

Letter of Consent from the Nominated Candidate for Directorship in AGM 2022

Date.....

Whereas (Mr./Mrs./Miss/Company/Other) and Surname.....

Present Address NoVillage name / Building nameMoo.....

Soi..... Road.....

Sub-district..... District.....

Province..... Postal Code.....

Tel..... Fax.....

E-mail.....

Will appointed by (Mr./Mrs./Miss/Company/Other) and Surname..... (Shareholder)

Propose my name and personal data to APCS for nominated qualified candidate for directorship in AGM for the year 2022.

I certify that all statement given in this information are true and complete and, hereby, allow the Company to disclose the above information and document.

Signature..... Nominated Candidate

(.....)

Signature..... Shareholder

(.....)