

**All Inspired Development Public Company Limited (hereinafter referred to as the “Company”)**  
**Documents used for the conversion of warrants to ordinary shares**

1. The original warrant certificate instead of requesting for conversion
2. Form showing the intention to exercise the right to purchase the Company's ordinary shares that have filled in all the information correctly, clearly and completely ready to be signed by the warrant holder
3. Proof of payment
4. Documents for the exercise of rights

**(a) Thai nationals:**

Copy of ID card or copy of government official card/copy of state enterprise employee card that has not expired (In the event of a name or surname change This causes the name or surname to not match the warrant or warrant substitute. Please attach documents issued by government agencies such as marriage registration, divorce certificate, certificate of name change or surname) with signature certifying true copy.

**(b) Persons who are not of Thai nationality:**

Copy of a valid passport with signature certifying true copy

**(c) Domestic juristic person:**

- A copy of the company certificate issued by the Ministry of Commerce issued no more than 6 months prior to the exercise date. with certified true copy by the authorized signatory of that juristic person with the corporate seal (if any)
- Documents and evidence of the authorized signatory under (a) or (b) with certified true copy.

**(d) Foreign juristic person :**

- Copy of the company incorporation certificate Memorandum of Association, Articles of Association and a certificate issued no later than 6 months prior to the date of the exercise of rights at that time. which is certified by Notary Public with certified true copy
- Documents and evidence of the authorized person under (a) or (b) certified true copy.

However, if the warrant holder Failure to deliver evidence supporting the exercise of rights as mentioned above, the Company reserves the right to assume that the warrant holder does not wish to exercise the warrant at that time. Hold warrants to exercise warrants as appropriate

### **payment method**

In the case of payment by cheque / draft / cashier's cheque / bank bill of exchange that can be collected in Bangkok within 2 business days, crossed only payable to the account name “**บัญชีเพื่อการจองซื้อหุ้นเพิ่มทุน ของ บมจ.ออล อินสไพร์ ดีเวลลอปเม้นท์**”

or the account “**Account for right issue shares of All Inspired Development Public Company Limited**”

Bank of Ayudhya Public Company Limited, The Old Siam Shopping Plaza Branch, Account Number 128-1-22167-4

The cheque must be credited to the account on business days between 22, 23, or 27 September 2021 between 9:00 a.m. and 4:00 p.m., and the cheque must be dated between 22 or 23 or 27 September 2021. and submit the request on business days between 22-29 September 2021 between 9:00 a.m. and 4:00 p.m.

### **In the case of payment by bank transfer**

Enter Bank of Ayudhya Public Company Limited, The Old Siam Shopping Plaza Branch, Account Number 128-1-22167-4

Account name “**บัญชีเพื่อการจองซื้อหุ้นเพิ่มทุน ของ บมจ.ออล อินสไพร์ ดีเวลลอปเม้นท์**”

or the account “**Account for right issue shares of All Inspired Development Public Company Limited**”

By transferring money into the account on business days between 22-29 September 2021 between 9:00 a.m. and 4:00 p.m.

and submit the request on business days between 22-29 September 2021 between 9:00 a.m. and 4:00 p.m.

### **Schedule for the 2nd ALL-W1 conversion right**

Date and time of submit an intention to exercise the rights : Business days between 22-29 September 2021 between 9:00 a.m. and 4:00 p.m.

Exercise date : 30 September 2021

### **Contact address for document delivery express their intention to exercise their rights**

All Inspired Development Public Company Limited

4345 Bhiraaj Tower at BITEC, 18th Floor, Sukhumvit Road, Bangna Subdistrict, Bang Na District, Bangkok

Name of coordinator : Office of Company Secretary

Phone : 02-029-9988

Fax : 02-029-9989

Website : [www.allinspire.co.th](http://www.allinspire.co.th)

In the event that there is a change in the contact address for the exercise of the Warrants, the Company will notify such changes to the Warrant Holders via the SET's electronic media (SETLINK system) without delay.