



The ONE Enterprise Public Company Limited

**Form for Proposing Qualified Candidates to be the Company's Director  
for the 2023 Annual General Meeting of Shareholders**

(1) I am (Mr./Mrs./Miss)....., being a shareholder of  
The One Enterprise Public Company Limited, share registration no.....for a total of .....share(s),  
residing at.....Road.....Subdistrict .....District.....  
Province.....City.....Mobile Phone No.....  
Home/Office Phone No.....E-mail Address.....

(2) I would like to nominate (Mr./Mrs./Miss).....Age.....years old,  
who is qualified in accordance with the Company's criteria, to be a director of The One Enterprise Public  
Company Limited, The candidate's evidence of consent is attached together with reference documents  
including education background and work experience, as well as, additional information which were certified  
true copies in a total of.....page(s).

Other supporting documents have been enclosed and certified true copy at every page, ..... page(s) in total.

I certify that all information written in this form, the evidence of shares held, and other support documents are  
correct and I hereby affix the name as evidence below.

.....Shareholder's Signature  
(.....)  
Date.....

(3) I am (Mr./Mrs./Miss)....., the director candidate as being  
proposing in (2) of this Form, consent and is qualified to be nominated as a director of the Company as well  
as, accept to act in accordance with the corporate governance of the Company. I hereby affix the name as  
evidence below.

.....Candidate's Signature  
(.....)  
Date.....



## Remarks

Shareholders should read “Criteria for Minority Shareholders to Proposing AGM Agenda and Nominating Director” from <https://investor.theoneenterprise.com/en/document/shareholder-meetings> and must enclose the documents as below:

1. The evidence of shares held for each case as follows:

In case of a single shareholder proposes qualified candidates to be the Company’s Director.

- For a natural person: Shareholder must enclose the certificate of shares held from securities company or any other certificates from the Stock Exchange of Thailand (SET) and a certified true copy of identification card or passport (in case of foreigner).
- For a juristic person: Shareholder must enclose certified true copies of juristic person certificate and identification cards or passports (in case of foreigner) of authorized directors who sign on the Form.

In case of many shareholders unified to propose qualified candidates to be the Company’s Director.

The first shareholder must completely fill in the Form and affix the name as evidence. The rest shareholders must fill in the Form only part (1) and affix their names as evidence separately, then gather each of the Forms together into one set and deliver to the Company address as indicated below.

2. The candidate’s consent and additional documents shall be enclosed and certified true copy. (if any)

3. Additional support information (if any).

4. The original of this Form must be delivered to the Company within 30 December 2022. The postage stamp date is considered as the criteria.

To

The One Enterprise Public Company Limited  
(Company Secretary ,15<sup>th</sup> Floor)  
No.50 ,GMM Grammy Place,  
Sukhumvit Road 21 (Asoke), Klongtoeynua  
Wattana District, Bangkok 10110

(Form for proposing qualified candidates to be the Company’s Director)

5. The Company reserves the rights to cut-off rights of shareholders if the information provided is found incomplete or incorrect; or those shareholders are not considered fully qualified or cannot be contacted.