



(Translation)

**Form for Nominating Candidates to Be Elected as Directors of the Company  
in the 2016 Annual General Meeting of Shareholders  
(Form 2)**

Date .....

I, Mr./Mrs./Miss .....,  
shareholder of P.C.S. Machine Group Holding Public Company Limited, totally ..... shares;  
residing at .....

Tel. No. .... Fax No. .... E-mail (if any) .....

hereby intend to nominate a candidate to be elected as a director of the Company in the 2016 Annual General Meeting of Shareholders as follows:

Name: Mr./Mrs./Miss .....

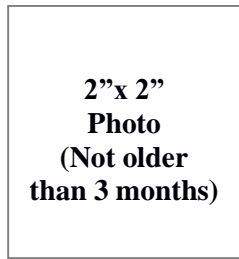
I hereby certify that the above mentioned information, evidences, and supplementary documents attached herewith are true and correct in all respects. Also, I grant permission to the Company to disclose the aforesaid information or supplementary documents.

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

Remark:

1. The shareholders are required to attach supplementary documents as follows:
  - 1) An evidence of shareholding, i.e., a certified true copy of the share certificate, or a certificate from the securities company, or other evidences from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited;
  - 2) An evidence of identity, i.e.,  
As for an individual, please submit a certified true copy of the identification card or passport (in case of a foreign individual);  
As for a legal entity, please submit a certified true copy of the company's affidavit, and identification card or passport (in case of a foreign individual) of an authorized director(s) who sign(s) this Form.
2. In the case that several shareholders collectively propose the Meeting agenda, all shareholders must fill out and sign this Form to be submitted altogether in one set to the Company.
3. The Company will deprive the right of shareholders who provide incomplete or incorrect data, or in case of non-contactable or disqualified shareholders.

**Profiles of proposed candidates to be elected as  
the Company's directors for the year 2016**



1.

1. Name – Last name ..... Former last name (if any) .....
2. Date/month/year of birth ..... Age ..... years
3. Nationality .....
4. Marital status ( ) Single ( ) Married ( ) Divorced ( ) Widowed
  - 4.1 Spouse name ..... Former last name (if any) .....
  - 4.2 Children ..... persons
    - (1) Name ..... Age ..... years, Workplace .....
    - (2) Name ..... Age ..... years, Workplace .....
    - (3) Name ..... Age ..... years, Workplace .....

5. Current address  
 .....  
 .....  
 Tel. No. .... Fax No. .... E-mail .....

Workplace  
 .....  
 .....  
 Tel. No. .... Fax No. .... E-mail .....

6. Education

Graduation year	Degree	Education institute	Field



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7. Work experience within 5 years

Year started	Year ended	Company/Type of business	Position

8. Director Training Program held by Thai Institute of Directors (IOD)

Year	Program

9. Capability / Expertise

No.	Details

10. Shareholding in P.C.S. Machine Group Holding Public Company Limited

As of ..... (Date of nomination); Ordinary shares..... shares

11. Shareholding in P.C.S. Machine Group Holding Public Company Limited of associates

Spouse's ordinary shares ..... shares

Immature children

(1) Name ..... Ordinary shares ..... shares

(2) Name ..... Ordinary shares ..... shares

(3) Name ..... Ordinary shares ..... shares

12. Direct and/or indirect interest due to partnership with the Company (Please specify the nature of the transactions and interest, including the value of the transactions.)

.....  
 .....

13. Shareholding in or being a director of any company associated with P.C.S. Machine Group Holding Public Company Limited

.....  
 .....



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14. Shareholding in or being a partner of any limited partnership or a director of any rival company operating business similar to those of the Company

.....  
.....

15. Criminal record

No

Yes (Please specify details in the below table.)

Court	Status (plaintiff/defendant/complainant)	Case (civil/criminal/bankrupt)	Charge/Offence	Capital	Case decisions

16. Other helpful information for consideration

.....  
.....

All certified true copies of evidences and supplementary documents are attached herewith, totally ..... pages.

I acknowledge and give consent to be nominated as a candidate for directorship of the Company, as well as certify that I possess full qualifications without disqualification according to the regulations of the Company. In addition, I hereby certify that the above mentioned statements, evidences, and supplementary documents attached herewith are all true and correct in all respects. Also, I grant permission to the Company to disclose the aforesaid information or supplementary documents.

Signed .....Proposed candidate  
( ..... )

Date .....

Remark: Documentary evidences of proposed candidates required to be submitted are as follows:

1. A certified true copy of the identification card;
2. Documents showing the qualifications of the proposed candidates, i.e., evidences of graduation, curriculum vitae;
3. Additional helpful documents for consideration of the Board of Directors (if any).