



Form of Nomination of Qualified Candidate for Director Election in Annual General Meeting of  
Shareholders of the year 2024  
PRG Corporation Public Company Limited

Date .....

I, (Mr./Mrs./Miss) .....  
am the shareholder of PRG Corporation Public Company Limited and am holding .....shares.  
Residing at No. .... Road .....Sub district.....  
District ..... Province ..... Postal Code .....  
Telephone no. (Home/ Work) ..... (Mobile).....  
Fax No.....E-mail (if available) .....

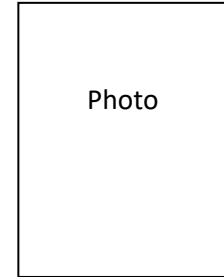
I would like to nominate (Mr./Mrs./Miss) .....as a candidate  
for Company Director Election in the Annual General Meeting of Shareholders of the year 2024. By  
which the said person is fully qualified with the criteria of the Company. The said person has signed  
below as the evidence of his/her consent to be the nominee for Company Director Election and also  
has enclosed other supporting documents to be considered and approved. The number of enclosed  
documents are ..... pages in total and had been signed to certify that all the documents are  
true and correct. (In the case that group of shareholders wish to nominate Director)

I would like to entrust (Mr./Mrs./Miss) ..... to act on my behalf  
in contacting with the company and is in comply with the rules specified in number 5.4(1)

I hereby certify that all information specified in the Company Director Nomination Form and other  
supporting documents are true and correct.

Signed ..... Shareholder  
(.....)

Company Director Nominee information form of  
PRG Corporation Public Company Limited



Name/Last name

(Thai) .....

(English) .....

Date of Birth (dd/mm/yy) ..... Age ..... Gender .....

Nationality.....

Current Address: No. .... Road .....Sub district .....

District ..... Province .....Postal code .....

Telephone (Home/Work) .....Fax no. ....

E-mail .....

have been a shareholder of PRG Corporation Public Company Limited since (dd/mm/yy).....

holding .....shares

**Marital status**

Spouse .....Holding .....shares.

Number of Children .....

1 Name ..... Age ..... yrs. is holding .....Shares.

2 Name ..... Age ..... yrs. is holding .....Shares.

3 Name ..... Age ..... yrs. is holding .....Shares.

**Educational background** (Please attached supporting documents)

Name of Institute/Degree/Field of study/Graduation Year

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**Director Accreditation Program**

Name of Program/ Institute/ Training Year

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**Work Experience/ Director Position until recent**

Name of Institute/ Type of business/ Position/ Period

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**Having direct or indirect interest in the Company, its subsidiaries, associated companies and related companies such as**

Shareholding, partnership or directorship in a company which operates a business of similar nature with the Company and is in competition with the Company. (please specify details)

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I, (Mr./Mrs./Miss) .....a candidate proposed to be nominated for election as a Company Director, hereby consent to my nomination for election as director, and certify that all information specified in the Director Nomination Form and other supporting documents are true complete and correct

Sign.....Nominated person  
(.....)

Date.....