

The Consent letter from the director nominee

Date

I hereby consent to be nominated for consideration as a director of All Inspire Development Public Company Limited (“the Company”) and I am certify that I has the suitable qualifications for appointment as director of the Company

In This regard, I am hereby consent and certify that I am qualified and do not possess any prohibited characteristics under the criteria of the rule as required by the Capital Market and Supervisory Board’s Notification Tor.Jor.24/2552 Re: Prescription of Prohibited Characteristics of issuing Company’s Director and Executive dated 20 July B.E. 2552. I attached herewith the copies of identification card / copies of passport.

I would like to inform useful information for Board consideration as follows:

(1) Name–Surname

(2) Nationality

(3) Date of Birth Age years

(4) Address

(5) Position/current working company

(6) Education

Year

Institution

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(7) Working Experiences (During the past 5 year)

Year

Position/company/division

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(8) Current directorship/partnership position in other companies, limited partnerships, ordinary partnership.

Company / Limited partnership / ordinary partnership

Please specify the type of committee / partnership

[] Company Director

[] Executive

[] Audit Committee

[] manageing partner / unlimited liability partner

limited liability partner other (specify)

Company / Limited partnership / ordinary partnership

Please specify the type of committee / partnership

Company Director Executive
 Audit Committee managing partner / unlimited liability partner
 limited liability partner other (specify)

Company / Limited partnership / ordinary partnership

Please specify the type of committee / partnership

Company Director Executive
 Audit Committee managing partner / unlimited liability partner
 limited liability partner other (specify)

Company / Limited partnership / ordinary partnership

Please specify the type of committee / partnership

Company Director Executive
 Audit Committee managing partner / unlimited liability partner
 limited liability partner other (specify)

Company / Limited partnership / ordinary partnership

Please specify the type of committee / partnership

Company Director Executive
 Audit Committee managing partner / unlimited liability partner
 limited liability partner other (specify)

(9) Training experience from Thai Institute Directors of Thailand

No
 Yes, course taken

(10) Shareholding in All Inspire Development Public Company Limited

(including spouse and Children who not yet become legal age)

No Yes Shares

Spouse Name Number of Shares Owned

Children who not yet become legal age

1. AGE Year
Number of Shares Owned.....

2. AGE Year
Number of Shares Owned.....

3. AGE Year
Number of Shares Owned.....

(11) Additional information (if any)
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I certify that all information written in this form to nominate director, the evidence of shares held and other supporting document are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

..... Shareholder's signature
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