Consent Letter for Nomination as a Director of the Company

Date.....

I, Mr./Mrs./Miss.....,

having been nominated for election as a director of Sappe Public Company Limited (the "Company") by……..……... (the "Shareholder"), hereby consent to the Shareholder nominating me for election as a director of the Company and agree to serve as a director of the Company if elected by the shareholders' meeting of the Company.

I hereby certify that my qualifications and particulars as provided by the Shareholder, together with all supporting documents attached hereto, are true, accurate, and complete in all respects. I further certify that I possess all the required qualifications and do not possess any prohibited characteristics for serving as a director under the securities and exchange laws, laws applicable to companies whose securities are listed on the Stock Exchange of Thailand, the laws governing public limited companies, and the Company's Articles of Association. In witness whereof, I have hereunto affixed my signature as evidence of my consent.

Signature ..... Nominated Candidate

( )

Form 35-E2

Consent Letter for Disclosure of Information

(For Cases Where the Company Requests Verification of the Qualifications of Directors and Executives)

To: Secretary-General, Securities and Exchange Commission

I, ...

National Identification Card No. ..... Expiry Date .....

am to be appointed by Sappe Public Company Limited (the "Company"), having its head office located at No. 9/3 Seri Thai Road, Khan Na Yao Subdistrict, Khan Na Yao District, Bangkok 10230, Tel. 02-319-4949, as a (Director/Executive) of the Company, and the Company has submitted a request for verification of my qualifications.

I hereby consent to the Office of the Securities and Exchange Commission (the "SEC Office") disclosing the results of the verification of my information concerning the existence or absence of untrustworthy characteristics as prescribed under the Notification of the Securities and Exchange Commission No. Kor Jor. 3/2560 Re: Determination of Untrustworthy Characteristics of Company Directors and Executives, dated 23 January 2017, to the Company and persons authorized by the Company, for the purpose of including my name in the database of directors and executives of securities-issuing companies.

Sincerely Yours,

……..

(…….)

Date…….

Consent Letter for Personal Data Processing

I,……, hereby consent to Sappe Public Company Limited (the "Company") collecting, using, and disclosing my personal data, namely my first name, surname, and the number of shares held by me in the Company, for the purpose of preparing reports and documents relating to the Company's Annual General Meeting of Shareholders, including the disclosure of such personal data in reports and documents made available to the public.

Signed by ……..……..Nominated Candidate

(……..……..)

Date……..…….