

*Unofficial translation*

**FORM 35-E2**

**Letter of Consent**

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

Attention: Secretary General, the SEC Office

Whereas I, \_\_\_\_\_

Passport Number : \_\_\_\_\_ Expiry Date : \_\_\_\_\_

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 inspect my personal information relevant to consideration of the SEC Office and 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. 3/2560 Re: Determination of Untrustworthy Characteristics of Company Directors and Executives dated 23<sup>rd</sup> January B.E. 2560 (2017). In this regard, I also attach my Passport with this letter.

Sincerely yours,

( \_\_\_\_\_ )

Date \_\_\_\_\_