



Director Nomination Form for the Annual General Meeting of Shareholder for the year 2016

(1) I, Mr./Mrs./Miss.....being a shareholder of Sea Oil Public Company Limited or “SEA OIL”
Holding the ordinary shares total amount of shares
Address Building /Village Soi
Road..... Sub -District..... District.....
Province..... Postcode..... Home / Office Phone Number
Mobile Phone Number..... E-mail (if any).....

(2) I would like to nominate (Mr./Mrs./Miss)Age.....years to
be elected as the Company’s director .Such person has possess all qualification and is not prohibited person as specified by the criteria of the
Company and 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,.....pages in total.

I hereby certify that all information written in this form, the evidence of shareholding , the evidence of consent and other supporting
document are correct and affix the name as evidence below :-

.....Shareholder’s Signature
(.....)
Date.....

(3) I (Mr./Mrs./Miss).....who has been nominated for election as the Company’s director, hereby consent
and certify that I am fully qualified and is not prohibited person as specified by the criteria and procedure for director nomination of the Company
and affix the name as evidence below :-

.....Candidate’s Signature
(.....)
Date.....

Remark The personal document which the shareholders must enclose with the Director Nomination Form for the Annual General Meeting of Shareholder for the year 2016 are as
below:-

1. Evidence of shareholding i.e. the certificate of shares’ held issued by the Securities Company or any other evidence to be certified by the Registrar.
2. Personal documents, i.e. a copy of Identification Card (For Thai Nationality person) or a copy of passport (For Foreign shareholder) or copy of corporate affidavit with
identification card or passport of the authorized director must be enclosed and certified true copies by such director. (For Juristic persons)
3. The ordinary shareholders, who are qualified in accordance with the criteria and procedure to nominate candidates for the Company’s director can
submit the Director Nomination Form via facsimile : 02-398-2125, E-mail : saowanee@seaoilthailand.com and submit the original form and supporting
document within February 15,2016
4. The Company will revoke the right of shareholders to nominate Director candidates if the information or the document provided is incomplete, incorrect,
cannot be contacted or do not meet the criteria.