

Nominate person as a director's candidate form

I am (Mr./ Mrs./ Miss)	being the shareholder of the ALT
Telecom Public Company Limited, ho	ldingshares or totalingpercent
of all the voting shares as of	, residing atVillage/BuildingMoo
AlleyRoad	Sub-districtDistrict
ProvincePostcode	Telephone Number
Facsimile Number	E-mail address (if any)
I would like to nominate (Mr.	/ Mrs./ Miss) as a candidate to be a directo
of ALT Telecom Public Company Limit	ted and the said candidate has given consent to my nomination. Details could
be found in the attachment "Consent L	etter for Nominating and Certifying the Qualifications of a Director Nominee"
I certify that all information in	this form, the evidence of shares held and other supporting documents are
correct. I agree that the Company ma	y disclose such information and evidences. I hereby affix my signature as
evidence below.	
	Signed by Shareholder
	()
	Date

Remarks: A Shareholder must enclose the following evidences:

- 1. The evidence of shares held such as a certified true copy of the share certificate.
- 2. If a shareholder is a juristic person, a copy of the company's affidavit and copy of identification card*/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
- 3. If a shareholder is an individual, a certified true copy of identification card*/ passport (in case of non-Thai nationality) must be enclosed.
- 4. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
- 5. Supporting documents for consideration of the nominee's qualifications include: personal record, educational record, work experience, competence/expertise, List of companies in which such persons are executives or directors, number of shares held in the company, Company's interest and subsidiaries/associated companies of the Company or juristic persons that may have conflicts with the Company, contact address and other information deemed appropriate to be proposed to the Board for consideration. Including the letter of consent of the person nominated as a director if selected.

*Please conceal your religion and blood group (if any) on the certified true copy of the identification card. In case that the religion and blood group (if any) on the copy of your identification card isn't concealed, the Company will strikethrough the details since such data is not required to be processed.

The Company collects, uses, and discloses the personal data of shareholders as detailed in the Company's Personal Information Protection Policy and guidelines.

Consent Letter for Personal Data Processing

I,, give consent to the ALT Telecom Public Company Limited ("the
Company") to collect, use and disclose my personal data, including name, surname, date of share purchase,
number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the
general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed
minutes and attachment.
Signed by Shareholder
()
Date

Consent Letter for Nominating and Certifying the Qualifications of a Director Nominee

I am (Mr./ Mrs./ Miss)			Nationality			
Identification Card No/ Passport			Date of Birth		Ageyears,	
residing atVilla	ge/Building		Moo	Alley		
RoadSub-district			District		Province	
PostcodeTelephon	e Number	Fac	Facsimile Number		E-mail address (if any)	
<u>Education</u>						
Degree Insti		ition Fields of Study		Year of Graduation		
Working Experience						
Position			Place of work		Year of Employment	
Training						
Course		F	Place of training		Year of Training	
Ownership of the Company	's Shares					
Person				Number of Shares		
Director nominee		···			Trainibor or official	
2. Spouse of the director r	ominee					
3. Underage children of th						
3. Orlderage crilidren or th	e director nomine	,,,				
4 1 1 2	4.0					
4. Juristic persons in item						
This includes a case that t				-		
of shares in other juristic p	ersons, which is o	considered b	eing major share	holders		
of such juristic persons.						
5. Others						

Relationship with executive directors, major shareholders and controlling persons of the Company (if any)
I, Mr. Mrs., Ms, a nominee to be elected as a director of the ALT
Telecom Public Company Limited, consent and acknowledge the aforementioned nomination, and certify that my
nformation is correct and complete. The additional documents attached herewith are also true and correct. I give
consent to the Company to collect, use and disclose my data and document.
Signed by Director Nominee
()
Date

<u>Remarks</u>: A shareholder must enclose the following evidences:

- 1. A proof of identity of a director nominee such as a certified true copy of identification card/ passport (in case of non-Thai nationality).
- 2. If a director nominee has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
- 3. The evidence of shares held such as a certified true copy of the share certificate (if any).

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