ASSETWISE

2027 Annual General Meeting of shareholder for Director Candidate Proposal Form

AssetWise Public Company Limited

Date……..

Part 1 Shareholders' Information

I……..

Address ……...

Telephone No…… E-mail address……..……..…

Number of Shares Owned……..... Interest information (if any) ..……...…..……

I have enclosed the my/our evidences as specified in Part 3

Part 2 Proposal

I would like to propose for director nomination as follows:

Name (of Nominated person) ……...

Age …… years old, Nationality…….

For [ ] Director [ ] Audit Director [ ] Independent Director

Details of information for consideration (such as facts, reasons, issues, etc.)

……

……..……..

Other necessary information for the consideration in view of the Shareholder

……..

……..

Enclosed, please see details of the nominated person's personal profile, working experience, education, holding of shares in the Company, position in other business, address, telephone number. The nominated person has certified correctness of such details, and agreed that the Company shall use his/her information for director election, and also agreed not to disclose this nomination to any person.

I hereby certify that the information as illustrated in this form and the supporting documents are accurate, and I/we shall not disclose the nomination to any person. I/we therefore affix my/our name(s) as evidence below.

……

(……..)

Proposing Shareholder

ASSETWISE

I am (Mr./Mrs./Miss)……., hereby consent to be nominated as the director as and certify that the information and qualification as illustrated in this form and the supporting documents are accurate.

……

(……..)

Nominated person

Past 3 Documents of proposer to be enclosed with this form

[ ] Proof of share ownership, such as, a copy of statement from a securities company or from Thailand Securities Depository Co.,Ltd. or from the Stock Exchange or from custodian, or a certified copy of his/her share certificate; and

[ ] Proof of Identity, such as, cop(y)ies of following:

Individual shareholder: a certified true and correct photocopy of valid identification card, or passport (in case of a foreigner), government officer identification card, state enterprise employee card or Driver's license.

Juristic entity shareholder: a photocopy of the juristic entity's Affidavit which was issued not later than 3 months and certified true and correct by authorized person(s) of that juristic entity, together with a certified copy of ID card or passport (for a foreigner) of the authorized director(s).