



**2023 Ordinary Shareholder Meeting Director Candidate Proposal Form  
Business Online Public Company Limited**

**Subject: Director Candidate Proposal**

ATTN: Mr. Chaiyaporn Kiatnuntavimon  
Company Secretary

Information of shareholders who propose nominated candidate for director

Name Mr./Mrs./Miss \_\_\_\_\_

ID No. / Passport No. \_\_\_\_\_ being the shareholder of BOL

Address:

House No. \_\_\_\_\_ Building \_\_\_\_\_ Street \_\_\_\_\_ Soi \_\_\_\_\_

Sub-district \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Zipcode \_\_\_\_\_

Telephone No. \_\_\_\_\_ Fax no. \_\_\_\_\_ Mobile No. \_\_\_\_\_ E-mail \_\_\_\_\_

Number of shareholders \_\_\_\_\_ Number of shareholding \_\_\_\_\_ shares  
(Including shareholders who together proposed as the attach document. – if any)

(1) I would like to nominate (Mr./Mrs./Miss) \_\_\_\_\_  
Age \_\_\_\_\_ Occupation \_\_\_\_\_ as a qualified candidate who possesses all  
qualifications as stated in criteria of director to be appointed as the company's director. Such people has made  
his/her consent and certifies that all documents submitted herewith, personal profile, resume and other supporting  
documents as such, are true and authentic. (The additional details in attached document)

Signature \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Return the completed form within December 31, 2022 as the detail followed;

(Company Secretary) Business Online Public Company Limited

1023 MS Siam Tower, 28th Floor, Rama 3 Road,

Chong Nonsi, Yannawa, Bangkok 10120

**Attachment – Information of shareholders to propose nominated candidate for director (continued)**

(The shareholder must enclose the evidence of shareholding and copy of shareholder's identification card/passport)

<p>Name Mr./Mrs./Miss _____</p> <p>ID No. / Passport No. _____ being the shareholder of BOL</p> <p>Address:</p> <p>House No. _____ Building _____ Street _____ Soi _____</p> <p>Sub-district _____ District _____ Province _____ Zipcode _____</p> <p>Telephone No. _____ Fax No. _____ Mobile No. _____ E-mail _____</p> <p>Signature _____ Shareholder ( _____ ) Date _____ / _____ / _____</p>
<p>Name Mr./Mrs./Miss _____</p> <p>ID No. / Passport No. _____ being the shareholder of BOL</p> <p>Address:</p> <p>House No. _____ Building _____ Street _____ Soi _____</p> <p>Sub-district _____ District _____ Province _____ Zipcode _____</p> <p>Telephone No. _____ Fax No. _____ Mobile No. _____ E-mail _____</p> <p>Signature _____ Shareholder ( _____ ) Date _____ / _____ / _____</p>
<p>Name Mr./Mrs./Miss _____</p> <p>ID No. / Passport No. _____ being the shareholder of BOL</p> <p>Address:</p> <p>House No. _____ Building _____ Street _____ Soi _____</p> <p>Sub-district _____ District _____ Province _____ Zipcode _____</p> <p>Telephone No. _____ Fax No. _____ Mobile No. _____ E-mail _____</p> <p>Signature _____ Shareholder ( _____ ) Date _____ / _____ / _____</p>
<p>Name Mr./Mrs./Miss _____</p> <p>ID No. / Passport No. _____ being the shareholder of BOL</p> <p>Address:</p> <p>House No. _____ Building _____ Street _____ Soi _____</p> <p>Sub-district _____ District _____ Province _____ Zipcode _____</p> <p>Telephone No. _____ Fax No. _____ Mobile No. _____ E-mail _____</p> <p>Signature _____ Shareholder ( _____ ) Date _____ / _____ / _____</p>

### Information of nominated candidate for director

1. Name (Mr./Mrs./Miss) \_\_\_\_\_ Nationality \_\_\_\_\_

Date of birth \_\_\_\_\_ Age \_\_\_\_\_

2. Address  
House No. \_\_\_\_\_ Building \_\_\_\_\_ Street \_\_\_\_\_ Soi \_\_\_\_\_

Sub-district \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_

Zip code \_\_\_\_\_ Telephone No. \_\_\_\_\_ Fax No. \_\_\_\_\_

Mobile No. \_\_\_\_\_ E-mail \_\_\_\_\_

3. Number of shareholding (if any) \_\_\_\_\_ shares (The Shareholder must enclose the evidence of shareholding)

4. The position of director for consideration and appointment  
☐ Director ☐ Independent Director ☐ Audit Committee

5. Current Occupation \_\_\_\_\_  
Workplace \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. Educational Background

Year	Educational Background	Educational Institution

7. Work Experience

Year	Position	Organization

8. Marital Status ☐ Single ☐ Married ☐ Others \_\_\_\_\_  
Name of spouse (Mr./Mrs./Miss) \_\_\_\_\_ Age \_\_\_\_\_

Number of shareholding (if any) \_\_\_\_\_ shares

Name of child \_\_\_\_\_ Age \_\_\_\_\_ Number of shareholding \_\_\_\_\_ shares

Name of child \_\_\_\_\_ Age \_\_\_\_\_ Number of shareholding \_\_\_\_\_ shares

Name of child \_\_\_\_\_ Age \_\_\_\_\_ Number of shareholding \_\_\_\_\_ shares

9. Being stakeholder directly or indirectly with the company, subsidiaries, affiliate and related companies of Business Online Public Company Limited (In case of directly or indirectly, please specify the activities and interest including the amount of money)

☐ Yes (Specify details)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

☐ No

10. Shareholding or being director of s subsidiaries, affiliate and related companies of Business Online Public Company Limited (In case of shareholding, please specify company's name, amount of shares by percentage of registered capital and also the status of the company such subsidiaries, affiliate or related companies)

☐ Yes (Specify details)

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☐ No

11. Shareholding or participate as the partner in partnership or being director of company that operates the same type of business and also being competition with Business Online Public Company Limited (Please specify name of partnership/ company/ amount of shares by percentage of registered capital and type of business)

☐ Yes (Specify details) \_\_\_\_\_

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☐ No

12. Being related person or close relative with executive committee, director, or the major shareholder of Business Online Public Company Limited (Please clearly specify name) whom you are related

☐ Yes (Specify details) \_\_\_\_\_

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☐ No

I, (Mr./Mrs./Miss)\_\_\_\_\_the nominated candidate for consideration and appointment to be director. I, certify that the information provided above is complete and true, and the supporting documents submitted herewith are authentic.

Signature \_\_\_\_\_who has been nominated  
( \_\_\_\_\_ )

Date\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_