



Form for Proposing Director Nominee for the
Annual General Shareholders' Meeting of the Year 2024

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 _____

I would like to nominate (Mr./Mrs./Ms.) _____, who is
fully qualified in accordance to the criteria of the Company to be nominated as director for the AGM
of the year 2024. The nominee has signed below as evidence of consent and the curriculum vitae of
the nominee along with other supporting documents have been enclosed and certified true copy at
every page, totaling _____ page(s).

Reason for consideration:

I hereby certify that all the information written in this form and other supporting documents
are true and correct to the best of my knowledge.

_____ Shareholder's Signature
(_____)



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 email monthon.o@muangthaicap.com or submitting original document to the Company by December 31, 2023.
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.