

**Form for proposing nominee to be elected as director  
For the 2019 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 2019 Annual General Meeting of  
Shareholders (“the 2019 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, totaling .....page(s).

Reason for consideration:

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

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  
(.....)