

**Form for proposing nominee to be elected as director
For the 2018 Annual General Meeting of Shareholders**

Date.....

I am (Mr./Mrs./Ms).....Residing at.....

Road.....District.....Province.....

City.....Postal Code.....Home/Office Telephone.....

Mobile.....Fax.....E-Mail.....

being a shareholder of Aqua Corporation Public Company Limited.....Share(s)

I would like to nominate Mr./Mrs./Ms..... to the Board of Directors for consideration the qualification to be elected as director at the 2018 Annual General Meeting of Shareholders (“the 2018 AGM”). I have an opinion that this person has suitable qualification and do not have the prohibited characteristics in accordance with the criteria set. The consent of such person together with other supporting documents which certified true copy are enclosed, totalingpage(s).

Reason for consideration:

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I hereby certify that all of the information written in this form and other supporting documents are true and correct. I hereby permit to the Company to disclose such information or documents.

..... Shareholder’s Signature
(.....)