

**Form for Proposing Directorial Candidate
for the 37th Annual General Meeting of Shareholders
(of the year 2018)**

Details of proposing shareholders (in case there are more than 3 proposing shareholders, please attach more pages) :

1. I, _____, a shareholder of Srithai Superware Pcl.
Share registration no. _____
for a total of _____ shares.
My current address _____

Phone number _____ Fax number _____
E-mail _____

2. I, _____, a shareholder of Srithai Superware Pcl.
Share registration no. _____
for a total of _____ shares.
My current address _____

Phone number _____ Fax number _____
E-mail _____

3. I, _____, a shareholder of Srithai Superware Pcl.
Share registration no. _____
for a total of _____ shares.
My current address _____

Phone number _____ Fax number _____
E-mail _____

propose nomination of directors in place of directors who have completed their term of office. Details of proposed person show as described below:-

Part 1 To be filled-in by proposing shareholders

1. Name of proposed person _____
Reason of the proposal _____

Brief biography of the candidate :

Day/month/year of birth _____, age _____ years,

Gender _____, nationality _____

No. of identification card/passport _____, expiry date _____

holds shares in Srithai Superware Pcl. _____ shares

Educational Background :

- Institution _____ degree achieved _____

- Institution _____ degree achieved _____

- Institution _____ degree achieved _____

Work Experience :

- Company _____ position _____
time period _____

- Company _____ position _____
time period _____

- Company _____ position _____
time period _____

Present Board Positions in Other Listed Companies :

- Company _____
Please tick his/her position

Director

Executive Director

Member of Audit Committee

Others _____

- Company _____
Please tick his/her position

Director

Executive Director

Member of Audit Committee

Others _____

2. Name of proposed person _____

Reason of the proposal _____

Brief biography of the candidate :

Day/month/year of birth _____, age _____ years,

Gender _____, nationality _____

No. of identification card/passport _____, expiry date _____

holds shares in Srithai Superware Pcl. _____ shares

Educational Background :

- Institution _____ degree achieved _____
- Institution _____ degree achieved _____
- Institution _____ degree achieved _____

Work Experience :

- Company _____ position _____
time period _____
- Company _____ position _____
time period _____
- Company _____ position _____
time period _____

Present Board Positions in Other Listed Companies :

- Company _____
Please tick his/her position
 Director Executive Director
 Member of Audit Committee Others _____
- Company _____
Please tick his/her position
 Director Executive Director
 Member of Audit Committee Others _____

3. Name of proposed person _____

Reason of the proposal _____

Brief biography of the candidate :

Day/month/year of birth _____, age _____ years,

Gender _____, nationality _____

No. of identification card/passport _____, expiry date _____

holds shares in Srithai Superware Pcl. _____ shares

Educational Background :

- Institution _____ degree achieved _____
- Institution _____ degree achieved _____
- Institution _____ degree achieved _____

Part 2 To be filled-in by proposed candidates

I/We, 1) _____
 2) _____
 3) _____

have been proposed as candidates for nomination as a director(s) of the Company in an election. I/We agree to give consent and acknowledge this proposal, and certify that

1. I/We have provided my/our background information, profile and qualifications together with accurate and complete credentials and that all significant information is not untrue or withheld; and
2. I/We give my/our consent to the use of the disclosed information in this document and supporting documents for the nomination of directors as per criteria, method of proposing, and procedures of consideration, and give my/our consent to disclosure of the information about my/our existing or non-existing forbidden qualifications to any company and its delegates who are assigned by the Company to verify accuracy of information provided by me/us.

Signed _____ Proposed Candidate
 (_____)

Date _____

Signed _____ Proposed Candidate
 (_____)

Date _____

Signed _____ Proposed Candidate
 (_____)

Date _____

For the Company use only :

| Officer of the Office of Company Secretary | Company Secretary | Nomination and Remuneration Committee | Board of Directors |
|---|--------------------------|--|---------------------------|
| Opinion | Opinion | Opinion | Opinion |
| Signature | Signature | Signature | Signature |
| Date / / | Date / / | Date / / | Date / / |