



**Form to nominate a person to be a director
For the 2023 Annual General Meeting of Shareholders
One To One Contacts Public Company Limited**

Part 1

In the case of a single shareholder

Our self (Mr. / Mrs. / Ms. / Company).....
By (Authorized person signing on behalf of the juristic person).....
Number of shareholders of One To One Contacts Public Company Limited.....share
or Percentage.....of the total number of shares of the company
Address where you can be contacted.....
Telephone.....Mobile Phone.....
FAX.....E-mail.....

In the case of several shareholders joining together to nominate a person to be a director

I am a shareholder of One To One Contacts Public Company Limited total number of.....persons
Holding a total of.....shares or percentage.....of the total number of shares with voting rights of the
Company, with the names as follows:

No. 1.....Name (Mr. / Mrs. / Ms. / Company).....
By (Authorized person signing on behalf of the juristic person).....
Number of shareholders of One To One Contacts Public Company Limited.....share
or Percentage.....of the total number of shares of the company
Address.....
Telephone.....Fax.....

No. 2.....Name (Mr. / Mrs. / Ms. / Company).....
By (Authorized person signing on behalf of the juristic person).....
Number of shareholders of One To One Contacts Public Company Limited.....share
or Percentage.....of the total number of shares of the company
Address.....
Telephone.....Fax.....

No. 3.....Name (Mr. / Mrs. / Ms. / Company).....
By (Authorized person signing on behalf of the juristic person).....
Number of shareholders of One To One Contacts Public Company Limited.....share
or Percentage.....of the total number of shares of the company
Address.....
Telephone.....Fax.....

Identification card for the nomination form for director

Part 1

No. Name (Mr. / Mrs. / Ms. / Company)

By (Authorized person signing on behalf of the juristic person)

Number of shareholders of One To One Contacts Public Company Limited share
or Percentage of the total number of shares of the company

Address

.....

Telephone Fax

No. Name (Mr. / Mrs. / Ms. / Company)

By (Authorized person signing on behalf of the juristic person)

Number of shareholders of One To One Contacts Public Company Limited share
or Percentage of the total number of shares of the company

Address

.....

Telephone Fax

No. Name (Mr. / Mrs. / Ms. / Company)

By (Authorized person signing on behalf of the juristic person)

Number of shareholders of One To One Contacts Public Company Limited share
or Percentage of the total number of shares of the company

Address

.....

Telephone Fax

No. Name (Mr. / Mrs. / Ms. / Company)

By (Authorized person signing on behalf of the juristic person)

Number of shareholders of One To One Contacts Public Company Limited share
or Percentage of the total number of shares of the company

Address

.....

Telephone Fax

No. Name (Mr. / Mrs. / Ms. / Company)

By (Authorized person signing on behalf of the juristic person)

Number of shareholders of One To One Contacts Public Company Limited share
or Percentage of the total number of shares of the company

Address

.....

Telephone Fax

Part 2

1) I wish to nominate (Mr. / Mrs. / Ms.) :.....
Age.....years. To be considered for the election of the Company's director, In the 2023 Annual General Meeting of Shareholders, such person has all the qualifications and does not have any prohibited characteristics according to the specified criteria. and there is evidence of the consent of the nominated person. Along with supporting documents for consideration of qualifications as specified by the company, which have been signed to certify the correctness of every pagepages

Reasons proposed for consideration:

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2) I hereby certify that the statements in the form of nomination of persons to be directors along with a ll supporting documents and evidence correct and complete in all respects

Sign Shareholder No. 1
(.....)

Sign Shareholder No. 2
(.....)

Sign Shareholder No. 3
(.....)

Sign Shareholder No. 4
(.....)

Date

Remarks: In the case of a shareholder who is a juristic person, sign and specify the name of the authorized signatory to bind the company. Together with the company seal (if any)

3) Ourslf.....Persons nominated as directors under item 2) consent and certify that they are fully qualified. and does not have any prohibited characteristics under the criteria for the right to nominate a person to be a director of the Company as well as accepting compliance with the Company's good corporate governance and as evidence So I have signed it as important.

Sign Nominee
(.....)

Date