

The Proposed Qualified Candidate for Director Position Form
for the 2024 Annual General Meeting of Shareholders

PART 1: Details of the Proposer

Shareholder's Name-Surname (Mr. / Mrs. / Miss) _____

being the shareholder of PRTR Group Plc., holding _____ shares

Address No. _____ *Road* _____ *Sub-district* _____

District _____ *Province* _____ *Postal Code* _____

Contact Information

Contact Number _____ *E-Mail* _____

*Group of shareholders jointly propose the Candidate Director, please fill the details in PART 3.

Total No. of shareholder _____ persons Total No. of shareholding _____ shares

PART 2: Details of the Candidate Director

Name (Mr. / Mrs. / Miss) _____, *age* _____ Years old,

do not hold any directorship in any listed company / holding directorship in _____(amount) listed companies and possess all required qualifications and no prohibited characters. Together with this form, I have attached the supporting documents, on which I sign to certify the document every page.

I, hereby, certify that the information and statements submitted to PRTR Group Public Company Limited are true and correct in every respect, and then sign for evidence.

Shareholder's Signature _____

Date _____

I am (Mr. / Mrs. / Miss) _____, the Candidate director in PART 2, consent and certify that I have possessed all required qualifications and no prohibited characters and agree to comply with the Company's code of conduct, signed, hereby, for evidence.

Candidate signature _____

Date _____

PART 3: Additional Details of the Proposer

1. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____
being the shareholder of PRTR Group Plc., holding _____ shares
 Shareholder 's signature _____

2. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____
being the shareholder of PRTR Group Plc., holding _____ shares
 Shareholder 's signature _____

***Remarks**

1. The shareholder must be able to present the proof of identity of shareholding such as the Statement issued by a broker or any document issued by the Stock Exchange of Thailand (“SET”) regarding the proof of identity of shareholding. A group of minority shareholders collectively propose an agenda must submit the proofs of identities of every shareholder in the group, with the same date of issuance. Juristic entity shareholders must submit a copy of the juristic person certificate and the identification card or passport (in case of a foreigner) of the authorized director(s), certified true copies.
2. The form can be informally submitted via email address CompanySecretary@prtr.com The original shall be sent to the Company by 30th of December 2023. The Company acknowledges the submission date by the stamped date at the postal office. Shareholding evidences referred in item No. 2 shall be included as attachment to the form.

Company Secretary (The Proposed Qualified Candidate for Director Position)
 PRTR Group Public Company Limited
 2034/82 Ital – Thai Tower, 18th Floor, New Petchburi Road,
 Bangkapi, Huaykwang, Bangkok 10320

3. The first shareholder in the group shall complete the form and sign. Other shareholders of such group shall fill in the information in Part 3 of the form and sign. The complete form and required evidences of shareholders shall be combined into a single package and submitted to the Company.
4. Any shareholder(s) wishing to nominate more than one person to be directors. Each nominated director shall be filled in a separate form with the attached supporting documents.
5. The Company reserves the rights to refuse the proposal made by a shareholder whose qualifications do not reach the stated requirement, and/or with incomplete or inaccurate information, and/or who is unable to be contacted. The decision of the Board of Directors shall be considered final.

Consent Letter for Personal Data Processing

I, _____ give consent to PRTR Group Public Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Shareholder 's signature _____

(_____)

Date _____