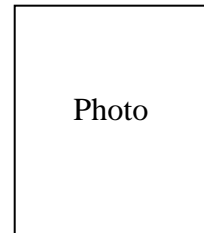


Information and consent form of persons nominated to be considered for election as directors

One To One Contacts Public Company Limited



Date.....

Our self acknowledge the nomination and agree to Consent to be considered for election to be a director/independent director of One To One Contacts Public Company Limited and certify that I am a person who is fully qualified, suitable and does not have any prohibited characteristics by law to be a director of the company. according to the Public Limited Company Act, Securities Act and the stock exchange, other related laws including the Articles of Association and the principles of good corporate governance of the Company. I hereby consent to the Company check my qualifications about having or without character It must be prohibited as required by relevant laws and regulations in all respects.

I would like to inform you the details of information for use in the Company's consideration. and shareholders as follows:

Part 1 : General Information

Name / Surname (Thai)
(English).....
Date of birthday.....Age.....year Gender..... Nationality.....
Current Address..... Road..... Subdistrict.....
District..... Province..... ZIP code.....
Telephone..... Fax..... E-mail.....
Position / Place of work.....
Mobile Phone..... Fax..... E-mail.....
Secretary..... Telephone.....

Marital status

Spouse's name..... holding company shares Number..... Share
Number of children.....person
1.....Age.....year, Number..... Share
2.....Age.....year, Number..... Share
3.....Age.....year, Number..... Share

Educational (Please attach academic transcript)

Institution	Qualifications	Year
.....
.....
.....

Director course

Course name	Institution	Year
.....
.....
.....

Part 2: Work history

Work Experience / Directorship (from the past 5 years to the present)

Period	Company	Position
.....
.....
.....

1. Expertise.....
2. Company shareholding as of..... Number..... Share
3. Position in others listed companies
.....
.....
4. Position in non-listed companies
.....
.....
5. Direct and indirect interests in the company, subsidiaries, associated companies and related companies such as holding shares or joining a partnership or being a director of a company that operates the same business And it is a competition with the company's business. (Please specify details)
.....
.....
.....
.....

Our self (Mr./Mrs./Miss)..... Acknowledge the nomination and give consent to be considered for the election of director of One To One Contacts Public Company Limited and hereby certify that, I am a person who is fully qualified, suitable and does not have any prohibited characteristics by law. will be a director of the company according to the Public Limited Company Act Securities and Exchange Act, other related laws including the Articles of Association and the principles of good corporate governance of the Company The details shown in the information and evidence documents submitted herewith are correct, complete and true in all respects. I therefore signed my name as evidence.

Sign.....Nominee
(.....)

Date.....