



DIRECTOR NOMINATION FORM

(1) I, Mr./Mrs./Miss....., as a shareholder of Sino-Thai Engineering and Construction Public Company Limited, holding.....shares, residing at House No., Road:....., Sub-district:....., District:....., Province:....., Postal Code:, Mobile Phone Number:, Telephone Number (Home/Office):....., E-mail (if any):.....

(2) I wish to nominate Mr./Mrs./Miss....., aged....., to be a director of Sino-Thai Engineering and Construction Public Company Limited, who is fully qualified and having no forbidden characteristics according to the Company's criteria, and having produced the evidence of consent giving of the nominee, as well as the certified copies of all pages of the supporting documents for consideration of the qualifications, including academic and career records, totally.....pages;

I hereby certify that all statements contained herein, including evidences of shareholding, evidence of consent giving, and the supporting documents for consideration are correct in all respects; in witness whereof, I hereunder affix my signature as evidence.

....., Shareholder

(.....)

Date.....Month.....Year.....

(3) I, Mr./Mrs./Miss....., the person, who is nominated to be a director under Clause (2), hereby consent and certify that I am fully qualified and having no forbidden characteristics according to the Company's criteria, and acknowledged to comply with the good governance policy of the Company; in witness whereof, I hereunder affix my signature as evidence.

....., Nominee

(.....)

Date.....Month.....Year.....



Remarks:

1. The shareholder shall enclose evidences of shareholding, as follows;
 - 1.1 Certificate issued by a securities company or other evidences issued by the Stock Exchange of Thailand (SET) or by Thailand Securities Depository Co., Ltd.;
 - 1.2 Copy of ID card or passport (in case of a foreigner);
 - 1.3 In case, the shareholder is a juristic person, the shareholder shall provide separate copies of Certificate of Incorporation and copy of ID card or passport (in case of a foreigner) of the authorized director, who has affixed his/her signature herein and has certified the accuracy of all copies thereof;
2. The shareholder may informally submit the Director Nomination Form, evidences of shareholding, evidence of consent giving of the nominee, the supporting documents for consideration of qualifications, and addenda, which may be beneficial to the consideration, via facsimile at Fax No.+662-259-4427 or via e-mail address of the Corporate Secretary at: corporatesecretary@stecon.co.th before sending the original Director Nomination Form.
3. In case, several shareholders wish to nominate a person to be a director of the company, all shareholders must fill out their separate Director Nomination Form and must affix their signatures as evidence, then, collect the signed forms as one set of document as per the Company's criteria on the minority shareholders' prior proposition of ordinary shareholders' meeting agenda and nomination of a person to be a director of STEC, Clause 5.1.2;
4. In case, one or several shareholder(s) wish to nominate several persons to be directors of STEC, the shareholder(s) must prepare one set of Director Nomination Form per each nomination of one director; and must comply with the Company's criteria on the minority shareholders' prior proposition of ordinary shareholders' meeting agenda and nomination of a person to be a director of STEC, Clause 5.1.3;
5. In case, the shareholder has changed the title, name, or last name, he/she must enclose a certified copy of the aforesaid evidence;
6. The Company shall deprive the right of a shareholder, who has given incomplete or incorrect information or having incomplete qualifications; or a nominee, who has incomplete qualifications or having any forbidden characteristics according to the Company's criteria on the minority shareholders' prior proposition of ordinary shareholders' meeting agenda and nomination of a person to be a director of STEC, Clause 5.2;
7. The nomination of a person to be a director of STEC shall be in compliance with the criteria on the shareholders' prior proposition of ordinary shareholders' meeting agenda and the nomination of a qualified person to be a director of STEC;
8. The original Director Nomination Form, evidences of shareholding, evidence of consent giving of the nominee, the supporting documents for consideration of qualifications, and addenda, which may be beneficial to the consideration, shall be submitted to the Company within the 30th of December 2009 so that the Board of Directors shall consider them in accordance with the Company's criteria and shall propose them to the Annual General Meeting of Shareholders, at the following address:



Corporate Secretary, Sino -Thai Engineering and Construction (Public) Company Limited

27th Floor, Sino-Thai Tower,

No.32/59-60 Sukhumvit 21 Road,

Bangkok 10110

(Director Nomination)