



Form Nominated Qualified Candidate for Directorship in AGM 2008

1. I am Mr./Mrs./Miss/Company/Other....., the shareholder of Thai Yuan Metal Public Company Limited, Shareholder Registration No..... holding.....shares, and residing at.....Moo.....Soi.....Road.....Sub-district.....District.....Province.....Postal Code.....Country.....Mobile Phone.....Tel.....Fax..... E-mail..... Overseas Address (in case of the candidate is not a Thai citizen)

2. I would like to nominate Mr./Ms./Miss.....Age..... Who is qualified and does not possess any forbidden qualifications according to the Company's criteria to be elected as the Company's director. The nominee signed below as his/her consent. The nominee's curriculum vitae and other supporting documents indicating his/her qualifications such as education, a copy of identification card, backgrounds and working experiences are enclosed, totaling.....pages with certified true and correct signature on every page.

I certify that all information written in this Form, the evidence of the shareholding, the nominee's consent, and all supporting documents are true and correct.

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

Remarks: Shareholder is required to enclose the evidence of the shareholding as follows;

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
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 certificated 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.



Letter of Consent from the Nominated Candidate for Directorship in AMG 2008

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 Thai Yuan Metal Public Company Limited for nominated
qualified candidate for directorship in AGM for the year 2008

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

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

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