



Director Nominating Form

For the Annual General Meeting of Shareholders for the year 2020

1. (1) I am Mr./Mrs./Miss _____ being the common shareholder of the Muangthai Capital Public Company Limited (MTC) holding _____ shares residing at _____ Road _____ District _____ Province _____ Mobile Phone Number _____ Home/Office Phone _____ E-mail Address _____

(2) I am Mr./Mrs./Miss _____ being the common shareholder of the Muangthai Capital Public Company Limited (MTC) holding _____ shares residing at _____ Road _____ District _____ Province _____ Mobile Phone Number _____ Home/Office Phone _____ E-mail Address _____

(3) I am Mr./Mrs./Miss _____ being the common shareholder of the Muangthai Capital Public Company Limited (MTC) holding _____ shares residing at _____ Road _____ District _____ Province _____ Mobile Phone Number _____ Home/Office Phone _____ E-mail Address _____

2. I would like to propose below persons to be the Company's director

1. _____ Age _____ years

2. _____ Age _____ years

3. _____ Age _____ years

Those are possess authentic qualification and are not prohibited person as specified by the Company's regulations to be directors of the Muangthai Capital Public Company Limited.

Such person has made his/her consent and certified that all documents submitted herewith, education and working experience and other supporting documents as true copies along with this form.



I hereby to certify that the information provided above is complete and true, and the evidence of shares held and other supporting documents summated herewith are true and authentic.

Sign _____ Shareholder

(_____)

Date _____

Sign _____ Shareholder

(_____)

Date _____

Sign _____ Shareholder

(_____)

Date _____

Remarks

1. The shareholders must enclose the evidence of shareholding such as certificates issues by securities companies or any other certificates from the Stock Exchange of Thailand (SET). In case shareholders are juristic persons, copies of the corporate affidavit and of identification card or passport (in case of foreigners) of authorized director must be enclosed and certified true copies by such director.
2. The shareholders can forward Director Nominating Form in advance to the company secretary via e-mail monthon.o@muangthaicap.com or submitting original document to the Company by December 31, 2019.
3. In case of group of shareholders proposes one candidate, each shareholder must fill in and sign Director Nominating Form as evidence separately.
4. The company will revoke the rights of shareholders to nominate director candidates if it is found that the information provided is incomplete, incorrect, those shareholders cannot be contacted or do not meet the criteria.