



MUANGTHAI CAPITAL PUBLIC COMPANY LIMITED

332/1 Jaransanitwong Road, Bangplad, Bangkok Thailand 10700 Tel. +662 483 8888

Form for Proposing Director Nominee for the Annual General Meeting of Shareholders for the year 2025

I am Mr./Mrs./Miss _____
being the common shareholder of the Muangthai Capital Public Company Limited (“the Company”)
holding _____ shares residing at No. _____ Road _____
Sub-District _____ 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 2025. 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.

Sign _____ Shareholder
(_____)



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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 Department **E-mail : cs@muangthaicap.com** or submit an original document to the Company within December 31st, 2024.
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.