AP (Thailand) Public Company Limited

Form of the director candidate proposal.

The 2027 Annual General Meeting of Shareholders

(1) I, (Mr./ Mrs./ Miss).....as shareholder of **AP (Thailand) Public Company Limited**, holding.....shares, residing at: No....., ...Road, ...Tambon / Subdistric,.....Amphur / District, Province:....., State....., Country ..... Mobile Phone Number..... , Home/Office Phone Number..... Email Address (if any).....

(2) I wish to nominate Mr./ Mrs./ Miss..... Age.....years, who is fully qualified and does not have any prohibited characteristics in accordance with the criteria of the Company, as director of **AP (Thailand) Public Company Limited**. I have enclosed herewith the letter of consent of the nominated person and documents in support of consideration on qualifications, e.g., education and work experience, as well as additional supporting documents, which have been signed for certification of the correctness on every page, totaling.....pages.

I hereby certify that the content in this form, the evidence of shareholding, and additional supporting documents are correct in all respects. In witness whereof, I therefore sign my name as evidence below.

_____Shareholder

(_____)

Date_____

(3) I, Mr./Mrs./Miss ..... , as the person nominated to be director as per (2), hereby consent and certify that I am fully qualified and do not have any prohibited characteristics in accordance with (2) above, and agree to adhere to the good corporate governance of the Company. In witness whereof, I therefore sign my name as evidence below,

_____ Nominated Person

(_____)

Date_____

Remarks:

1. Shareholders must enclose evidence of shareholding, namely,

(1.1) Certificate from a Securities Company or other evidence from the Stock Exchange of Thailand, and in case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity and the Identification Card or Passport (in case of foreigner) of the director(s) authorized to sign this form.

(1.2) Evidence of consent of the nominated person in this form

(1.3) Documents in support of consideration on qualifications of nominated person; e.g., education background, work experience (curriculum vitae).

(1.4) Other documents to facilitate the consideration of the Board of Directors (if any)

2. This form shall be delivered to the Corporate Secretary as soon as possible in order to ensure sufficient period of time for the Board of Directors to consider the suitability of the nominated person for election as a director. The company will announce the names of elected directors in advance each year. Please send the document to the following address;

Mr. Pramart Kwanchuen

Corporate Secretary

170/57 Ocean Tower 1, 29 Fl., New Ratchadapisek Rd.,

Klongteoy sub-district, Klongtoey district,

Bangkok 10110.

3. In case that several shareholders jointly nominate a person to be director, all shareholders shall complete this form and sign their names as evidence, and then all such forms shall be gathered into one set in accordance with the criteria.

4. In case that one or several shareholders nominate more than one person to be director, the shareholders shall prepare this form separately for each nominee and proceed in accordance with the criteria.

5. In case any shareholder has his or her title, or first or last name, changed, a certified copy of the evidence of such change shall also be enclosed.

6. The Company shall deprive the rights of shareholders who provide incomplete or incorrect information, or cannot be contacted, or are not fully qualified; or the nominated person is not fully qualified or has any prohibited characteristics.
