

**Form to Nominate Candidates for Appointment as Directors**  
**For the Annual General Meeting of Shareholders**

Date .....

I / We ..... Address No. .... Road .....  
 Sub-district ..... District ..... Province .....  
 Telephone (Home/Office) No. .... Mobile Phone No. ....  
 Fax No. .... E-mail address ....., as a shareholder of ATP 30 Public Company Limited,  
 holding a total of ..... shares, would like to propose of annual general meeting agenda for the year 2022  
 as follows:

Resume of Director Nominee

(1) Name-Surname .....

(2) Nationality.....

(3) Date of Birth ..... Age ..... years

(4) Address.....

.....

(5) Position/current working company.....

(6) Education

Year

Institution

.....

.....

(7) Working Experiences (During the past 5 years)

Year

Position/company/division

.....

.....

.....

.....

.....

(8) Current directorship / partnership position in other companies, limited partnerships, ordinary partnership.

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

☐ Company Director

☐ Executive Committee

☐ Audit Committee

☐ managing partner/ unlimited liability partner

☐ limited liability partner

☐ Other (specify) .....

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Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- ☐ Company Director                      ☐ Executive Committee  
☐ Audit Committee                      ☐ managing partner/ unlimited liability partner  
☐ limited liability partner                      ☐ Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- ☐ Company Director                      ☐ Executive Committee  
☐ Audit Committee                      ☐ managing partner/ unlimited liability partner  
☐ limited liability partner                      ☐ Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- ☐ Company Director                      ☐ Executive Committee  
☐ Audit Committee                      ☐ managing partner/ unlimited liability partner  
☐ limited liability partner                      ☐ Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- ☐ Company Director                      ☐ Executive Committee  
☐ Audit Committee                      ☐ managing partner/ unlimited liability partner  
☐ limited liability partner                      ☐ Other (specify) .....

(9) Training experience from Thai Institute Directors of Thailand

- ☐ No  
☐ Yes, course taken.....  
.....

(10) Shareholding in ATP 30 Public Company Limited

(including spouse and Children who not yet become legal age)

- ☐ No                      ☐ Yes ..... shares

Spouse Name ..... Number of shares owned .....

Children who not yet become legal age

1. .... Age ..... years

Number of shares owned .....

2. .... Age ..... years

Number of shares owned .....

3. .... Age ..... years

Number of shares owned .....

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(11) Additional information (if any) .....  
.....

I certify that all information written in this form to nominate director, the evidence of shares held and other supporting documents are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

.....Shareholder's signature

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

*Remark:*

*The shareholder must submit the following document for consideration:*

1. *The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.*
2. *Proof of Identity*  
*Individual shareholder: a certified copy of the identification card or passport (for foreigner)*  
*Juristic shareholder: certifies copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.*
3. *The consent letter of the director nominee and relevant documents, such as education, training, work experience background, and proof of share ownership.*