

Director Nomination Proposal Form for the Annual General Meeting of Shareholders

(1) I (Mr./Mrs./Miss) (In case of juristic persons, please identify contact person) .....  
 have been the shareholder of M Vision Public Company Limited. Number of shareholding .....  
 share(s). Residing at address..... Moo..... Road..... Sub-district  
 ..... District..... Province..... Postal Code.....  
 Mobile Number ..... Home/Office Telephone Number..... Facsimile Number  
 ..... E-mail (if any).....

(2) I would like to nominate (Mr./Mrs./Miss).....age.....years  
 as a candidate to be elected as the Director / Independent Director of M Vision Public Company Limited. Such  
 person is fully qualified and not having prohibited characteristics in accordance with laws and the criteria of the  
 Company. Together herewith, the letter of consent of the nominated person and documents in support of  
 consideration on qualifications, e. g. , education and work experience, as well as additional supporting  
 documents, which have been enclosed and certified true copy at every page,.....pages in total.

I certify that all information mentioned above, the evidence of consent and supporting documents/evidences attached  
 herewith are correct, complete and true in every respect. I hereby agree that the Company may disclose such  
 information and documents/ evidences and affix my signature as evidence.

.....Shareholder's Signature  
 (.....)  
 Date ...../...../.....

I, (Mr./ Mrs./ Miss)....., the nominated as the Director/Independent Director  
 according to above (2), hereby consent that my name is proposed to be considered and appointed as a director of  
 M Vision Public Company Limited by (Mr./Mrs./Miss)....., who have been the  
 shareholder of the Company. I certify that I possess all qualifications in accordance with laws and the criteria of the  
 Company, all documents/ evidences attached herewith are correct and true in every respect and affix my signature as  
 evidence.

.....Nominee's Signature  
 (.....)  
 Date ...../...../.....

Remarks

1. Shareholders must enclose the proof of shares' ownership such as the certificate of shares held from securities company or any other certificates from the Thailand Securities Depository Company Limited (TSD) or the Stock Exchange of Thailand.
2. Shareholders must enclose the personal identification documents.
  - 2.1 If the shareholder is an individual, certified and signed copy of Thai national identification card or passport (for foreign nationals)
  - 2.2 If the shareholder is a juristic person, copy of company's affidavit and copy of Thai national identification card or passport (for foreign nationals) of the authorized director(s) who has signed his/her name in this FORMB, certified and signed by this director(s).
3. Shareholders are able to unofficially send this FORM B and other supplementary documents as required by the Company in advance via facsimile at 02-735-2719 or through email address at [ir@mvisioncorp.com](mailto:ir@mvisioncorp.com) before sending the original to the Company by February 1,2021.
4. The original of this FORM B and other supplementary documents must be delivered to the Company within February 1,2021 in order to allow the Board of Directors to consider in accordance with the Company's criteria and to propose to the Annual General Meeting of Shareholders.
5. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
6. The Company reserves the right to decline the shareholder 's proposed agenda in case of the information provided or documents/evidences enclosed are incomplete or incorrect; or those shareholders cannot be contacted.