



## ASSET WORLD CORPORATION

### The Criteria for Shareholders' right to propose qualified director candidate to be propose to Annual General Meeting of Shareholders

#### Objective

In order to promote Good Corporate Governance of Asset World Corp Public Company Limited (the “Company”) and equitable treatment to all shareholders, prior to the Annual General Meeting of Shareholders, the Company deems it appropriate to ask the shareholders to propose qualified director candidate for appointment as director of the Company. The criteria to propose qualified director candidate are as follows:

#### Criteria

##### 1. Qualifications of the shareholders who are entitled to propose qualified director candidate

The Company's shareholder who wishes to propose qualified director candidate (may be a shareholder or a group of shareholders) must hold the Company's shares not less than 0.5 percent of all Company's voting rights.

##### 2. Procedures for proposing qualified director candidate

The Company's shareholders who are qualified by the condition stipulated in 1. above are entitled to propose qualified director candidate by completing the “Form for Nominating Director Candidate” and the candidate should fill out the “Information of Candidate Nominated as Director” and submit the duly signed original of the “Form for Nominating Director Candidate” and “Information of Candidate Nominated as Director” together with all relevant documents and evidence relating to the qualifications of the candidate such as educational certificate and work experiences to the Company by **January 27, 2023** at the following address:

**Office of the Company Secretary and Corporate Governance**  
**Asset World Corp Public Company Limited**  
**54<sup>th</sup> Floor, Empire Tower**  
**No. 1 South Sathorn Road, Yannawa**  
**Sathorn, Bangkok, 10120 Thailand**  
(Form for Nominating Director Candidate)

In case several shareholders propose qualified director candidate, each shareholder must fill out the “Form for Nominating Director Candidate” and affix their signature separately, then gather all form into one set and specify name of one contact person. The Company shall contact such contact person and deems as contacting all shareholders. One Form for Nominating Director Candidate shall be for one candidate and the Form should be submitted with all required documents to the Company's address mentioned above.

The Company's Nomination and Remuneration Committee will consider qualified director candidate proposed by the shareholder, taking into consideration all required evidence as complete, accurate and adequate for the nomination process in order to further propose to the Board of Directors accordingly.

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Tax ID: 0107561000412



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## Form for Nominating Director Candidate

### 1. Shareholder's Information

Name - Surname: \_\_\_\_\_

Current Address / Contact Address (Non-Thai nationals are required to overseas contact address):

\_\_\_\_\_  
\_\_\_\_\_

2. No. of shares \_\_\_\_\_ shares, as of  
held: \_\_\_\_\_ (date) \_\_\_\_\_

### 3. Name of nominating director candidate

\_\_\_\_\_  
I attach herewith "Information of Candidate Nominated as Director".

### 4. Required evidence and documents of shareholders which must attach with Form for Nominating Director Candidate

#### 4.1. Evidence of shareholding

Certified letter issued by securities companies, or any other evidence issued by Thailand Securities Depository Company Limited or the Stock Exchange of Thailand or relevant custodians, or certified true and correct copy of share certificate

#### 4.2. Proof of personal identification

Individual shareholder: a certified true and correct copy of the identification card or governmental officer identification card or passport

Juristic shareholder: (1) copies of the corporate affidavit which was issued not later six months and certified as true and correct by the authorized person who signed the Form for Nominating Director Candidate on behalf of the shareholder and (2) a certified true and correct copy of the identification card or governmental officer identification card or passport of such authorized person

In case shareholders change their title, name, surname: a certified true and correct copy of the copy of evidence of those changes

### 5. Confirmation

I hereby appoint \_\_\_\_\_ to be the contact person with the Company according to the criteria for shareholders' right to propose qualified director candidate to be propose to Annual General Meeting of Shareholders.

I hereby certify that the information and evidence attached hereto is accurate and complete. I consent the Company to disclose said information or documentary evidence.

Signature \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

Date \_\_\_\_\_

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## Information of Candidate Nominated as Director

### 1. Candidate's Information

- 1.1. Name - Surname (in Thai) \_\_\_\_\_  
Former Name - Surname (if any) \_\_\_\_\_  
Name - Surname (in English) \_\_\_\_\_
- 1.2. Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ Years
- 1.3. Nationality \_\_\_\_\_
- 1.4. Health \_\_\_\_\_ (Please attach medical certificate issued in the last six months)
- 1.5. Marital status \_\_\_\_\_
- 1.6. Name of spouse \_\_\_\_\_ Former Name - Surname (if any) \_\_\_\_\_
- 1.7. Information of children

Name - Surname	Date of Birth	Age	Contact address / workplace

### 2. Current Address

- 2.1. Office address  
\_\_\_\_\_  
\_\_\_\_\_
- 2.2. Residential address / Contact address  
\_\_\_\_\_  
\_\_\_\_\_
- 2.3. Overseas address (Non-Thai nationals are required to overseas contact address)  
\_\_\_\_\_  
\_\_\_\_\_

### 3. Professional Qualifications

- 3.1. Educational Qualifications (please fill out or attach documents as indicated below)

Educational Institution	Degree / Major	Year of Graduation

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3.2. Training courses relevant to Directorship which organized by Thai Institute of Directors (IOD) (please fill out or attach documents as indicated below)

Course	Year of Training
<input type="checkbox"/> Director Certification Program (DCP)	
<input type="checkbox"/> Director Accreditation Program (DAP)	
<input type="checkbox"/> Audit Committee Program (ACP)	
<input type="checkbox"/> The Role of Chairman (RCM)	
<input type="checkbox"/> Finance for Non-Finance Director (FN)	
<input type="checkbox"/> Other (please specify)	
<input type="checkbox"/> Other (please specify)	

4. Last five years work experience (please fill out or attach documents as indicated below)

Year	Workplace / Type of business	Position

5. Duties and Responsibilities of current position

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6. Shareholding in Asset World Corp Public Company Limited (as at the date of the nomination)

6.1. I, myself hold \_\_\_\_\_ shares

6.2. My spouse holds \_\_\_\_\_ shares

6.3. Minor children hold \_\_\_\_\_ shares

(1) Name \_\_\_\_\_ hold \_\_\_\_\_ shares

(2) Name \_\_\_\_\_ hold \_\_\_\_\_ shares

(3) Name \_\_\_\_\_ hold \_\_\_\_\_ shares

6.4. Juristic person(s) in which more than 30% is held by me, my spouse and minor children

(1) Name \_\_\_\_\_ hold \_\_\_\_\_ shares

(2) Name \_\_\_\_\_ hold \_\_\_\_\_ shares

(3) Name \_\_\_\_\_ hold \_\_\_\_\_ shares

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7. **Business related to myself (candidate), my spouse, and minor children** (please fill out all business in which you my spouse, and minor children are a director or executive and those in which hold more than 0.5% of total issued shares)

Name of business	Type of business	Related person(s)	Percentage shareholding (%)	Position / Term or work period

8. **Record of Lawsuits either as a plaintiff or defendant**

- No
- Yes (please give details or attach documents)

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9. **Required documents**

- Proof of academic qualifications
- Copy of national identification card
- Copy of house registration
- Copy of passport
- Employment certification letter

I, \_\_\_\_\_, candidate for nomination as a director of Asset World Corp Public Company Limited, agree and acknowledge this nomination, and certify that the details in the above information form are correct and complete and that he enclosed documents are true in all particulars, and I confirm that the Company may disclose the information or documents for nomination process.

Signature \_\_\_\_\_ Candidate  
 ( \_\_\_\_\_ )  
 Date \_\_\_\_\_

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