ASSET WORLD
CORPORATION

The Criteria for Shareholders' right to nominate director candidate for the 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 invite the shareholders to nominate director candidate for appointment as director of the Company. The criteria to nominate director candidate are as follows:

Criteria

1. **Qualifications of the shareholders who are entitled to nominate director candidate**

   The Company's shareholder who wishes to nominate 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 nominating 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 15, 2027** at the following address:

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

   In case several shareholders nominate 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 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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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 held: _____ shares, as of (date) _____

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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