

The consent letter from the director nominee Page

Date.....

I hereby consent to be nominated for consideration as a director of ATP 30 Public Company Limited ("the Company") and I am certified that I has the suitable qualifications for appointment as director of the Company.

In this regard, I am hereby consent and certify that I am fully qualified and do not possess any prohibited characteristics under the criteria of the rules as required by the Capital Market and Supervisory Board's Notification Tor. Jor. 24/2552 Re: Prescription of Prohibited Characteristics of Issuing Company's Director and Executive dated 20 July B.E. 2552. I attached herewith the copies of identification card / copies of passport.

I would like to inform useful information for Board consideration as follows:

- (1) Name-Surname
- (2) Nationality.....
- (3) Date of Birth Age years
- (4) Address.....
- (5) Position/current working company.....
- (6) Education

Year	Institution
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- (7) Working Experiences (During the past 5 years)

Year	Position/company/division
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- (8) Current directorship / partnership position in other companies, limited partnerships, ordinary partnership.

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- | | |
|--|--|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> managing partner/ unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> Other (specify) |

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- | | |
|--|--|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> managing partner/ unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> Other (specify) |

