



**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 President Automobile Industries Public Company Limited, share registration no.....for a total of.....shares, residing at.....Road.....Subdistrict.....District.....Province.....Home/Office Phone No.....Mobile 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 President Automobile Industries 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 at every pages.

Other supporting documents have been enclosed and certified true copies at every pages, .....page in the 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.....



## Curriculum Vitae and Consent of the Company's Director Candidates

Date.....

Photo

I am [Mr./Mrs./Miss].....,who has been proposed and consents to be a nominee for the Company's Director of President Automobile Industries Public Company Limited, certify that I am suitably and fully qualified and do not violate any legal prohibitions to be the Company's Director as specified in the Public Limited Companies Act, the Securities and Exchange Act, other related laws, as well as the regulations and the good corporate governance principles of the Company.

I hereby consent to be verified in all aspects of my qualifications to identify the existence or absence of the prohibited characteristics as stipulated in the related laws and regulations.

I hereby provide, for consideration, the information as follow:

1. I am [Mr./Mrs./Miss].....Nationality.....  
Date of birth [DD/MM/YYYY].....Age.....Years old,residing at.....  
Road.....Subdistrict.....District.....Province.....  
Postal code.....Mobile Phone No.....E-mail Address.....

2. Marital status  Single  Married  Other [Please specify].....  
Spouse's name.....holding.....Shares. Number of children.....

1. ....Age.....Years old, holding.....Shares.

2. ....Age.....Years old, holding.....Shares.

3. ....Age.....Years old, holding.....Shares.

3. Education background [Please enclose a copy of academic qualifications/certificates]

Year of graduation	Degree	Institution	Major

4. Director training program

Year attended	Course	Institution



5. Work experience/Board position [5 Years earlier up to the present]

From	To	Position	Company's name / Tpye of Business

6. Being a Sharholder of President Automobile Industries Public Company Limited, holding.....Shares, as of date.....

7. Current position in subsidiary or related company

Have [Please describe in details.]

1. Company's name..... Position.....

2. Company's name..... Position.....

3. Company's name..... Position.....

No have

8. Having direct or indirect connected transaction with President Automobile Industries Public Company Limited, associated companies such as shareholding, being a partnership or a Company's Director which is engaged in a business of the same nature as and which is significantly compertitive to that of the Company [Please describe in details.]

Have [Please describe in details.].....

No have



**Consent to be nominated as a Director  
 of President Automobile Industries Public Company Limited**

I am [Mr./Mrs./Miss]....., acknowledg the nomination, consent to be a mominee for the post of director of President Automobile Industries Public Company Limited, and certify that I am suitably and fully qualifed and do not violate any legal prohibitions to be a director as specified in the Public Limited Companies Act, he Securities and Exchange Act, other related laws, as well as the regulations and the good corporate governance principles of President Automobile Industries Public Company Limited. I certify that the information in the curriculum vitae and supporting documents sugmitted herewith are true, complete ane correct to the best of my knowledge, I hereby consent to the company’s use and disclosure of information, personal data for consideration of the election of director in accordance with the procedures and processes that can be determined by the law / Articles of Association of the Company, and I hereby sign my name as evidence below.

.....Candidate’s signature

(.....)

Date.....



Remark:

Shareholder must enclose the documents as below:

1. The evidence of share held for each case as follow:

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 issued less than three month and identification card 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 in parts [1] and [2] 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. Curriculum Vitae and Consent of the Company's Director Candidate
3. Additional information or support documents [if any]
4. The original of this Form must be delivered to the Company within 31 December 2022, The postage stamp date is considered as the criteria.

TO

Office of Corporate Company Secretary  
President Automobile Industries Public Company Limited  
88/8 Moo.9 Satetakit Rd.,Suanluang Krathumban,  
Samutsakorn 74110

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