

**Nomination of Candidate for Director Election in the 2026 Annual General Meeting of Shareholders
Moong Pattana International Public Company Limited**

I, (Mr./ Mrs./ Miss)/ Company _____ the shareholder of
Moong Pattana International Public Company Limited, holding _____ share(s).
Residing at No. _____ Village/ Building _____ Road _____
Sub-District _____ District _____ Province _____
Postcode _____ Telephone : _____ Mobile Phone : _____
Fax : _____ E-mail : _____

I would like to nominate the qualified candidate for the director election in the 2026 Annual General Meeting of Shareholders as follows:

1. Name (Candidate) _____
Age _____ years Nationality _____ Gender _____ Date of birth (B.E.) _____
Residing at No. _____ Village/ Building _____ Road _____
Sub-District _____ District _____ Province _____
Postcode _____ Telephone : _____ Mobile Phone : _____
Fax : _____ E-mail : _____

(Please enclose a photo of the director candidate with this form)

Proposal as ☐ Independent Director ☐ Non-Independent Director

2. Evidence of shareholding in Moong Pattana International Public Company Limited (Shares held by spouse and minor children)

☐ No ☐ Yes, a total of _____ shares. Name of Spouse _____

Name of minor children

1. _____ Age _____ years _____ shares

2. _____ Age _____ years _____ shares

3. Educational background (Please enclose copies of educational evidence)

Institution	Degree/ Major	Year of graduation
_____	_____	_____
_____	_____	_____
_____	_____	_____

4. Working experience (from the past 5 years to present)

Organization	Position	Yeas of holding position

5. Holding current position as director in other listed companies

5.1 Company's name _____

Please specify types of directors

☐ Director ☐ Audit Committee ☐ Independent Director ☐ others: _____

5.2 Company's name _____

Please specify types of directors

☐ Director ☐ Audit Committee ☐ Independent Director ☐ others: _____

6. Training course from Thai Institution of Directors (IOD)

☐ No ☐ Yes course: _____

7. Additional information (if any):

I hereby certify that the information stated in the form of director nomination, evidence of shareholding and supplementary documents are complete and true. I have signed to certify all documents as evidence.

_____(Shareholder's signature)

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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.

_____(Shareholder’s signature)

(_____)

Date_____