

**MUANGTHAI CAPITAL PUBLIC COMPANY LIMITED**

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

**Form for Nominating Candidates as the Company's Director
for the Annual General Meeting of Shareholders for the year 2027**

Date

I am (Mr./Mrs./Ms.).....
residing at.....
mobile phone number..... E-mail.....
as a common shareholder of the Muangthai Capital Public Company Limited ("the Company") holding
..... shares

I am (Mr./Mrs./Ms.).....
residing at.....
mobile phone number..... E-mail.....
as a common shareholder of the Muangthai Capital Public Company Limited ("the Company") holding
..... shares

I would like to propose (Mr./Mrs./Ms.).....,
who is fully qualified in accordance with the criteria as specified by the Company to be nominated for
director election for the Annual General Meeting of Shareholders for the year 2027 The proposed candidate
must not have prohibit characteristics as prescribed regulations and signs the consent as evidence to be
proposed as the Company's director, along with other supporting documents enclosed and certified true
copy at every page, totaling.....page(s).

Reason for Consideration

.....
.....
.....

[In case a group of shareholders combining their shares jointly nominate a candidate]

I hereby assign (Mr./Mrs./Ms.).....
as a shareholder of Muangthai Capital Public Company Limited ("the Company") residing at
.....
phone number..... E-mail..... as my attorney-in-fact to
contact/communicate with the Company.

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

Sign Shareholder Sign Shareholder
(.....) (.....)

INTIMATE SERVICES LIKE CLOSED FAMILY MEMBERS

**MUANGTHAI CAPITAL PUBLIC COMPANY LIMITED**

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Curriculum Vitae and Consent as a Director Candidate

Date

Photo

I am (Mr./Mrs./Ms.).....

who has been nominated as a director/independent director of Muangthai Capital Public Company Limited (“the Company”) and I hereby agree to give consent to be considered as a director candidate. I certify that I am suitably and fully qualified and do not violate any legal prohibitions as specified in the Public Limited Companies Act, the Securities and Exchange Act, other related laws, as well as the Company’s Articles of Association and the good corporate governance practices.

I give consent to be verified in all aspects of my qualifications to identify the existence or absence of the prohibited characteristics as stipulated in the related laws and regulations.

I hereby provide the information for consideration as follows:

Part 1: General Information

Name/Surname (Thai).....

(English).....

Date of birth (DD/MM/YYYY)..... Age..... Gender..... Nationality.....

Residing at..... Road..... Sub-district.....

District..... Province..... Postal code.....

Phone number..... E-mail.....

Current workplace..... Position.....

Office phone number..... E-mail.....

Secretary..... Contact number.....

Marital Status

Spouse’s name..... holding.....shares

Number of Children

1. Age..... holding.....shares

2. Age..... holding.....shares

3. Age..... holding.....shares

Education Background (Please enclose a copy of academic qualifications/certificates)

Institution

Degree / Major

Year of graduation

.....

.....

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Institution

Degree / Major

Year of graduation

.....		
.....		
.....		

Director Training Program

Course

Institution

Year Attended

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.....		

Part 2 : Work and Directorship Experience or Board Position (5 years earlier up to the present)

Institution

Type of business

Position

Period (from-to)

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.....			
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.....			
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.....			

Knowledge and Expertise

1.
2.
3.
4.

Being a shareholder of the Company, holding.....Shares, as of (date)

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Holding a position as a director or executive in listed companies.

1.
2.
3.
4.
5.

Holding a position as a director or executive in unlisted company or other organizations

1.
2.
3.
4.
5.

Having direct or indirect related transaction with the Company and its subsidiaries such as shareholding, being a partnership or a director in a company which is engaged in the same business of the Company and significantly compete to its businesses. (Please describe in details.)

.....
.....
.....

I hereby certify that:

1. I am fully qualified and do not violate any prohibitions specified in the Notification of the Stock Exchange of Thailand regarding qualifications and scope of work of the Board of Directors.
2. I give consent to the Company's use and disclosure of information, personal data for consideration of the director election in accordance with the procedures and processes that can be determined by the law / Articles of Association of the Company *(Please Mark ✓ for consent)*
☐ Consent to disclosure of personal information
☐ Do not give consent to disclosure of personal information

I hereby certify that the information provided in this form and all accompanying supporting documents are complete, accurate, and true in every respect.

Sign Candidate's Signature

(.....)

Date

INTIMATE SERVICES LIKE CLOSED FAMILY MEMBERS