

The Director Nomination Proposal Form for the Annual General Meeting of Shareholders

(1) Details of shareholder

Name : _____ Last name: _____

Number of shares held : _____ shares

Current address :

No. _____ Moo : _____ Building : _____

Soi : _____ Road : _____ Tambon/Kwang : _____

Amphoe/Khet : _____ Province : _____ Postal Code : _____

Email : _____ Tel : _____ Fax : _____

(2) I would like to nominate a qualified candidate who possesses all qualifications as stated in criteria 2 indicating qualification of directors to be appoint as the Company's Director, details as follows

The bio data of the nominee

(1) First – Last Name _____

(2) Date of Birth _____ Age _____

Nationality _____

(3) Current Address _____

(4) Marriage Status Single Married Divorce

(4.1) Spouse Name _____

(4.2) Number of children who not yet become legal age _____ years

Name _____ Age _____ years

Name _____ Age _____ years

Name _____ Age _____ years

(5) Internet Thailand Public Company Limited shareholding at _____ (the date that be nominated)

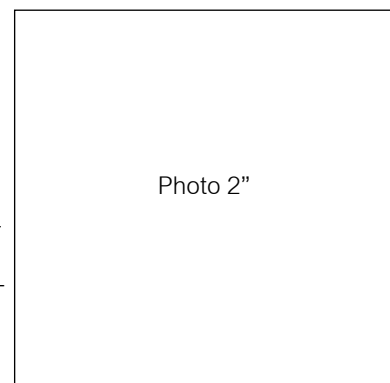
For the candidate _____ shares

For the spouse of the candidate _____ shares

For the children who not yet become legal age _____ shares

(6) Education

Year Education _____



(7) Working Experience (5 years)

Year Position/Company/Division

(8) To take a position of director from the other company

Company_____

Please specify the type of committee

Company Director Executive Committee

Audit Committee Other_____

Company_____

Please specify the type of committee

Company Director Executive Committee

Audit Committee Other_____

Company_____

Please specify the type of committee

Company Director Executive Committee

Audit Committee Other_____

(9) Training experience from Thai Institute Directors of Thailand

No

Yes, course taken_____

(10) Additional information (if any)

I hereby certify that all statements in this form, shareholding evidences and additional documents are all true and correct.

_____ Shareholder
(_____)
Date _____

I (Mr., Mrs., Miss) _____ hereby give consent all information as stated above for nomination and appointment as the Company' s director and I hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to Internet Thailand PCL. To disclose such information and supplementary documents.

_____ Candidate
(_____)
Date _____

(3) Required documents that must be submitted with the form.

1. Proof of Identification

1.1 Individual shareholder must submit a certify copy of the identification card or passport (in case of foreigner).

1.2 Juristic shareholder must submit certify copies of the corporate affidavit and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.

2. Proof of share ownership such as certified letter from securities company, other evidence from the Thailand

Securities Deposit Co., Ltd. (TSD) or Stock Exchange of Thailand or custodian.

3. I case several shareholders jointly submit the director nomination proposal form, every shareholder must fill

Section) of the form and all must sign the form before submitting them as one copy.

4. A certified copy of the identification card or passport (in case of a foreign) of the candidate

5. Supplementary documents of candidate such as academic record and curriculum vitae.

6. Other support documents beneficial for Board consideration (if any).