

Director Nomination Form

RPCG Public Company Limited

(1) Name-Surname of Proposer (Shareholder).....
Residing at..... Road..... District.....
Province..... Mobile Phone Number

Home/Office Phone.....E-mail address (if any).....
Number of shares held as of the proposal date..... shares

(2) I would like to nominate (Mr./Mrs./Miss)..... Age....., who is fully qualified in accordance with the criteria of the Company to nominate the director. The nominee has signed below as the evidence of his/her consent to be appointed as Director. The curriculum vitae of the nominee and other supporting documents like certified copies of educational certificates, reference letters, experience certificates, etc., have been enclosed and certified true copy at every page, pages in total.

I certify that all information given in this Form to Nominate Director including the evidence of shares' held, the evidence of consent and other supporting documents are correct.

..... Shareholder's signature
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Date.....

(3) I am (Mr./Mrs./Miss)..... Age....., the director nominee, consent and certify that my qualifications and other supporting documents provided as above for Minority Shareholders to propose Director Nominee are correct and I also agree to accept the appointment as Director and to carry out my duties to the best of my ability and to adhere to the Good Corporate Governance principles of the Company.

..... Candidate's signature
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Date.....

Remarks: The shareholder must enclose the personal documents with Director Nomination Form as follows:

1. The evidence of shares held as of the proposal date, such as a statement or certificate of shares held in the Company issued by an authorized Securities Company (Custodian) or any other certificate from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd. ("TSD") evidencing the shares held by the Proposer.
2. In case the shareholder is an individual, copy of identification card / passport (in case of non-Thai nationality) must be enclosed, duly certified by the shareholder.
3. In case the shareholder is a juristic person, the copy of the company's affidavit/certificate of registration issued by Department of Business Development, Ministry of Commerce or other equivalent agencies (for non-Thai juristic persons) and copy of identification card/ passport (in case of non-Thai nationality) of authorized director must be enclosed, duly certified by an authorized director.
4. Certified copies of identification card / passport, educational certificates, reference letters, experience certificates, etc of the nominated director candidate.
5. "Director Nomination Form" shall be delivered to the Company within November 30, 2023 to the Board of Directors to consider in accordance with the criteria and propose to the 2024 AGM.