AURORA
บริษัท ออโรร่า ดีไซน์ จำกัด (มหาชน)
444 อุดมสุข 26 สุขุมวิท 103 แขวงบางนาเหนือ เขตบางนา กรุงเทพฯ 10260
โทรศัพท์ : 02-749-5044 โทรสาร : 02-749-5044 กด 1 www.aurora.co.th
ทะเบียนเลขที่ 0107565000379

A nomination to maintain the position of Director
Aurora Design Public Company Limited

Date……

I,Mr./Mrs./Ms.……..……..……

ID Card No./Passport No. …….

Accessible Address

……

……

……

Telephone No. ……..…… Facsimile No. ……...……

E-mail address ……..……

No. of shareholding…….. shares, as at date of……..……..
(Please attach the evidence of shareholding, i.e. certified letter of the securities company or other evidences issued by SET or TSD.)

Individuals who would like to nominate a director

……..……..

……..……..……..……...

Purpose / Reason ……..……..……..

……..……

……..……..……..

……..……

……..……

Documents (if applicable)…….…….

1. ……..……
2. ……..
3. ……..……
4. ……..……
5. ……..……

Signed……..Shareholder

( )

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ทะเบียนเลขที่ 0107565000379

A person who has been nominated for the position of the Director Aurora Design Public Company Limited

Date……

Part I : Statement of Consent

I, Mr./Mrs./Ms. ……..……..……..……..

ID Card No./Passport No. ……..……..……..……..

Accessible Address ……..……...……...

……

……

Telephone No. ……...……... Facsimile No. ……

E-mail address …….

Consent to Mr./Mrs./Ms… …… 's nominating myself as a candidate

for the Company's directorship. I have attached herewith relevant documents as follows :-

(1) A copy of ID card or passport (certified true copy)

(2) A copy of household registration (certified true copy)

(3) A copy of highest education certificate (certified true copy)

(4) A copy of individual tax payment of director (certified true copy)

(5) A photograph size 1 inch or 2 inches

Part II : Personal Data

1. Name in English ……..……..……
2. Previous Name-Surname (in case of name change) ……..……..…….
3. Date of Birth ……..……..Age……
4. No. of shares held in the Company…… shares
5. Current Business Office

Name of Organization……..……..

Address……...……...…….

……..…….

Telephone……Facsimile……..……...…….

E-mail address……....

6. Marital Status [ ] Single [ ] Married [ ] Divorced [ ] Other……..…..……..

Spouse's Name……..…. Previous Name (if any)…...…..…….....

Holding …… shares of the Company

Occupation……..…… .Name of Organization……..……

No. of Children… …… which are

(1) ……..……Year of Birth……...……

Holding… …… shares of the Company

(2) ……Year of Birth……..……..

Holding… …… shares of the Company

(3) ……..……Year of Birth……..

Holding… …… shares of the Company

7. Highest Education Qualification

Institution	Degree / Major	Year Graduated
……...……..…..	……...…..……	……
……...……..…..	……...…..……	……

8. Training's or Seminars Relevant to Director's Duty

Course	Organizer	Year Taken
……...……..…..	……...…..……	……
……...……..…..	……...…..……	……
……...……..…..	……...…..……	……
……...……..…..	……...…..……	……

9. Work Experience (previous 5 years)

Name of Organization	Type of Business	Position	Since (mth./yr) To (mth./yr)
……...……..	….…...……	……...……...……..	….…..……
……...……..	….…...……	……...……...……..	….…..……
……...……..	….…...……	……...……...……..	….…..……
……...……..	….…...……	……...……...……..	….…..……

10. Related Business (i.e. being a director or an advisor in other organizations, or holding any amount of share(s) in other organizations)

Name of Organization and % of total shares sold	Amount of Share Held,	Position (identify registered authority)	Since-to (mth./yr)
……..…..…..…	……	……..…..……	……
……..…..…..…	……	……..…..……	……
……..…..…..…	……	……..…..……	……
……..…..…..…	……	……..…..……	……

11. Spouse's Related Business (i.e. taking a business position in other organizations, or holding shares in other organizations for more than 0.5% of total shares sold)

Name of Organization	Amount of Share Held, and % of total shares sold	Position	Since (mth./yr) To (mth./yr)
……..……..……	……	……..……..	……
……..……..……	……	……..……..	……
……..……..……	……	……..……..	……
……..……..……	……	……..……..	……

12. Legal Dispute (except misdemeanor)

Court	Status (plaintiff/ defendant/claimant)	Case (civil/ criminal/bankruptcy)	Charges/Offense	Ruling Result
……	……	……..……..	……	…….
……	……	……..……..	……..……	…….
……	……	……..……..	……..……	…….
……	……	……..……..	……..……	…….

13. Direct and indirect interests in the company and its subsidiaries (please specify description of transaction and interest in monetary terms)

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I hereby certify that all the above information is correct, complete, and true.

Signed……

( )

Who has been nominated to hold the position of Director