

Director Nomination Form for the 2022 Annual General Meeting of Shareholders
TQR Public Company Limited

1. General Information

Name(Mr./Mrs./Miss)..... Place of work

Contact Address

Home / Office No. Facsimile

E-mail address

2. Number of shares currently holdshares as at.....

3. I would like to nominate Mr./Mrs./MissAge

who is fully qualified in accordance with the criteria set out by the Company to be elected as a director. The nominated person possesses completed qualifications and does not have prohibited characteristics according to the Company's criteria. The certified correct copy of the evidence of consent of the nominated person and supporting documents for consideration of his/her qualifications, e.g. documents regarding academic profiles or working experience are enclosed herewith.

4. I hereby appoint the shareholder, Mr./Mrs./Miss..... to be the contact person according to clause 2.2.2. of the criteria

I certify that all information contained in this Director Nomination Form for the 2022 Annual General Meeting of Shareholders Form, the evidence of shareholding, and other supporting documents are true, correct and complete in all respects. I give consent to the Company to disclose such information or supporting documents.

Signed by Shareholder
()

Remarks:

The documents which the shareholders are required to submit with this Agenda Proposal Form

1. Evidence of Shareholding

() Share certificate or certificate of shares issued from securities company (broker) or from the Thailand Securities Depository Co., Ltd. with certified true copy.

2. Evidence of Shareholder Identification

() In case of individual shareholder: Please enclose the certified true copy of valid identification card or state official identification card or driving license or passport (in case of non-Thai national). In case of changes of title, name, or surname, the certified true copy of valid evidence of those changes must be enclosed.

() In case of juristic person: Please enclose the company's affidavit issued not more than 3 months which is certified true copy by authorized directors and the certified true copy of valid identification card or state official identification card or driving license or passport (in case of non-Thai national) of authorized directors.

Information of the Candidate to be elected as Director and Consent Letter
TQR Public Company Limited

1. **General Information** (Please enclose certified true copy of valid identification card or passport (in case of non-Thai national))

Name-Surname (Thai) :

Name-Surname (English) :

Nationality Date of Birth: AgeYears

Address No. Road Sub-district

District Province Home/Office Tel. No.....

Mobile Phone No. E-mail address :

2. **Education** (Please enclose the certified true copy of academic qualification certificates)

Undergraduate Bachelor Degree Higher than Bachelor Degree

Year	Institution	Major
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.....
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3. **Working Experience** (Please enclose certified true copy of Curriculum Vitae)

Year	Company	Position
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4. **Current responsibilities of the current position**

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5. **Securities holding in TQR Public Company Limited** (including spouse and minor child and also including the juristic person that such person or spouse or minor child holding more than 30% of the total voting rights of the said juristic person)

Ordinary shares Shares

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6. **Direct / Indirect Interests** (Please specify nature of the transactions and characteristics of such interests, including transaction value)

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7. Certified true copies of the following documents required for consideration of the qualifications of the nominated candidate

- 1) Identification Card
- 2) House Registration
- 3) Passport (in case of non-Thai national)
- 4) Evidence of Academic Certificate
- 5) Reference Letter from the present or the latest work place

I, acknowledge and give my consent of being nominated for the election as director of TQR Public Company Limited in the 2022 Annual General Meeting of Shareholders, and certify that the information provided above and the supporting documents and supporting documents submitted herewith are correct, complete, and true without omission of any material facts. I hereby certify that I possess qualifications and do not have any prohibited characteristics as stipulated by the laws relating to the public limited companies, the securities and stock exchange, rules and regulations of the Company and other regulatory bodies and good corporate governance of the Company, as well as Section 4.4 of the criteria. I agree that if the Board of Directors has nominated me for the election as director to the shareholders' meeting, I shall fully cooperate with the Company and further comply with the rules and regulations of the Company.

Signed..... Nominated candidate
(.....)
Date