

## 2. Nomination of Candidates for Directorship;

### Procedure and Methods

2.1 Person nominated as a candidate for directorship must be fully qualified according to the law governing the limited public companies, the law governing securities and other related laws, as well as announcements of the Office of Securities and Exchange Commission; and must also have knowledge, abilities, honesty, integrity and management ethics;

2.2 Shareholders fully qualified hereunder must fill out the “Form of Proposing Matters to be Included in the Agenda of the Annual General Meeting No. ....”; and must also attach the complete sets of related documents and evidences of shareholding, as follows:

- Evidences of shareholding including certificates issued by security companies or other evidences issued by Thailand Securities Depository Co., Ltd., or by the Stock Exchange of Thailand (SET);

- Evidences of identification; in case of a natural person, a shareholder must attach certified copies of ID card or passport (in case of a foreigner); and in case of a juristic person, such shareholder must attach certified copies of its certificate of incorporation and copies of ID card(s) and passport(s) (in case of foreigner(s)) of its authorized director(s) signing therein;

- Evidences of consent giving of the nominated persons; documents for consideration of qualifications such as educational records and work histories, including other supplementary documents in favor of the consideration thereof (if any);

Send all of the above-mentioned documents and evidences to the Secretary to the Board of Directors as from October 5, 2016 until February 10, 2017 to the address below:

The Secretary to the Board of Directors of Land and House (Public) Co., Ltd.  
No.1 Q-House Lumpini, 38<sup>th</sup> Floor, South Sathorn Road, Thung Mahamek, Sathorn, Bangkok  
10120

2.3 In case, several shareholders jointly nominate a candidate for directorship, all of them must fill out the “Form of Nomination of Candidates for Directorship in the Annual General Meeting No. ....” and must jointly affix their signatures as evidence; then, collect and send it in 1 (one) set and propose the same to the Board of Directors; and in case, shareholders shall nominate more than 1 (one) candidate for directorship, such shareholders must prepare the “Form of Nomination of Candidates for Directorship in the Annual General Meeting No. ....” (1 Form per candidate);

2.4 The Recruitment Committee of the Company shall consider, scrutinize and select the list of candidates proposed by the qualified shareholders, with complete sets of related documents and evidences and enough data, before submitting the same to the Board of Directors for consideration; candidates approved by the Board of Directors shall be included in the agenda for election of the Company's directors in the Annual General Meeting; meanwhile, candidates disapproved by the Board of Directors must be informed, with reasons, on the Company's website or through other proper channels of communication;

Land and House (Public) Co., Ltd.

Form of proposing persons to be appointed as committee in the Agenda of the Annual General Meeting No. ....

I,  
Mr./Mrs./Miss.....  
....., shareholder of Land and House (Public) Co., Ltd., Share Register No. ....  
totally.....shares; residing at House No. ....; Road:.....;  
Sub-district:.....; District:.....; Province:.....;  
Tel. No. ....; Email (if any):....., hereby intend to  
propose matters to be included in the agenda of the Annual General Meeting No. ...., as  
follows:

1. **Name:**.....

**Reason for proposition:**.....

Curriculum vitae as follows;

Date of birth.....aged.....Gender.....

Number of share held in Land and House (Public) Co., Ltd. ....Shares

Educations

Institute.....Qualification.....  
.....

Institute.....Qualification.....  
.....

Institute.....Qualification.....  
.....

**Working experience**

Company:.....Position:.....Period of time:.....

Company:.....Position:.....Period of time:.....

Company:.....Position:.....Period of time:.....

**Holding the position of current director of the other registered company :**

Company.....

Pleas specify type of director

Company Director       Executive Director

Audit Committee     Other.....

Company.....

Pleas specify type of director

Company Director             Executive Director

Audit Committee    Other.....

Company.....

Pleas specify type of director

Company Director             Executive Director

Audit Committee    Other.....

Company.....

Pleas specify type of director

Company Director             Executive Director

Audit Committee    Other.....

I hereby certify that the statements in this Document and in the Supplementary Documents are true and correct in all respects.

(Signed).....  
(.....)

Date:.....

### Form of Consent Giving for Nomination of Candidate for Directorship

I,....., having been nominated as a candidate for directorship hereunder, hereby consent and certify that I am fully qualified and having no forbidden characteristics as per the Company's criteria; and also consent to comply with the Company's principle of good governance, hereunder affix my signature as evidence.

(Signed).....  
(.....)

Date:.....