



Director Nomination Form
Nava Nakorn Public Company Limited

Date.....

IAddress No.
Road..... Sub-district..... District.....
ProvinceTelephone (Home/Office) No.
Mobile Phone No.Fax No.E-Mail address.....
, as a shareholder of Nava Nakorn Public Company Limited, holding a total of.....shares,

I would like to nominate (Mr./ Mrs./ Miss)
as a candidate for Director of Nava Nakorn Public Co., Ltd. with supporting documents enclosed.

I certify that all information provided in this Form, the evidence of shares hold, and other supporting documents are correct, and agree that the Company may disclose such information and evidences. I hereby affix my signature as evidence below.

..... Shareholder's signature
(.....)

Remarks:

Shareholder must enclose the following supporting documents:

1. Evidence of shares held as of the nomination date, such as certified true copy of share certificate, or the certificate of shares held from security company, or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
2. If the shareholder is an individual, a certified true copy of national identification card or passport (in case of foreigners)
3. If the shareholder is a juristic person, a certified true copy of the company's affidavit and nation identification card or passport (in case of foreigners) of authorized directors who signed the Form
4. "Nomination Consent Form for a Candidate for Director of Nava Nakorn Public Co., Ltd."
5. " Background and Personal Information of a Nominee for Company's Director" and supporting documents for qualification consideration such as a copy of education degree, or proof of previous employments, etc.

In case of proposing more than one nominee, please use a copy of this Form (1 form for 1 nominee) and fill in all information and affix the shareholder's signature



Nomination Consent Form for a Candidate
for Director of Nava Nakorn Public Co., Ltd.

Date.....

I Identification No
Address No.Road.....
Sub-district..... District.....Province.....
Telephone (Home/Office) No.Mobile Phone No.....
Fax No.E-Mail address.....

have been nominated as a candidate for Director of Nava Nakorn Public Co., Ltd. by
(Mr./ Mrs./ Miss).....

I hereby acknowledge and consent to this nomination, and declare that my qualifications meet all the criteria set forth by the Stock Exchange of Thailand and the Securities and Exchange Commission. I fully understand the requirements and conditions in performing duties as a Company's Director if elected.

I certify that all information provided in this Form and other supporting documents are correct, and agree that the Company may disclose such information and evidences. I hereby affix my signature as evidence below.

..... Nominated Person's signature
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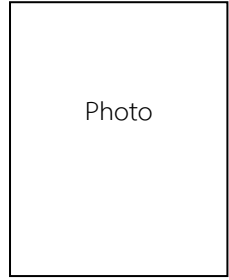
Remarks:

Nominated person must enclose the following supporting documents:

1. A certified true copy of national identification card or passport (in case of foreigners)
2. "Background and Personal Information of a Nominee for Company's Director" and supporting documents for qualification consideration such as a copy of education degree, or proof of previous employments, etc.



Background and Personal Information of a Nominee for Company’s Director



1. Personal Information

Title.....
Full Name
Date of Birth.....
Nationality.....
National Identification No. or Passport No. (in case of foreigners)

2. Contact Information

Address as Shown in the ID Card
Contact Address (in case different from above)
Telephone No. Mobile No.
E-mail (if any)..... Fax No. (if any).....

3. Educational Background (please attach proof)

Bachelor’s Degree from.....
Master’s Degree from.....
Doctorate’s Degree..... from.....
Other Degree(s) (if any).....

Have you ever attended a course at Thai Institute of Directors Association (IOD)?
[] No
[] Yes (Please specify

4. Previous experience as a Director in a listed company years / limited company years

5. Do you hold shares in Halcyon Technology Public Co., Ltd. or “HTECH”?

[] No [] Yes, shares

6. Do you have a conflict of interest with the Company or any juristic persons which may have conflict of interest?

[] No [] Yes (Please explain in details)



7. Director positions currently holding or previously held in other companies (from present – past)

7.1 Company

Position from year to.....

7.2 Company

Position from year to.....

7.3 Company

Position from year to.....

7.4 Company

Position from year to.....

7.5 Company

Position from year to.....

Please attach additional paper if more details

8. Other work experiences

8.1 Company

Position from year to.....

Responsibilities

8.2 Company

Position from year to.....

Responsibilities

8.3 Company

Position from year to.....

Responsibilities

Please attach additional paper if more details

9. Please explain why you are a qualified nominee for a director at Halcyon Technology Public Co., Ltd.

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10. Type of Director

Independent Director

Director