

Director Nominating Form For
The Annual General Meeting of Shareholders for the year 2019

(Section 1) I, Mr./Mrs./Ms.....,
 Shareholder of the Salee Colour Public Listed Company (COLOR)
 No. of shareholding.....shares
 Accessible Address.....

 Telephone Number.....
 Mobile Phone Number.....
 E-mail address.....

(Section 2) I would like to propose below persons to be the Company's director

Mr./Mrs./Ms.....Age.....years
 Those are possess authentic qualification and are not prohibited person as specified by the Company's regulations to be directors of the Salee Colour Public Listed Company. Such person has made his/her consent and certified that all documents submitted herewith, education and working experience and other supporting documents as true copies along with this form.

I hereby to certify that the AGM.02 provided above is complete and true, and the evidence of shares held and other supporting documents summated herewith are true and authentic.

.....Shareholder

(.....)

Date

(Section 3) I, Mr./Mrs./Ms..... would like to confirm my consent to be nominated by the Shareholder as stated above, affirm that I am qualified and does not possess any forbidden qualifications according to the Company's criteria, and agree to practice in compliance with the Company's Good Corporate Governance.

SignedDirector

Nominee (.....)

Date

Remarks

1. The shareholders must enclose the evidence of shareholding such as certificates issues by securities companies or any other certificates from the Stock Exchange of Thailand (SET). In case shareholders are juristic persons, copies of the corporate affidavit and of identification card or passport (in case of foreigners) of authorized director must be enclosed and certified true copies by such director.

2. The shareholders can forward Agenda Proposal Form in advance to the company secretary via e-mail mattana@saleecolour.co.th or via facsimile at 0-2323-2610 before submitting original document to the Company by December 31, 2018.

3. In case the proposal made by more than one shareholder, the first Shareholder is required to fill in all three sections of this Form (AGM.02) with his/her signature, and other Shareholders are required to prepare this Form (AGM.02) separately by filling in only Section 1 and Section 2 of this Form (AGM.02) with their signatures. Then all the Forms are prepared in one set of document and sent to the Company with supporting documents (if any), evidences of the shareholding and copies of identification cards, signed certified true and correct by each Shareholder.

4. In case the shareholders wish to propose more than one agenda item, the agenda proposal form must be filled separately for each agenda.