**Request Form for Nominating of Persons to be elected as Directors**

**Don Muang Tollway Public Company Limited (the Company)**

**for the 2027 Annual General Meeting of Shareholders (AGM)**

(1) I, Mr./Mrs./Miss/Other.....am a Shareholder of Don Muang Tollway Public Company Limited, holding ordinary shares……..……..shares, residing at…..……Road……..…..Tambol/Subdistrict……..……..…….....
Amphur/District……Province……Mobile Phone Number……
Home/Office Phone……Fax Number……
E-mail address (if any)……

(2) I wish to nominate the qualified person to be a Director of the Company for the 2027 AGM in which such nominated person's profile as shown as follow:

1. First name – Last name Mr./Mrs./Miss/Others.....
2. Date of Birth……..……Age…..……Years, Nationality……
3. Contract address :.....
4. Status: ☐ Single ☐ Married ☐ Divorced/Widowed

   4.1 Name of spouse.....

   4.2 Having……children as follows:

   4.2.1 ..... ., Age……Years

   4.2.2 ....., Age……Years

   4.2.3 ....., Age……Years

5. Holding the shares in Don Muang Tollway Public Company Limited as of…… (date of nomination)

   5.1 The nominated person holding……..shares

   5.2 The spouse and non sui juris children holding ……..……shares

6. Education

| Institution | Qualification/Major | Year of graduation |
|---|---|---|
| | | |
| | | |
| | | |

7. Work experience (until now)

| Place of work | Position | Period |
|---|---|---|
| | | |
| | | |
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8. The nominee including his/her spouse and non sui juris children who hold the shares in the Ordinary Partnership, Limited Partnership, Limited Company, Public Limited Company or the juristic person in accordance with Section 246 and 247 of the Securities and Exchange Act B.E. 2535 (1992) (including its amendments) have been authorized as a representative of such juristic person.

| Relationship (please specify name) | Name of Business | Position | Share Proportion (%) |
|---|---|---|---|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

I hereby certify that all information and evidence attached hereto are complete and accurate.

Sign……..Shareholder

(…….)

Date……..

(3) I (Mr./Mrs./Miss/Others)……, have been nominated to be the Director of the Company for the 2027 AGM and hereby certify that I possess all qualification as required by the Securities and Exchange Act B.E. 2535 (as amended), the Public Limited Companies Act and the rules, regulations or notifications of the Stock Exchange of Thailand or the Securities and Exchange Commission. I accept and acknowledge this nomination.

| |
|---|
| Please affix the photo size 1'' (Less than 1 month) |

Sign……Nominee

(……)

Date……..

**The required documents for consideration**

1. The evidence of identity:
   1.1 Natural Person: enclose a certified copy of Identification Card or Passport (in case of foreigner).
   1.2 Juristic Person: enclose a copy of Certificate of Incorporation certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s).
2. The evidence of shareholding, namely the letter of certification from the Securities Company of the Thailand Securities Depository Co., Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET) or Custodian.
3. In case where many Shareholders have unified to nominate qualified candidate (s) for Director position, one of those Shareholders must fill the Director Nomination Form completely and affix the name as evidence. The rest of Shareholders must fill part (1) of the Form completely and affix the name as evidence; then gather evidence of shareholding of each Shareholder to present together.
4. A Certified copy of Identification Card or Passport (in case of foreigner) of the candidate.
5. Supporting documents of candidate's qualifications including education and work experience.
6. Other supporting documents beneficial for the Board of Director's consideration (if any).
7. The original form of the "**Request Form for Nominating of Persons to be elected as Directors of the Company for the 2027 AGM**" must be sent to the Company **within December 31, 2026** in order to allow the Nomination and Compensation Committee and the Board of Directors to consider in accordance with the Company criteria and to propose to the 2027 AGM.