



Form of Director Nomination for the Annual General Meeting of the year 2025  
Pinthong Industrial Park Public Company Limited

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

I am (Mr./Mrs./Ms.).....,being the shareholder  
of Pinthong Industrial Park Public Company Limited, holding.....shares, residing  
at.....Road.....Sub-District.....

District..... Province..... Postal Code.....

Home/Office Phone..... Mobile.....

Fax..... E-mail.....

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 Pinthong  
Industrial Park Public Company Limited. [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

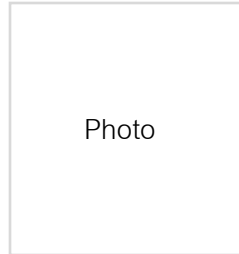
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**Remark** The shareholders must enclose the personal documents with the form to nominate director as follows:

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 27<sup>th</sup> December 2024 in order to allow the Board of Directors to consider in accordance with the Criteria and to propose to the 2025 AGM.

Information of Proposed Candidate for Director Position Pinthong Industrial Park Public Company Limited



Name/Surname (Thai).....

(English).....

(Birth date: DD/MM/YY) ..... Age ..... Sex ..... Nationality.....

Residing at ..... Road.....Sub-District.....

District .....Province..... Postal Code.....

Home/Office Phone..... Mobile.....

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

Number of shareholding .....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 Pinthong Industrial Park Public Company Limited (in details)

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I (Mr./Mrs./Ms.) ....., who have been nominated for appointment as Amata Corporation 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 .....