



**Criteria of entitlement for minority shareholder(s)
to nominate person(s) to be the Company's Director(s)
for initial consideration of the Corporate Governance and Nomination Committee**

1. Minimum shareholding requirement for eligibility to nominate person to be the company's director.

A shareholder or combined shareholders as of a nominated date with shareholdings at minimum of 0.1% of issued and paid up capital shares, is/are eligible to nominate person to be the company's director for initial consideration of Corporate Governance and Nomination Committee.

2. Details for proposal.

The following details and documents must be enclosed for consideration of the Board:

- Name, address, telephone numbers, and E-mail address (If any) of minority shareholder(s) which allows the company to contact for more details. Whereas combined shareholders can provide the above data of a representative.
- Statement of number of shareholding issued by broker, must be enclosed on the proposed date. Combined shareholders must provide the statements of all combination at the similar date, Using copy of statement(s) must be certified by owner(s)
- Proposal of nomination for initial considerations of Corporate Governance and Nomination Committee and the Board prior to the election of AGM shall attach photo, not exceeding of 3 months, personal profile of and letter of consent of nominated person to the corporate secretary by registered mail.
- The Board reserves the right to contact shareholder(s) or representative of minority shareholders(s) to request more related details.

3. Channel for submitting proposal

The Company will consider only proposal(s) posted via registered mails to the following address

Corporate Secretary

Eastern Water Resources Development and Management Public Company Limited

1, East Water Building, 25th floor, Vipavadeerangsit Road,

Jomphol, Jatujak, Bangkok 10900

However, the Company offers more channel to facilitate the shareholder(s) to propose informal matter(s) via E-Mail to **Corporate_secretary@eastwater.com** prior to send formal document to the Company secretary within the date that shown in No.4 . The Company will consider by the registered date.

4. Submission Period

The shareholder(s) shall initially send nominated person(s) via the Company's website prior to submitting the formal related documents to the corporate secretary **within 1st October to 31st December 2014.**

5. Process of the Board after receiving nominated person(s)

After the closing date of nomination from minority shareholder(s), the Company shall summarize the details to present in the Corporate Governance and Nomination Committee meeting for initial consideration prior to propose to the Board. There are two results as follows:

- In case the Board considers that nominated persons(s) is/are appropriate person(s), such person(s) will be proposed in the AGM invitation letter with the Board opinion as **“Proposed by shareholders”**.
- In case the Board consider that nominated person(s) is/are not appropriate person(s), the Company shall inform shareholders via the company's website as well as repeat in the AGM.



Eastern Water Resources Development and Management Public Company Limited

Form for proposing nominated person to be the company's director

I am (Mr.,Mrs.,Miss).....

Address.....

Phone number Fax number (If any).....

E-mail address (if any)

being a shareholder of Eastern Water Resources Development and Management Public Company Limited

Total of share holding.....shares. As of

I would like to nominate a director to be proposed (name and family name).....

Age.....years, to be a director with fully qualified and has the consent of person who has been nominated. Related documents, with qualification and education background have been already certified the accuracy of totalpage(s)

I certified that all attached documents are correct and affix the name as attached evidence.

Sign.....Shareholder

(.....)

Date.....

I am (Mr.,Mrs.,Miss).....

A person who has been nominated as a director by the shareholders as above proposal, agree and acknowledge that the details in the documents attached are correct complete in all respects

Sign.....Nominated person

(.....)

Date.....