

บริษัท แอพพลิแคด จำกัด (มหาชน) AppliCAD Public Company Limited

- Tel. +66 2744 9045 • Fax. +66 2744 9049
- www.applicadthai.com

Nominate Candidates to be considered for the election of Directors for the Annual General Meeting of Shareholders for the year 2024

1. Objective

With respect to the right of shareholders to propose the nominate candidate to be considered for the election as Directors in advance of the Annual General Meeting of Shareholders for the year 2024 which is a part of the principles of Good Corporate Governance to ensure that all shareholders are fairly and equitably treated, AppliCAD Public Company Limited (the "Company") has set up the criteria for shareholders to propose the candidate to be considered for the election of Directors in advance. It demonstrates clear guidelines to ensure that all agenda items are genuinely beneficial to the Company and the nominee has suitable qualification. The Corporate Governance and nomination committee will carefully consider and make the proposal to the Board of Directors.

2. Criteria

- 2.1 Being shareholders of the Company which can be either one shareholder or combined shareholders.
 - 2.2 Holding not less than 5 percent of the total voting rights of the Company.
- 2.3 Must hold those shares as stipulated in 2.2 on the date on which the candidate is being proposed.
- 2.4 Must hold those shares as stipulated in 2.2 on the record date in order to determine the right of shareholders to attend the Annual General Meeting of that year.

Please note that, if, after the Company has checked the name of shareholders on the record date as stipulated in 2.4 and it appears that such shareholders in 2.1 do not hold the shares as stipulated in 2.2. The Company reserves the right not to nominate the candidate to the Annual General Meeting for consideration even though the same has been included in the notice of the Annual General Meeting.

3. Proposal for the Nomination of the Directors

Shareholders who possess qualifications according to Section 2 can propose the candidate to be considered for the election of Director in compliance with the Company's requirement. Shareholders shall fill out the "Form to Nominate Candidates to be considered for the election as Directors for the Annual General Meeting of Shareholders for the year 2024 with other complete supplementary documents. Additionally, the nominee director shall fill out the "Bio Data Form for Nominated Candidates to be considered for the election as Directors for the Annual General Meeting of Shareholders for the year 2024" with other complete supplementary documents, and submit to the Company from now on to 31 January 2024. The aforementioned should be sent to the following address:



- 69 Soi Sukhumvit 68 Sukhumvit Rd., Bangna-Nuea, Bangna, Bangkok 10260
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Company Secretary

Applicad Public Company Limited

69, Sukhumvit 68, Sulhumvit rd.,

Bangnanuea, Bangna, Bangkok, 10260

In case, many shareholders have unified to nominate candidates to be considered for the election of Directors for the Annual General Meeting, all shareholders must fill out the "Form to Nominate Candidates to be considered for the election as Directors for the Annual General Meeting of Shareholders for the year 2024" into one set and sign their names as evidence and provide the evidence of shareholding which should be forwarded together.

4. Consideration

The Company will consider the name of nominee along with other complete supplementary documents. The proposal proposed by shareholders shall meet preliminarily scrutiny of the Company before further submission to Board of Directors for consideration. The name of nominee, under approval by the Board of Directors, will be included in the agenda as shown in the Notice of Invitation to the Meeting.



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Form to Nominate Candidates to be considered for the election of Directors for the Annual General Meeting of Shareholders for the year 2024

1. General Information			
Name-Surname (Mr., M	Ars., Miss, or others)		
Residing at Address	Village/Building	Мос)
Soi	Road	Sub-district	
District	Province	Postal Code	
Tel	E-mail		
2. Number of shares h	eld	as of (date)	
	ated candidate to be appoint		
	ations and evidences (if any) r		
4.1) The evidence of s	hares held		
[] the certific	cate of shares held from Secu	rities Company or any oth	ner certificates from Thailand
Securities I	Depository Co., Ltd. or the Sto	ock Exchange of Thailand	(SET) or Securities Broker or a
custodian	or a certified true copy of cer	tified share certificates.	
4.2) Proof of Identity			
[] In case of	an individual: a certified true	copy of national identific	ation card or passport (in
case of for	reigners)		
[] In case o	f a juristic person: a certifie	ed true copy of the con	mpany's affidavit and nation
identification card or p	passport (in case of foreigners)	of authorized directors v	vho signed the form
5. Certification			
I certify that a	all information written in this	form, the evidence of sh	nares held, and other support
documents are accura	te and agree that the Compa	ny may disclose such info	ormation and evidences.
Sign	Shareholder	Sign	Shareholder
()	()
Sign	Shareholder	Sign	Shareholder
()	()
Sign	Shareholder	Sign	Shareholder
()	()



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Bio Data Form to Nominate Candidates to be considered for the election of Directors for the Annual General Meeting of Shareholders for the year 2024

Affix 2-inch Color Photo

1. General Information						
1) Name-Surname (Th	nai)	(Former surname)				
	· ·			(Form	er surname)	
2) Date of Birth		yea	ars 3) Nat	tionality		
4) Health [] be in goo	od physical health an	d fit to perform a	s Director [] not be in good	physical health	
(Medical Certificate is	required within the l	ast 6 months				
5) Marital status	[] Single	[] Marrie	d	[] Divorced		
6) Spouse's name-surr	name	(F		urname)		
7) Details of Children						
Name	Date of B	irth Age		Workplace		
2. Current address						
1) Business address	Name of workplac	ce				
	No	Moo	Soi			
	Road		Subdistrict .			
	District	Pr	ovince			
	Postal Code		Tel			
2) Home address	No	Moo	Soi			
	Road		Subdistrict .			
	District	Pr	ovince			
	Postal Code		Tel			
3. Professional qualif	ications					
1) Education (please e	nclose copies of acad	demic qualificatio	n certificates))		
Name of education	institute [Degree / Major		Year of grad	uation	
2) Trainings, seminars	or courses related to	directorship of lis	ited company	/		
Name of curri	culum	Organizer		Year of grad	uation	

	ริษัท แอพพลิแคด ppliCAD Public C	Bangna-No • Tel. +66 2 • Fax. +66 2			
3) Work Experie	ence five years l	 oackward			
From – To (Yea	ır) Nam	e of workplace	Type of Business	Position	
4) Number of sl	hares held in A	opliCAD Public Cor		(the propose	 ed date)
The Company's	,	•			
Spouse		common share	holding	shares	
Minor children	(1) Name		hold common share	e of	shares
	(2) Name		hold common share	e of	shares
4. Required d	locuments cer	tified by nominat	ed candidates (Please s	pecify reasons for una	vailable
items)					
[] Copy of vali	id National ID c	ard			
[] Copy of hou	use registration				
[] Educational	records / certif	icates			
[] Evidence of	tax payment o	f the previous year	ſ		
[] Reference le	etter from a pre	esent or latest com	ipany (Company Testifyin	g Form for non-residents	5)
[] Immigration	documents / (copy of valid passp	ort (in case of non-reside	nts)	
[] Reference le	etter or other do	ocument from finar	ncial institution or credit g	ranting company or credi	t bureau
or other related or loss	d agency to war	rant that is not def	fined as sub-standard bor	rower, doubtful, doubtfu	ıl of loss
(Mr./N	Mrs./Miss) hereby g	ive my consent and info	ormation
as stated above	e for the consid	eration of the elec	ction of Directors and I he	ereby represent and warr	ant that

all the information and supplementary documents are true and complete and also give my permission to

the Company to disclose such information and its supplementary documents.