

Form to Nominate Candidate

(1) I am (Mr./Mrs./Miss).....,being the shareholder of Asphere Innovations Public Company Limited, holding.....shares, residing.....at.....Road.....District.....Province.....Mobile Phone Number.....Home/Office Phone.....E-mail Address (if any).....

(2) I would like to nominate (Mr./Mrs./Miss).....Age.....who is fully qualified in accordance with the criteria of the Company to be the director (the “Candidate”). The Candidate has been signed below as the evidence of consent. The curriculum vitae of the Candidate and other supporting documents (if any) have been enclosed and certified true copy in every page,.....pages in total.

I certify that all information written in this Form B, the evidence of shareholding, the evidence of consent and other supporting documents are correct and affix the name as evidence below.

.....Shareholder signature
(.....)
Date.....

(3) I am (Mr./Mrs./Miss)....., the Candidate in (2), consent and certify that the qualification and other documents submitted (if any) in (2) are correct and agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

.....Candidate signature
(.....)
Date.....

Remarks 1. The shareholders must enclose the evidence of shareholding such as the certified certificate of shareholding from Securities Company or any other certificates issued by the Stock Exchange of Thailand (SET). For natural persons: a certified true and correct copy of valid identification card or passport (in case of foreigner) must also be enclosed. In case the shareholder is a juristic person, the copy of affidavit must be enclosed. Also, the copy of authorized director’s identification card or passport (in case of foreigner) who has signed his/her name in this Form B must be enclosed and certified as true copy.

2. The shareholders are able to send the proposal unofficially in advance through Corporate Secretary’s email address at weena@asphere.co before sending the original to the Company.

3. The original of the Form B must be delivered to the Company within January 31th, 2024 in order to allow the Board of Directors and Management to consider it in accordance with in Criteria and to propose it to the **2024 AGM**.

4. In case that there are number of shareholders proposing the name of the Candidate, all shareholders must fill Form B and affix their names as evidence separately then gather each of those Form B. together as one single set in accordance with No. 5.2.2 of the Criteria.

5. In case that one or more than one shareholders propose more than one agenda, the Form A must be filled separately according to no. 5.2.3 of the Criteria.

6. In case that the shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified a true copy.

7. AS will reject any proposal if founded that information provided is incomplete or incorrect; or those shareholders cannot be contacted; or the candidate are not considered fully qualified.

Form of Information of the Candidate for Director Election

1. General Information (Please enclose a copy of valid identification card/passport (in case of foreigner) and certified true copy)

Name - Surname (Thai):

Name – Surname (English):

Nationality Date of Birth: Age years

Address

Tel. No. E-mail address:

2. Education (Please enclose the copy of academic qualification certificates and certified true copy)

Undergraduate

Year

Institution

Major

Bachelor's degree

Year

Institution

Major

Above bachelor's degree

Year

Institution

Major

3. Working Experience

Year

Company

Position

Year

Company

Position

4. Job responsibility at the present position

.....
.....

5. Securities holding in Asphere Innovations Public Company Limited

Candidate hold ordinary Shares Shares

Spouse hold ordinary Shares Shares

Minor children

(1) Name..... hold ordinary Shares..... Shares

(2) Name..... hold ordinary Shares..... Shares

6. Required documents certified by nominated candidates

- 1) Copy of Education Certificate
- 2) Copy of Identification Card
- 3) Copy of House Registration
- 4) Reference Letter from a present or latest company
- 5) Passport (for foreigners)

I,, acknowledge and give my consent of being nominated for the election as Director of the Company, and certify that the information provided above is true and supporting documents submitted herewith are complete, accurate, and true, and without omission of any material facts. I agree that the Company disclose information or such supporting documents.

..... Candidate's signature

(.....)

Date

To :

Corporate Secretary

Asphere Innovations Public Company Limited

51 Major Tower Rama 9 – Ramkhamhaeng, 18th Floor, Room 3-8, Rama 9 Road, Hua Mak,
Bangkapi, Bangkok Thailand 10240