Director Nomination Form for the 2024 AGM
ALLA Public Company Limited

Part 1

☐ **Single Shareholder**

I (Mr. / Mrs. / Miss / Company)…….

by (the authorized persons of a juristic person) ……

being a shareholder of Alla Public Company Limited, holding the total number of……..……...… shares

or equivalent to……. percent of the total number of the voting rights of the Company.

Address……

Telephone…….. Mobile Phone……..

Fax……..Email……...

☐ **Multi-Shareholders**

We are shareholders of Alla Public Company Limited totaling……..persons, holding the total number of……..……..shares or equivalent to…….percent of the total number of the voting rights of the Company as following details:

Number 1, Name (Mr. / Mrs. / Miss / Company)…….

by (the authorized persons of a juristic person)…….

being a shareholder of the company, holding the total number of……..……shares

equivalent to……percent of the total number of the voting rights of the Company.

Address ……...……

Telephone……. Fax…….

Email……...

Number 2, Name (Mr. / Mrs. / Miss / Company)…….

by (the authorized persons of a juristic person)…….

being a shareholder of the company, holding the total number of……..…….shares

equivalent to……percent of the total number of the voting rights of the Company.

Address ……...……

Telephone……. Fax……

Email……...

Number 3, Name (Mr. / Mrs. / Miss / Company)…….

by (the authorized persons of a juristic person)…….

being a shareholder of the company, holding the total number of……..…….shares

equivalent to……percent of the total number of the voting rights of the Company.

Address ……...……

Telephone……. Fax……

Email……...

Supplemental Form to Director Nomination

Part 1

Number.....Name (Mr. / Mrs. / Miss / Company)……

by (the authorized persons of a juristic person)……...

being a shareholder of the company, holding the total number of……..shares

equivalent to…….percent of the total number of the voting rights of the Company.

Address…….

Telephone……Fax……...

Email……...

Number.....Name (Mr. / Mrs. / Miss / Company)……

by (the authorized persons of a juristic person)……...

being a shareholder of the company, holding the total number of……..shares

equivalent to…….percent of the total number of the voting rights of the Company.

Address…….

Telephone……Fax……...

Email……...

Number.....Name (Mr. / Mrs. / Miss / Company)……

by (the authorized persons of a juristic person)……...

being a shareholder of the company, holding the total number of……..shares

equivalent to…….percent of the total number of the voting rights of the Company.

Address…….

Telephone……Fax……...

Email……...

Remarks:

1. Evidence of shareholding, i.e. a certified true copy of the share certificate or a certificate issued by Securities Company or any other evidences issued by the Stock Exchange of Thailand (SET) or Thailand Securities Depository Company Limited (TSD).
2. For juristic shareholder: enclose a certified copy of affidavit, certified by the authorized person(s) together with the Company's seal affixed (if any) and a certified copy of identification card or passport (in case of foreigner) of such authorized person(s).
3. For individual shareholders enclose a certified copy of identification card or passport (in case of foreigner), and certified true copy.
4. In case shareholders have their title / name-surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
5. Supporting documents of candidate's qualification including personal information, education and work experience, ability/expertise, a list of companies in which such person is an executive or a director, number of shares held in the Company, equity with the Company and its subsidiaries / associated companies or juristic persons who may have a conflict of interest with the Company, contact address and other information that it deems appropriate to propose to the Board of Directors for consideration. Include the consent letter of the nominated person as a director.

Part 2

I wish to nominate Mr./Mrs./Miss……., be a nominee director of Alla Public Company Limited. Together herewith, the letter of consent of the nominated person.

I certify that all information in this form and supporting documents as well as attached evidences are correct.

Signed…….. Shareholder No. 1

(……..)

Signed…….. Shareholder No. 2

(……..)

Signed…….. Shareholder No. 3

(……..)

Dated……..

Remarks: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).

Supplemental Form to Director Nomination

Part 2

I wish to nominate Mr./Mrs./Miss…….., be a director nominee of Alla Public Company Limited. Together herewith, the letter of consent of the nominated person

I certify that all information in this form and supporting documents as well as attached evidences are correct.

Signed…….. Shareholder No. 1

(……..)

Signed…….. Shareholder No. 2

(……..)

Signed…….. Shareholder No. 3

(……..)

Dated……..

Remarks: In case being a juristic person, please sign and identify name of the authorized persons and affix the Company's seal (If any).