

Letter of Consent in Nomination of Candidate for Director Election

I, Mr./ Mrs./ Miss _____ age _____ years, the candidate for the director election of Moong Pattana International Public Company Limited (the “Company”), being nominated by _____ (shareholder).

I consent to my nomination for the director election and agree to perform duties if being elected as the director at the 2024 Annual General Meeting of Shareholders.

I hereby certify that my qualifications and details state by the shareholder, and enclosed documents are correct complete and true. I also certify that I am fully qualified and do not hold any disqualification for the director position under the Securities and Exchange Act, the law related to companies whose securities are registered in the Stock Exchange of Thailand, the Public Limited Companies Act and the Company’s Article of Association. I have signed to certify the evidence below.

(_____) (Nominee’s Signature)
Date _____

Consent Letter for Personal Data Processing

I, _____,
give consent to Moong Pattana International Public Company Limited (the “Company”) to collect use and disclose my personal data, including name, surname and number of shares held, for the minutes and attachments to the Annual General Meeting of Shareholders of the Company, and for specify my personal data in publicly disclosed minutes and attachment.

_____(Nominee’s Signature)
(_____)

Date_____