

Noble Development Public Company Limited
Form to propose qualified candidate to be nominated as the director
for the Annual General Shareholders' Meeting for the year 2021

(1) I/We, Mr./Mrs./Miss..... am/are (a) shareholder(s) of Noble Development Public Company Limited, holding the total number of.....shares, residing at Road..... Sub-District District Province Postal Code..... Telephone no..... Email.....

(2) would like to propose Mr./Mrs./Miss..... to qualified candidate to be nominated as the director for the Annual General Shareholders' Meeting for the year 2021, who is fully qualified and does not have any prohibited characteristics in accordance with the Company's criteria, hereunder affixed my signature as an evidence in "**Detail of qualified candidate to be nominated as the director Form (Form C)**" and certified true copy of additional supporting (if any) total amount.....pages. All documents and information are certified and correct, I hereby consent the disclosure.

(3) I/We, here appoint Mr./Mrs./Miss.....as contact person to contact with the Company according to the company's criteria.

I hereby certify that the statements in this document and in the supplementary documents are true and correct in all respects.

Signed.....Shareholder

(.....)

Date.....

Remark: Enclosed evidences must include:

- (1) Evidence of shareholding, such as the certified certificate letter of the securities company or other evidences certified by the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.
- (2) Evidence of Identification such as (a) for ordinary person must enclose certified true copy of identification card or passport (in case of foreigner), (b) for juristic person: *Juristic Person Registered in Thailand* must enclose the certified true copy of the Affidavit, certified by the Ministry of Commerce not later than 1 months, signed by the authorized director(s) as shown in the Affidavit, affixed the company seal (if any) and certified true copy of identification card or passport (in case of foreigner) of the authorized directors who sign the Form B : *Juristic Person Registered in Foreign Countries* must enclose the certified true copy of the Affidavit, the Affidavit must be certified by the Notary Public officer and by authorized government official, issued not later than 1 months by the government authority that has juristic power in the country where the juristic person is domiciled, signed by the authorized director(s) as shown in the Affidavit, affixed the company seal (if any) and certified true copy of identification card or passport (in case of foreigner) of the authorized directors who sign the Form B.
- (3) Complete Detail of qualified candidate to be nominated as the director Form (Form C) , affix name of nominated person as evidence of consent and certified true copy of related documents from nominated person such as of identification card, house registration, marriage registration (if any), education certification, seminar/training certification, 1- inch or 2-inch front view photo.
- (4) Name changing evidence must be provided with signature to certify true copy in case shareholder has changed name or surname.