรส / Spouse

ชื่อคู่สมรส วันเดือนปีเกิด / อายุ

Spouse's name Date of Birth / Age

4.2 บิดา-มารดา / Father and Mother

ชื่อบิดา วันเดือนปีเกิด / อายุ

Father's Name Date of Birth / Age

ชื่อมารดา วันเดือนปีเกิด / อายุ

Mother's Name Date of Birth / Age

4.3 พี่น้อง / Sibling

ชื่อ / Name	เพศ / Sex	วันเดือนปีเกิด / อายุ Date of Birth / Age	หมายเหตุ/Remark
1.			
2.			
3.			
4.			
5.			

4.4 บุตร และ/หรือ บุตรบุญธรรม / Children and/or adopted children

ชื่อ / Name	เพศ /Sex	วันเดือนปีเกิด / อายุ Date of Birth / Age	หมายเหตุ/Remark
1.			
2.			
3.			
4.			
5.			

4.5 คู่สมรสของบุตร และ/หรือบุตรบุญธรรม / Spouse of Child and/or spouse of adopted children

ชื่อ / Name	เพศ /Sex	วันเดือนปีเกิด / อายุ Date of Birth / Age	หมายเหตุ/Remark
1.			
2.			
3.			
4.			
5.			

5. รายชื่อบริษัทอื่นที่ผู้ถูกเสนอชื่อเข้ารับการสรรหาเป็นกรรมการดำรงตำแหน่งเป็นกรรมการ และ/หรือ ผู้ถือหุ้น

LIST OF COMPANIES WHERE THE NOMINATED CANDIDATE FOR COMPANY DIRECTORSHIP IS DIRECTOR AND/OR EXECUTIVE AND/OR SHAREHOLDER

เป็นผู้บริหารของบริษัท (ระบุตำแหน่ง) Name of Company where is Executive (Specify Position)	เป็นกรรมการบริษัท Name of Company where is Director	เป็นผู้ถือหุ้นบริษัท Name of Company where is Shareholder	สัดส่วน การถือหุ้น % of Shareholding	ประเภทธุรกิจ Type of Business
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

6. รายชื่อบริษัทอื่นที่ญาติสนิทของผู้ถูกเสนอชื่อเข้ารับการสรรหาเป็นกรรมการเป็นผู้ถือหุ้นเกินกว่าร้อยละ 10

LIST OF COMPANIES WHERE CLOSE RELATIVES OF THE NOMINATED CANDIDATE FOR COMPANY DIRECTORSHIP IS SHAREHOLDER EXCEEDING 10%

ชื่อ Name of Close Relatives	ความสัมพันธ์ Relationship	ชื่อบริษัทที่เป็นผู้ถือหุ้น Name of Company where is Shareholder	สัดส่วนการถือหุ้น % of Shareholding	ประเภทธุรกิจ Type of Business
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

7. รายชื่อบริษัทอื่นที่ญาติสนิทของผู้ถูกเสนอชื่อเข้ารับการสรรหาเป็นกรรมการดำรงตำแหน่งเป็นกรรมการ

LIST OF COMPANIES WHERE CLOSE RELATIVES OF THE NOMINATED CANDIDATE FOR COMPANY DIRECTORSHIP IS DIRECTOR

ชื่อ Name of Close Relatives	ความสัมพันธ์ Relationship	ชื่อบริษัทที่เป็นกรรมการ Name of Company where is Director	หมายเหตุ Remark
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

8. การถือหุ้นบริษัท ดุสิตธานี จำกัด (มหาชน) ของผู้ถูกเสนอชื่อเข้ารับการสรรหาเป็นกรรมการ และญาติสนิท
SHAREHOLDING IN DUSIT THANI PUBLIC COMPANY LIMITED OF THE NOMINATED
CANDIDATE FOR COMPANY DIRECTORSHIP AND CLOSE RELATIVES

ชื่อ Name of Shareholder	จำนวนหุ้นที่ถือ Amount of Shareholding	สัดส่วน %	เลขที่ใบหุ้น Share Certificate No.
1.			
2.			
3.			
4.			
5.			
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9. ลักษณะความสัมพันธ์ของผู้ที่ได้รับการเสนอชื่อซึ่งมีคุณสมบัติเป็นกรรมการอิสระ

(กรณีเสนอเป็นกรรมการอิสระ)

RELATIONSHIP CHARACTERISTICS OF NOMINATED PERSON WITH QUALIFICATION OF AN INDEPENDENT DIRECTOR

(IN CASE OF PROPOSING TO BE AN INDEPENDENT DIRECTOR)

<p style="text-align: center;">ลักษณะความสัมพันธ์ Relationship Characteristics</p>	<p style="text-align: center;">คุณสมบัติการเป็นกรรมการอิสระของผู้ที่ได้รับการเสนอชื่อ เข้ารับการสรรหาเป็นกรรมการ Qualification of an Independent Director of Nominated Candidate for Company Directorship</p>
<p>การถือหุ้นในบริษัท Holding DUSIT share(s) - จำนวนหุ้นถือโดยตนเอง (หุ้น) Amount holding by himself/herself (share(s)) - จำนวนหุ้นถือโดยผู้เกี่ยวข้อง (หุ้น) Amount holding by related person (share(s)) - สัดส่วนของจำนวนหุ้นที่มีสิทธิออกเสียงทั้งหมด (%) % of issued shares having voting rights</p>	<p>.....หุ้น share(s)หุ้น share(s) ร้อยละ..... (%)</p>
<p>เป็นญาติสนิทกับผู้บริหาร/ ผู้ถือหุ้นรายใหญ่/ ผู้มีอำนาจควบคุม หรือบุคคลที่จะได้รับการเสนอชื่อให้เป็นผู้บริหารหรือผู้มีอำนาจควบคุมของบริษัท/ บริษัทย่อย Being close relatives to executive/ major shareholders/ controlling person or person to be nominated as executive/ controlling person of the Company and subsidiaries</p>	<p><input type="checkbox"/> เป็น Yes (โปรดระบุ/Please specify)..... <input type="checkbox"/> ไม่เป็น No</p>
<p>การมีความสัมพันธ์ในลักษณะดังต่อไปนี้กับบริษัท/ บริษัทใหญ่/ บริษัทย่อย/ บริษัทร่วม/ ผู้ถือหุ้นรายใหญ่ หรือผู้มีอำนาจควบคุมในปัจจุบัน หรือในช่วง 2 ปีที่ผ่านมา Having relationship in any of these characteristics to DUSIT/ parent company/ subsidiary companies/ associated companies/ major shareholders or controlling person either at present or during the past 2 years - เป็นกรรมการที่มีส่วนร่วมในการบริหารงาน พนักงาน ลูกจ้างหรือที่ปรึกษาที่ได้รับเงินเดือนประจำ Being an executive director, staff, employee or advisor who receives salary - เป็นผู้ให้บริการทางวิชาชีพซึ่งได้รับค่าบริการเกินกว่า 2 ล้านบาทต่อปี หรือเป็นผู้สอบบัญชี</p>	<p><input type="checkbox"/> เป็น Yes (โปรดระบุ/ Please specify)..... <input type="checkbox"/> ไม่เป็น No</p>

<p>Being a professional service provider who receives service fees exceeding THB 2 million per year or an auditor</p> <p>- มีความสัมพันธ์ทางธุรกิจ (เช่น การซื้อขายวัตถุดิบ/สินค้า/ บริการ/ การให้กู้ยืมเงินหรือการกู้ยืมเงิน) โดยระบุขนาดของรายการด้วย</p> <p>Having business relationship (such as buy/ sell raw materials/ products/ services/ lending/ borrowing) specify transaction size</p>	<p><input type="checkbox"/> เป็น Yes (โปรดระบุ/ Please specify).....</p> <p><input type="checkbox"/> ไม่เป็น No</p> <p><input type="checkbox"/> เป็น Yes (โปรดระบุ/ Please specify).....</p> <p><input type="checkbox"/> ไม่เป็น No</p>
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ขอรับรองว่าเป็นข้อมูลที่ถูกต้องทุกประการ

Certified correct information

ลงชื่อ..... ผู้ถูกเสนอชื่อเข้ารับการสรรหาเป็นกรรมการ

Signature

Nominated Candidate for Company Directorship

(

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วัน เดือน ปี ที่ให้ข้อมูล.....

Information Provided Date