

Form for Nomination of Person to be Director

(1) I, Mr./Mrs./Ms. _____, a shareholder of
Seafco Plc., holding _____ shares, residing at

Telephone Number _____ Mobile Phone Number _____

E-mail _____

(2) I wish to nominate, Mr./Mrs./Ms. _____
Age _____ to be a director of the Company who has full qualifications and has no prohibited characteristic
according to the Regulation of the Company, and I have attached the consent of such person and the support
documents to consider the qualification which I hereby certify as true copy on every page for _____ page (s).

I certify that the statement in this Form B, evidence of shareholding, and other support documents are
correct and true in every respect.

_____ Shareholder

(_____)

Date _____

(3) I, Mr./Mrs./Ms. _____ a person to be nominated as
a director consent and certify that I have all qualifications and have no prohibited characteristic according to the
Public Companies Law and the Securities and Securities Exchange Law, including the Regulation of the
Company, and agree to comply with the good governance of the Company.

_____ Nominated Person

(_____)

Date _____

Remark

1. The shareholder must attach the following evidences:
 - 1.1 The evidence of shareholding, i.e. the certificate from the securities company or the other evidence from the Stock Exchange of Thailand.
 - 1.2 A copy of identification card and in the event that the shareholder is a juristic person, such must attach a copy of the company affidavit and a copy of identity card/passport (in case of foreigner) of the authorized director who signs on this Form B, including to certify true copy.
 - 1.3 The evidence of the nominated person, i.e. a copy of identification card and house registration, educational certificate, employment record, and other support documents (if any).
2. If the shareholder nominates more than one person, the shareholder must make one set of Form B per one person to be nominated.
3. If any change of the title, name or surname, the shareholder must attach a copy of evidence of such change and certify it as true copy.
4. The Company shall not consider the nominated person whom the shareholder provides inaccurate or false information or such nominated person has no qualification.
5. The shareholder is eligible to propose the agenda unofficially by sending the documents via fax at 0-2919-0098 or through IR Dept. at anek@seafco.co.th or lucksana@seafco.co.th , and all original documents must be submitted to the Company within to 13 February 2009.