

RICH ASIA CORPORATION PUBLIC COMPANY LIMITED

**Criteria for the Nomination of Candidate for Directorship in
the Annual General Meeting (AGM) Agenda for 2017**

Objective

Rich Asia Corporation Public Company Limited realizes the importance of shareholders to be of rights and equitable treated of shareholders in accordance with the good corporate governance practices. The Company facilitates shareholders in nominating in advance a qualified person as a candidate for the Company's director position in the agenda of Annual General Meeting (AGM) for 2017 with reference to the criteria below.

Criteria

1. Qualification of shareholder who has the right to nominate a qualified person as a candidate for the Company's directorship election

Any shareholder who wishes to propose a qualified candidate for directorship must be the Company's shareholder holding continuously minimum shares in an amount of 0.05 percent of total shares either by one shareholder or several shareholders combined, and the shareholders must have held those shares continuously for at least 12 months by the date the shareholder nominates a qualified candidate.

2. Nomination of a qualified person as candidate for directorship

The shareholder fully qualified as in criteria No.1 can fill out the following forms:

1. Form Nominated Qualified Candidate for Directorship in AGM 2017
2. Form Personal Data on Qualified Candidate for Directorship in AGM 2017
3. Letter of Consent from the Nominated Candidate for Directorship in AGM 2017

Plus other complete supplementary documents as required by the Company to the following address within December 31, 2016.

Company Secretary
Rich Asia Corporation Public Company Limited
636 Bangkhuntien-Chaitalee Road,
Thakham, Bangkhuntien, Bangkok 10150

In case of a number of shareholders jointly nominate a candidate, each shareholder must fill the "Form Nominated Qualified Candidate for Directorship in AGM for 2017" with signature and submit altogether as one set.

3. Candidate must have appropriate qualifications as required by related laws, which are the Securities and Exchange Act, the Public Limited Companies Act, including other relevant laws and regulations.

4. The above nominated candidate, together with complete supplementary documents, as required shall be scrutinized by the Nomination Committee according to the Nomination Process of the Company, before further submission to the Board of Directors for consideration. Any matters, under approval by the BOD, will be included in the AGM agenda as attached in the Notice for AGM for the year 2017.

Form Nominated Qualified Candidate for Directorship in AGM 2017

1. Personal Data

Name (Mr./Mrs./Miss/Company/Other) and Surname

Present Address

No..... Village name/Building name.....

Moo..... Soi.....

Road..... Sub-district.....

District..... Province.....Postal Code.....

Country..... Tel.....

Fax..... E-mail.....

Overseas Address (in case of the candidate is not a Thai citizen)

.....

2. Amount of Shares..... Unit (s)

3. Name and Information of the Candidate for Directorship

Name (Mr./Mrs./Miss/Other) and Surname.....

3.1 Must be enclose the information for consideration and certified authentic with his/her original signature

<input type="checkbox"/> Personal Data	<input type="checkbox"/> A copy of identity card
<input type="checkbox"/> A copy of academic background	<input type="checkbox"/> A copy of training
<input type="checkbox"/> Letter of consent	<input type="checkbox"/> other.....

4. Evidence of the Candidate for Directorship

4.1 Evidence for securities holder: A certified authentic copy from a securities company or other official document from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand

☐ enclosed for verification ☐ no enclosed for verification

4.2 Evidence for individual or Juristic Persons

A) For Individual: A copy of the signatory's state identity card or a copy of passport, certified authentic with the original signature.

B) For Juristic Person: A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce issued within the past 12 months, certified authentic with the original signatures of director(s) authorized to present the company and a certified and a certified authentic copy of the identity card of a director(s) authorized to represent the company, with the original signature.

☐ enclosed for verification ☐ no enclosed for verification

5. Certification

I certify that all statements given in this information are true and complete and, hereby, allow Rich Asia Corporation Public Company Limited to disclose the above mentioned information and document.

Signature.....Shareholder

(.....)

Date.....

Form Personal Data on Nominated Qualified Candidate for Directorship in AGM 2017

1. Name-Surname.....Previous Surname (if applicable).....
2. Identification Card No.....
3. Date of Birth.....Age.....
4. Nationality.....
5. Present Address
- No..... Village name/Building name.....
- Moo..... Soi.....
- Road..... Sub-district.....
- District..... Province.....Postal Code.....
- Country..... Tel.....
- Fax..... E-mail.....

6. Occupation.....

7. Company Name and Address.....

8. Accademic Background: Bachelor Degree and higher

Year (B.E.)	Name of Institution	Degree	Major

9. Related training programs held by the Thai Institute of Directors Association (IOD)

Name of Program..... Class/Year of Attendance.....

Name of Program..... Class/Year of Attendance.....

Name of Program..... Class/Year of Attendance.....

Name of Program..... Class/Year of Attendance.....

10. Work Experience

Year (B.E.)	Company Name	Position	Business Type

11. Marital Status.....

12. Family Details

Father's Name

Mother's Name

Brother/Sister's Name (s) 1.....

2.....

3.....

4.....

5.....

Wife/Husband's Name

Son/Daughter's Name (s) 1.....Age.....

2.....Age.....

3.....Age.....

4.....Age.....

5.....Age.....

13. Family Relationship with the Company's Management

Name of Director / Executive	Relationship

14. Amount of Rich Asia Corporation Public Company Limited Shares Held by Self, Spouse and Children (not over 20 years old)

Name	Amount of Shares	% of Registered Capital

15. Amount of Rich Asia Corporation Public Company Limited's Subsidiary or Affiliated Company's ⁽²⁾ Shares Held by Self and Group of Persons ⁽¹⁾

Company Name	Amount of Shares	Date	Ratio % of Registered Capital	Position

⁽¹⁾ Group of Persons include

1. Spouse
2. Child (Children) not over 20 years old
3. Partnership which self or 1 or 2 is a shareholder
4. Registered partnership limited which self or 1 or 2 is a limited or not limited shareholder for more than 30% of the total shares
5. Company or public limited which self or 1 or 2 or 3 or 4 hold more than 30% of the total sold shares
6. Company or public limited which self or 1 or 2 or 3 or 4 or 5 hold more than 30% of the total sold shares
7. Juristic person which self has the management authority (authorized signatory)

⁽²⁾ Subsidiary or affiliated Company include

1. Partnership which self or 1 or 2 is a shareholder
2. Registered partnership limited which self or 1 or 2 is a limited or not limited shareholder for more than 30% of the total shares
3. Company or public limited which self or 1 or 2 or 3 or 4 hold more than 30% of the total sold shares
4. Company or public limited which self or 1 or 2 or 3 or 4 or 5 hold more than 30% of the total sold shares

5. Juristic person which self has the management authority (authorized signatory)

16. Other Position Held in Other Company (besides no. 15)

Name	Position	Ratio of Shares

17. Legal Record

Case Type	Date	Status of Case

Letter of Consent from the Nominated Candidate for Directorship in AGM 2017

Date.....

Whereas I (Mr./Mrs./Miss/Other) and Surname.....
Present Address No..... Village name/Building name.....
Moo..... Soi.....
Road..... Sub-district.....
District..... Province.....Postal Code.....

Will be appointed by (Mr./Mrs./Miss/Other) and Surname.....(Shareholder)
Propose my name and personal data to Rich Asia Corporation Public Company Limited for
nominated qualified candidate for directorship in AGM for the year 2017.

I certify that all statements given in this information are true and complete and,
hereby, allow Rich Asia Corporation Public Company Limited to disclose the above
mentioned information and document.

Signature.....Nominated Candidate
(.....)

Signature.....Shareholder
(.....)