



AQUA CORPORATION

บริษัท อควา คอร์ปอเรชั่น จำกัด (มหาชน)
(ทะเบียนเลขที่ 0107547000397)

From B

**Form for proposing nominee to be elected as Director
For the 2025 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 2025 Annual General Meeting of Shareholders ("the 2025 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, totalingpage(s).

Reason for consideration:

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

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