



- Translation -

Absolute Clean Energy Public Company Limited

Form for Nomination of Persons for Consideration and Appointment as Directors for the 2024 Annual Ordinary General Meeting of Shareholders

1. I, Mr./Mrs./Miss ID card/Juristic person registration no.
 Address: Phone:
 E-mail (“I”) am a shareholder of Absolute Clean Energy Public Company Limited holding ordinary shares shares.

2. I wish to nominate a person to be considered for appointment as a director. For the 2024 Annual Ordinary General Meeting of Shareholders as follows:

Mr./Mrs./Miss: Age years months, who is fully qualified and has no prohibited characteristics under the Company’s criteria, as director of the Company with evidence of consent of the nominated person, photo, copy of ID card and other supporting documents as specified by the company (which the person who has been nominated has signed to certify the accuracy of every page), totaling pages.

I hereby certify that the statements in this document and all supporting documents are correct in all respects. In witness whereof, I have signed my name as evidence below.

..... Shareholder

(.....)

Date

I, Mr./Mrs./Miss person nominated for appointment as director of the Company, I certify that I am fully qualified fully qualified and has no prohibited characteristics under the Company’s criteria, as director of the Company as well as accepting to comply with the regulations, rules and principles of good corporate governance of the Company. In witness whereof, I have signed my name as evidence below.

..... Nominated Person

(.....)

Date