

Form for nominating a qualified candidate for company directorship
for 2025 annual general meeting of shareholders

Date.....

I am (Mr./Mrs./Ms.), residing at....., Road.....,
Tambon/Kwaeng, Amphoe/Khet, Province,
Mobile Phone no, Phone no. (Home/Office), Fax no.....,
E-mail address....., holding shares of Infracet Public Company Limitedshares.

I would like to nominate (Mr./Mrs./Ms.), age..... years old,
who is fully qualified in accordance with the criteria of the Company to be the director. The nominee has been signed
below as the evidence of consent and certify that information disclose in **Form C** : Information of the nominated person to
be the candidate for company directorship for 2025 annual general meeting of shareholders and other supporting
documents (if any) are correct. I agree that the Company may disclose such information and evidences.

Signed (Shareholder's signature)
(.....)

Date

I, (Mr./Mrs./Ms.), the director nominee, consent to the nomination as a
candidate for directorship and certify that I have qualifications without any prohibited characteristics specified by
the Public Company Limited Act, the Securities and Exchange Act, the Derivatives Act, including other relevant
notifications, and affix the name as evidence below.

Signed (Director nominee's signature)
(.....)

Remarks:

1. 1 copy of **Form B** is for 1 nominating a qualified candidate for company directorship proposing.
2. Shareholders must enclose the following documents with this proposal form:
 - 2.1 The evidence of shares held as of the proposal date, such as copies of share certificates with certified true copy or copies of the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.
 - 2.2 In case shareholders are individual, copy of identification card / passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.
 - 2.3 In case shareholders are juristic persons, the copy of the company's affidavit and copy of identification card / passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.
 - 2.4 In case shareholder has their title name or surname changed, the copy of evidence of the changes must be enclosed and certified true copy.
3. In case many shareholders have unified to nominate a qualified candidate for company directorship, all shareholders must complete **Form B** and affix their names as evidence separately, then gather each of those **Form B**, **Form C** together into one set to propose unofficially to the Board through the e-mail address at info@infracet.co.th or via fax no. 02-092-7448 before sending the original proposal forms together with other supporting documents to the Company: **Company Secretary Department, Infracet Public Company Limited, 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220 within 31 January 2025**