

Letter of Consent
(Inspection of the director and executive's qualification on the company's request)

Attention: Secretary General, the SEC Office

Whereas I, _____ will be appointed by _____
_____ [*specify company's name*] _____, having its principle office located at _____
_____ Tel. _____

as the company's director/executive, I hereby give my permission to the SEC Office, for the purpose of listing my name onto the Issuing Company's Director and Executive Database of the company, to disclose to the company and person appointed by the company the information as to whether I have any characteristics indicating untrustworthiness as specified in the Notification of the Securities and Exchange Commission No. KorChor. 8/2553 Re: Determination of Untrustworthy Characteristics of Company Directors and Executives dated 23rd April B.E. 2553 (2010).

In this regard, I also attach my [*identification card or passport*] with this letter.

Sincerely yours,

(_____)

Date _____