The Director Nomination Proposal Form

I, (Mr. / Mrs. / Miss) ....., being a shareholder of The Platinum Group Public Company Limited, holding a total number of ..... shares, residing at No. ..... Road ..... Sub-District/Kwang ..... District/Khet ..... Province..... Postal Code…….. Telephone..... E-mail ……

Please provide supporting details and reasons, to propose candidates for directorship for the Board of Directors' consideration and approval before proposing such candidates to the Annual General Meeting of Shareholders to consider and approve the appointment of the Company's director.

.....

.....

.....

.....

Supporting documents ☐ Yes (a total of ……. pages) ☐ No

I have received the consents from candidate proposed to be considered and selected by the Board of Director for the directorship and further proposed to the Annual General Meeting of Shareholders. I hereby certify that the attached information and supporting documents are correct and complete.

Signed ..... Shareholder

(.....)

Date .....

Supporting documents for consideration

1. Identification of the Company's Shareholder

    1.1 Ordinary person: A certified true copy of the personal identification card or a certified true copy of the passport (for foreigners).

    1.2 Juristic person: A copy of company affidavit, certified by an authorized party with a company seal (if any), together with a certified true copy of the personal identification card or a certified true copy of the passport (for foreigners).

2. Shareholding evidence, namely a certifying letter from a securities company, Thailand Securities Depository Co., Ltd., or other evidence issued by the Stock Exchange of Thailand or a custodian.

3. If shareholders, as a group, propose candidate for director, a representative of the shareholders shall provide the information in the form and affix a signature as evidence. The others need only to provide personal information and affix a signature as evidence; shareholding evidence should be gathered as one package.

4. Consent Letter for Personal Data Processing

5. Other supplementary supporting documents (if any).

Remarks:

For supporting documents submitted by shareholders to the Company for consideration, which may contain sensitive personal information such as nationality, blood type and religion, which are not necessary for consideration, the Company would like to inform that the Company is not intended to collect sensitive data. Therefore, before sending the documents to the Company, the shareholders are requested to cross out or make the information invisible to conceal the sensitive data. In the event that the shareholders have not concealed such sensitive data, the Company reserves its rights to conceal such sensitive data on the received documents without considering that the Company has collected the sensitive data.

The Company collects, uses and discloses personal information of shareholders as detailed in the Personal Data Protection Processing Policy (PDPA) shown on the website

https://investor.theplatinumgroup.co.th/en/privacy-statement

Consent Letter for Personal Data Processing

I, Mr./Mrs./Miss....., give consent to The Platinum Group Public Company Limited ("the Company") to collect, use and disclose my personal data, including name, surname, date of Shareholding, number of shares held and the ratio of shares held to all the voting shares, for the minutes of the Annual General Meeting of Shareholders of the Company including all related documents, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by .....Shareholder

(.....)

Date.....