Criteria and Procedures for Directors Nomination for 2019 AGM

1. Objective

Consistent with TTW Public Company Limited ("Company")'s Good Corporate Governance practice ensuring that all shareholders receive equitable treatment, eligible shareholders are invited to nominate qualified candidates for Director Election, according to the Company's criteria and procedures.

2. Shareholder Eligibility Criteria for Submissions

Shareholders who wish to propose the director nominations must be qualified in accordance with the criteria as follows:

2.1 Being a holder or a group of the Company's common share (TTW) with the Securities and Exchange Act (No.5) B.E. 2016, Section 89/28.

2.2 Holding minimum shares at least 5 % of the saleable shares of the Company.

2.3 Having continuously held those share in on 2.2 for at least twelve months to the date of the submission.

3. Nomination of Directors

3.1 Director Qualification

(1) Having the qualifications according to the Public Company Act, Securities and Exchange Act and other related laws, rules, regulations, announcements, together with the Good Corporate Governance of the Company;

(2) Being ethical and integrity leader and should possess good background experienced as well.

(3) Interested in the Company businesses and able to devote sufficient time to the Company.

(4) Not operating any business of similar nature with the Company and which is in competition with the Company for neither a personal nor other person interests.

(5) Being an expert with knowledge, capability and experience that are beneficial to the Company's operation.

(6) Not a political official, a director or an official of any political party.

3.2 Consideration Procedure

(1) Eligible Shareholders according to topic no. 2 must complete and submit the attached Director Nomination Form or the proposal may be submit unofficially via facsimile at 0-2 420-6064 or through The Company Secretary email address at sudarat@ttwplc.com before sending the original form and documents to the Board of Directors with required supporting documents as follow:

- The evidence of ownership of shares' held, i.e. certificates of shares' held, i.e. certificates of shares' held issued by a registered securities company, or other certificated documents issued by the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.
- The Nominee's written consent to the nomination.
- The Nominee qualification documents, i.e. the education and work experience (Curriculum Vitae).
- Any support documents which will be beneficial to board to consider (if any).

All of documents should be reached the Company within December 31, 2018 marked to the attention of:

Corporate Affairs Division
TTW Public Company Limited
30/130 Moo 12 Buddha Monthon 5 Road, Rai Khing, Sampran, Nakorn Pathom,
Thailand 73210

(2) Where a group of shareholders who satisfied the criteria in no.2 collectively submit a joint director nomination proposal, one shareholder must complete and sign the Director Nomination Form, while the rest of shareholders must separately complete only part 1 and 2 of the Director Nomination Form and sign the Form, and then together submit with the completed Director Nomination Form and support documents (if any).

(3) Where shareholder or a group of shareholders who satisfied the criteria in no.2 would like to nominate multiple directors, separate form must be used for each nomination along with each nominated director evidence or support documents.

(4) The Company Secretary will initially review the proposal, and then the Nomination and Remuneration Committee and the Board of Directors will consider the director nominations. The qualified nominee selected by the Board of Directors will be informed and included as agenda item in

the Notice of AGM including the Board of will be informed and Directors opinion. If a proposal is turned down, the Company will instantly inform the Shareholders with the reason of the Board of Directors' refusal through SET's channel after the Board of Directors meeting or the next official date. Such information will be posed in the Company's website and announce to all shareholders in the AGM.

Director Nomination Form

(1) I am (Mr./Mrs./Miss)……..……., being the common Shareholder of the Company (TTW), holding……shares, residing at…….….....District……..……..……Province……Mobile Phone Number……...Home/Office Phone……..…..mail address(if any) ……..….

(2) I would like to nominate (Mr./Mrs./Miss)……..……. Age……..….who is duly qualified in accordance with the provision of the Company to be the director. The candidate's written consent to the nomination, candidate's curriculum support documents (if any) have been enclosed and duly certified at every page,……..pages in total.

By my signature below, I hereby certify that the information provided in this forms, shares' held evidence, candidate's written consent to the nomination and other support documents are true and correct.

……...……Shareholder's Signature

(……..……..……)

Date……..……..……

(3) I am (Mr./Mrs./Miss) ……, a candidate proposed to be nominated for election as a director, hereby consent to my nomination for election as a director, certify that I am fully qualified in accordance with the provision in no.3.1 of the Criteria and Procedures for Directors Nomination, and agree to adhere to the good corporate governance practice of the Company by my signature below.

…….. Candidate's Signature

(……...)

Date……

Remark The shareholders must enclose the personal documents with Director Nomination Form as follows:

1. Evidence of shareholding, i.e. certificates of shares' held issued by a registered securities company or other certificated documents issued by the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.
2. Personal documents, i.e. in case the shareholder is a person, he/she must enclose a copy of identification ca d or passport (in the case of a non-Thai national). Where a shareholder is a registered business, he/she must enclose a copy of certificate of commercial registration, certified true copy of the authorized director, who has signed this form, identification cards or passports (in the case of a non-Thai national).
3. Shareholders can send Director Nomination Form unofficially via facsimile at 0-2420-6064 or through the Company Secretary email address at sudarat@ttwplc.com before sending the original form to the Company.
4. The original Director Nomination Form must be reached the Company within December 31, 2018 in order to allow the Nomination and Remuneration Committee and the Board of Directors to consider in accordance with the Company criteria and to propose to the 2019 AGM.