



**Form for Proposing Director Nominee for the  
Annual General Shareholders' Meeting of the year 2025**

Date.....

I (Mr./Mrs./Ms./.....) .....residing at .....  
 Road ..... District ..... Province.....  
 City ..... Postal Code ..... Home/Office Telephone.....  
 Mobile.....Fax.....E-mail.....  
 being a shareholder of Earth Tech Environment Public Company Limited, holding.....shares

I would like to nominate (Mr./Mrs./Ms./.....) .....  
 To be considered as the Company's director at the Annual General Meeting of Shareholders for the year 2023. Who is fully qualified in accordance to the criteria of the company. The nominee has signed below as evidence of consent and the curriculum vitae of the nominee along with other supporting documents have been enclosed and certified true copy at every page, totaling .....Pages.

Reason for consideration :

.....  
 .....  
 .....

I hereby assign (Mr./Mrs./Ms./.....) .....  
 being a shareholder of Earth Tech Environment Public Company Limited residing at.....  
 Road ..... District ..... Province .....  
 City ..... Postal Code ..... Home/Office Telephone .....  
 Mobile ..... Fax .....E-mail .....  
 appointed as my attorney-in-fact to contact with Earth Tech Environment Public Company Limited

I hereby certify that all the information written in this form and other supporting documents are true and correct to the best of my knowledge.

..... Shareholder's Signature

(.....)

\*Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, the Company will strikethrough the details since such data is not required to be processed.

The Company collects, uses, and discloses the personal data of shareholders following the Privacy Policy detailed on the Company's website [www.etcenvi.com](http://www.etcenvi.com)

**Consent Letter for Personal Data Processing**

I,....., give consent to Earth Tech Public Company Limited ("the Company") to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by ..... Shareholder's Signature  
(.....)

Date .....

**Information of Proposed Candidate for Director Position**  
**Earth Tech Environment Public Company Limited**



**Name/Surname** (Thai).....  
(English) .....  
Date of Birth (DD/MM/YYYY) ..... Age ..... Years Gender.....Nationality .....  
Residing at ..... Road ..... District ..... Province .....  
City ..... Postal Code ..... Home /Office Telephone .....  
Mobile ..... Fax ..... E-mail .....

Being a shareholder of Earth Tech Environment Public Company Limited, holding.....Shares  
as of (date) .....

**Marriage status**

Spouse's name ..... holding ..... Shares  
Number of children .....

1 ..... Age ..... Number of share holding ..... Shares  
2 ..... Age ..... Number of share holding ..... Shares  
3 ..... Age ..... Number of share holding ..... Shares

**Education Background** (please enclosed copy of academic qualifications/certificates)

Institution	Degree and major subject	Year of graduation
.....	.....	.....
.....	.....	.....
.....	.....	.....

**Director Training Program**

Course	Institution	Year attended
.....	.....	.....
.....	.....	.....
.....	.....	.....

**Work Experience**

Institution/Company	Type of business	Position	Period (from – to)
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**Have direct or indirect connected transaction with the Company, subsidiaries, affiliates or joint/associated companies** such as shareholding, being a partner to a partnership or a director in a company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company. ( Please describe in details)

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**Consent**

I (Mr./Mrs./Ms./.....) ....., who has been nominated for appointment as director of Earth Tech Environment Public Company Limited, certify that all the information provided along with supporting documents submitted herewith are true and correct to the best of my knowledge.

..... Candidate's Signature  
(.....)  
Date .....

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Signed by ..... Candidate's Signature

(.....)

Date .....