

**Form of Director Nomination for the  
Annual General Meeting of the year 2024  
Amata VN PCL**

Date...../...../.....

I am (Mr./Mrs./Ms.) ....., being  
the shareholder of Amata VN PCL, holding.....shares,  
Residing.....at.....Road.....District.....  
Province.....Home/Office Phone..... Mobile .....

Fax.....

E-mail (if any) .....

I would like to nominate (Mr./Mrs./Ms.) .....  
who is fully qualified in accordance with the criteria of the Company to be the director. The  
nominee has signed below as the evidence of consent. The curriculum vitae of the nominee and  
other supporting documents (if any) have been enclosed and certified true copy on every page,  
..... pages in total.

[In case of combined shareholders proposed the name of nominees]

(Mr./Mrs./Ms.).....is appointed as my Proxy to  
contact Amata VN PCL. [according to Criteria Section 3]

I certify that all information written in this Form, the evidence of shares held, and other supporting  
documents are correct and affix the name as evidence below.

Shareholder's Signature

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**Remark** The shareholders must enclose the personal documents with the form to nominate director as follows:

1. Documents evidencing his/her share(s) i.e. the certificate of shares held from securities company or other similar documents from the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand.

2. Personal documents i.e. in case the shareholder is a person, a certified true copy of identification card or passport (in case of foreign shareholder) and in case the shareholder is a juristic person, a certified copy of certificate of commercial registration, together with a certified true copy of the authorized director, who has signed this form, identification card or passport (in case of foreign authorized director).

3. The original of this Form to Nominate Director must be delivered to the Company by 15<sup>th</sup> January 2024 in order to allow the Board of Directors to consider in accordance with the Criteria and to propose to the 2024 AGM.

**Information of Proposed Candidate for Director Position**

**Amata VN PCL**



**Photo**

**Name/Surname** (Thai) .....  
(English) .....  
(Birth date : DD/MM/YY)..... Age..... (..... Male ..... Female)  
Nationality..... Residing at ..... Road.....  
District.....Province.....  
Home/Office Phone..... Mobile..... Fax.....  
E-mail (if any) .....

**Number of share holding** .....Shares as of .....

**Marriage status**

Spouse's name.....

Number of share holding .....Shares

Number of Children ..... :

1)..... Age.....

Number of share holding ..... Shares

2)..... Age.....

Number of share holding ..... Shares

3)..... Age.....

Number of share holding ..... Shares

**Education Background** (Please enclose copy of academic qualifications certificates.)

Institution, Degree and Major Subject, Year of Graduation

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**Director Training Program**

Course, Organizer, Year Attended

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**Work Experiences**

Company, Type of Business, Position, From.....To ..... (.....years)

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**Having direct and indirect interests in Company, Company’s subsidiaries and affiliates** such as shareholding, being a partner in partnership, or being director of company which operates the same nature of business as Amata VN PCL (in details)

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I (Mr./Mrs./Ms.) ....., who have been nominated for appointment as Amata VN PCL's director certify that the information provided above is true and the supporting documents submitted herewith are authentic.

Candidate's signature

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( )

Date .....