



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:



บริษัท แอปพลิเคชัน จำกัด (มหาชน)
AppliCAD Public Company Limited

- 69 Soi Sukhumvit 68 Sukhumvit Rd.,
Bangna-Nuea, Bangna, Bangkok 10260
- Tel. +66 2744 9045
- Fax. +66 2744 9049
- www.applicadthai.com

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 in the Notice of Invitation to the Meeting.



**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., Mrs., Miss, or others)

Residing at Address Village/Building Moo

Soi. Road Sub-district

District Province Postal Code

Tel E-mail

2. Number of shares heldas of (date).....

3. Name of the nominated candidate to be appointed as Directors
.....

4. Support documentations and evidences (if any) must be submitted for consideration.

4.1) The evidence of shares held

the certificate of shares held from Securities Company or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand (SET) or Securities Broker or a custodian or a certified true copy of certified share certificates.

4.2) Proof of Identity

In case of an individual: a certified true copy of national identification card or passport (in case of foreigners)

In case of a juristic person: a certified true copy of the company’s affidavit and nation identification card or passport (in case of foreigners) of authorized directors who signed the form

5. Certification

I certify that all information written in this form, the evidence of shares held, and other support documents are accurate and agree that the Company may disclose such information and evidences.

Sign.....Shareholder
(.....)



**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**



1. General Information

1) Name-Surname (Thai) (Former surname)
(English) (Former surname)

2) Date of Birth Age years 3) Nationality

4) Health be in good physical health and fit to perform as Director not be in good physical health
(Medical Certificate is required within the last 6 months)

5) Marital status Single Married Divorced

6) Spouse's name-surname (Former surname)

7) Details of Children

Name	Date of Birth	Age	Workplace
.....
.....
.....

2. Current address

1) Business address Name of workplace
No. Moo Soi
Road Subdistrict
District Province
Postal Code Tel

2) Home address No. Moo Soi
Road Subdistrict
District Province
Postal Code Tel

3. Professional qualifications

1) Education (please enclose copies of academic qualification certificates)

Name of education institute	Degree / Major	Year of graduation
.....
.....

2) Trainings, seminars or courses related to directorship of listed company

Name of curriculum	Organizer	Year of graduation
.....

