

**Nomination of Director Form for Annual General Meeting for the year 2024.**

(1) I, (Mr./Mrs./Miss) .....  
as shareholder of Micro Leasing Public Company Limited, holding .....shares,  
residing at ....., Moo ....., .....Road, Sub-district .....,  
District ....., Province/State/Prefecture .....,  
Country ..... Mobile Phone Number: .....  
Home/Office Phone Number: ..... E-mail (if any) .....

(2) I would like to nominate Mr. /Mrs. /Miss .....  
Age .....years, who is fully qualified and does not have any prohibited characteristics in  
accordance with the criteria of Micro Leasing, as director of Micro Leasing. I have enclosed herewith  
the letter of consent of the nominated person and documents in support of consideration on  
qualifications, i.e. educational background and work experience, as well as additional supporting  
documents, which have been signed for certification of the correctness on every page, totaling  
..... pages.

I hereby certify that the consent in this Nomination of Director Form, the evidence of shareholding,  
and additional supporting documents are correct in all respects. In witness whereof, I therefore sign  
my name as evidence below:

.....Shareholder's signature  
( )  
Date.....

(3) I, Mr./Mrs./Miss ....., as the person nominated to be director as  
per (2), hereby consent and certify that I am fully qualified and do not have any prohibited  
characteristics in accordance with (2) above, and agree to adhere to the good corporate governance of  
“Micro Leasing Public Company Limited” In witness whereof, I therefore sign my name as evidence  
below.

.....Candidate's signature  
( )  
Date.....

**Remarks:**

1. Shareholders must enclose evidence of shareholding, namely,

(1.1) Certificate from a Securities Company or other evidence from the Stock Exchange of Thailand, and in case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity and the Identification Card or Passport (in case of foreigner) of the director(s) authorized to sign this Nomination of Director Form.

(1.2) Evidence of consent of the nominated person in Nomination of Director Form.

(1.3) Documents in support of consideration on qualifications of nominated person; i.e. educational background, work experience (curriculum vitae).

(1.4) Other documents to facilitate the consideration of the Board of Directors (if any)

2. This Nomination of Director Form shall be delivered within the deadline as specified from 1 October 2023 to 31 December 2023, to ensure a sufficient period of time for the Board of Directors to consider the suitability of the nominated person for election as a director. The Company will announce the names of elected directors in advance each year.

Please send the documents to:

Micro Leasing Public Company Limited

Company Secretary

863/3 Petchkasem Road, Sanamchan Sub-district, Mueang District, Nakhon Pathom Province 73000

(name of nominated person)

(Email Address : [kandanai.c@microleasingplc.com](mailto:kandanai.c@microleasingplc.com) )

3. In case of several shareholders jointly nominate a person to be director, all shareholders must complete Nomination of Director Form, sign their names as evidence, and all such Forms shall be gathered into one set in accordance with the criteria.

4. In case of one or several shareholders nominate more than one person to be director, the shareholders shall prepare Nomination of Director Form separately for each nominee and proceed in accordance with the criteria.

5. In case of any shareholder has his or her title, or first or last name, changed, a certified copy of the evidence of such change shall also be enclosed.

6. The Company shall deprive the rights of shareholders who provide incomplete or incorrect information, or cannot be contacted, or are not fully qualified, or the nominated person is not fully qualified or has any prohibited characteristics or has not been proposed by the due date as specified by The Company.

## Consent Letter for Personal Data Processing

I, (Mr. /Mrs./ Miss) ..... have given consent to Micro Leasing Public Company Limited (“The Company”) to collect, use and disclose my personal data, including name, surname, share purchase date, number of shares held, and the ratio of shares held to all the voting shares, for the minutes and relevant documents of the general meetings of shareholders of The Company, and for specifying my personal data in the publicly disclosed minutes and documents.

.....Shareholder’s signature

( )

Date.....

The Company collects, uses, and discloses the personal data of shareholders following the Personal Data Protection Policy, detailed on The Company website <https://www.microleasingplc.com/about/policy>