

**Form to Nominate Candidates for Appointment as Directors
For the Annual General Meeting of Shareholders**

Date.....

I/We Address No.
Road Sub-District District.....
Province Postal code Telephone (Home/Office) No.
Mobile Phone No. Fax No. E-Mail address
as a shareholder of All Inspire Development Public Company Limited, holding a total..... shares,
would like to nominate director for Annual General Meeting of Shareholders of the year 2023 As follows :

Resume of Director Nominee

- (1) Name-Surname
(2) Nationality
(3) Date of Birth Age years
(4) Address

- (5) Position/current working company
(6) Education

Year

Institution

.....
.....

- (7) Working Experiences (During the past 5 year)

Year

Position/company/division

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

- (8) Current directorship/ partnership position in other companies, limited partnerships, ordinary partnership.

Company / Limited partnership / ordinary partnership

Please specify the type of committee / partnership

- | | |
|--|---|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> managing partner / unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> other (specify) |

Company / Limited partnership / ordinary partnership

Please specify the type of committee / partnership

- | | |
|--|---|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> managing partner / unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> other (specify) |

Company / Limited partnership / ordinary partnership

Please specify the type of committee / partnership

- | | |
|--|---|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> managing partner / unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> other (specify) |

Company / Limited partnership / ordinary partnership

Please specify the type of committee / partnership

- | | |
|--|---|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> managing partner / unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> other (specify) |

Company / Limited partnership / ordinary partnership

Please specify the type of committee / partnership

- | | |
|--|---|
| <input type="checkbox"/> Company Director | <input type="checkbox"/> Executive |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> managing partner / unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> other (specify) |

(9) Training experience from Thai Institute Directors of Thailand

- ☐ No
- ☐ Yes, course taken
-

(10) Shareholding in All Inspire Development Public Company Limited

(including spouse and Children who not yet become legal age)

- ☐ No ☐ Yes Shares

Spouse Name Number of Shares Owned

Children who not yet become legal age

1. AGE Year
Number of Shares Owned.....
2. AGE Year
Number of Shares Owned.....
3. AGE Year
Number of Shares Owned.....

(11) Additional information (if any)
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I certify that all information written in this form to nominate director, the evidence of shares held and other supporting document are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

..... Shareholder's signature
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Remark

The shareholder must submitted the following document for consideration :

1. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.

2. Proof of Identity

Individual shareholder : a certified copy of the identification card or passport (for foreigner)

Juristic shareholder : certifies copy of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the director who signed the form on behalf of the company

3. The consent letter of the director nominee and relevant document, such as education, training, work experience background, and proof of share ownership.