

Qualitech Public Company Limited
2024 Annual General Meeting of Shareholder
Candidate Nomination Form

Date.....

1. General Data

Name–Surname of proposer :

Present Address / Contact Address :

Address.....Village/Building.....Moo.....Soi.....Road.....

Sub District.....District.....Province.....

Postal Code.....Country

Telephone No.Fax No. E-mail

Oversea address: (In case of Foreigners, please specify the contact oversea address)

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2. No. of Share Holding:

Holdingshares, As at

Period of Share Holding.....months

3. Name of Nomination of Candidate to be elected as Company Director:

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4. The evidences of shareholders to submit herewith the proposal

4.1 The **evidence** of shares holding such as share certificate, share certificate from broker or Thailand Securities Depository Co., Ltd. If it is a copy, it must be certified as true and correct.

4.2. Shareholder identification

- In case of Individual shareholder

A certified copy of the shareholder valid Identification Card or Passport (for foreigners) or alien identification card.

- In case of Juristic Person

A certified copy of juristic person certificate within 6 months and a certified copy valid Identification Card or Passport (for foreigners) or alien identification card of the authorized signature.

5. The Certification

I certify that the information provided above and supporting documents submitted herewith are complete and true and I give my permission to Company disclose such information and supporting document as stated above.

Signature Shareholder
(.....)

Qualitech Public Company Limited
2024 Annual General Meeting of Shareholder Profile of
Nominated Person

A photo
Approximate
2in x 2in

Date.....

1. General Data of Candidate

(1) Name–Surname(Thai).....(Earlier family name.....)
(English).....

(2) Date of BirthAgeYears Nationality.....

(3) Marital Status ☐ Single ☐ Married ☐ Divorce

(4) Spouse's Name(Earlier family name.....)

(5) Children's Details

Children Name	Date of Birth	Age (Year)	Office Name
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2. Present Address

(1) Company Address

Company Name
Address.....Soi.....Road.....Sub-District.....
District.....ProvincePostal Code Telephone No.

(2) Contact Address

Company Name
Address.....Soi.....Road.....Sub-District.....
District.....ProvincePostal Code Telephone No.

3. Professional Qualification

(1) Education Qualification

Institute Name	Qualification/Major	Graduate Year
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(2) Training programs of Thai Institute of Directors Association

Program	Year
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4. Work Experiences

Period	Company Name	Business Type	Position
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5. Job responsibility at the present position

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6. Shareholding in Qualitech Public Company Limited on.....(Nomination Date)

Common shares Shares

Spouse's Common Shares Shares

Under-age Children

(1) Name.....common shares.....shares

(2) Namecommon shares shares

7. Related business of yourself, spouse and under-age children

Company Name	Business Type	Related Person	%of shareholding Related	Position in Company	Since Year
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Remarked: All business now serving as Directors or Executives, and business now holding more than 1.0 percent of all shares sold of those businesses.

8. Litigation Record (Except petty offence)

Court	Status	Type of Suit	Charge/Count	Litigated sum	Suit No	Judgment
(Plaintiff/Defendant	(Civil/Criminal/					
/Pleader)	Bankruptcy					

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9. Required documents certified by nominated candidates

- (1) Copy of I.D. Card
- (2) Copy of house registration
- (3) Copy of Passport (for foreigners)
- (4) Copies of education certificate
- (5) Reference letter from a present or latest company

I (Mr./Mrs./Miss.)give consent and information as stated above for the nomination and appointment as Company's Director and certify that the information provided above is complete and true, and supporting documents submitted are true and I give my permission to Company disclose such information and supporting document as stated above.

Signature.....Nominated Person
(.....)