



**AQUA CORPORATION**

บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)

(ทะเบียนเลขที่ 0107547000397)

**From B**

**Form for proposing nominee to be elected as Director  
For the 2024 Annual General Meeting of Shareholders**

Date.....

I am (Mr./Mrs./Ms).....Residing at.....

Road.....District.....Province.....

City.....Postal Code.....Home/Office Telephone.....

Mobile.....Fax.....E-Mail.....

being a shareholder of Aqua Corporation Public Company Limited.....Share(s)

I would like to nominate Mr./Mrs./Ms.....

to the Board of Directors for consideration the qualification to be elected as director at the 2024 Annual General Meeting of Shareholders ("the 2024 AGM"). I have an opinion that this person has suitable qualification and do not have the prohibited characteristics in accordance with the criteria set. The consent of such person together with other supporting documents which certified true copy are enclosed, totaling .....page(s).

Reason for consideration:

.....  
.....  
.....

I hereby certify that all of the information written in this form and other supporting documents are true and correct. I hereby permit to the Company to disclose such information or documents.

..... Shareholder's Signature  
(.....)

**AQUA CORPORATION PUBLIC COMPANY LIMITED**

121/68-69 RS Tower 21<sup>st</sup> Floor. Ratchadapisek Road. Din-Daeng. Bangkok 10400. Tel. (+66) 2-041-8888

121/68-69 อาคารอาร์เอสทาวเวอร์ ชั้น 21 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400 โทร. (+66) 2-041-8888