

Qualified Candidate to be nominated as the Company's Director

Recognizing the importance of shareholders and corporate governance promotion, A.J.PLAST PUBLIC COMPANY LIMITED facilitates shareholders in nominating, in advance of the 2021 Annual General Meeting schedule person as candidate for the Company's Directors election in 2021 Annual General Meeting (AGM), under the criteria below.

Criteria for nomination of qualified candidates for directorship in the 2021 Annual General Meeting

1. Qualification of shareholder who will have the right to nominate a qualified person as candidate for the Company's directorship election.

Shareholders who would like to propose a qualified candidate for directorship must be the Company's shareholder holding continuously minimum shares in an amount 5 percent of the total shares either by one or several shareholders combined. In addition, shareholders must have held those shares continuously until December 31, 2020 for at least 6 months.

2. Nomination of a qualified person as candidate for directorship

The shareholders, fully qualified as in criteria No.1, can fill out the "Nominated Qualified Candidate for Directorship in 2021 Annual General Meeting Form", together with "Bio-data of Nominated Qualified Candidate for Directorship in 2021 Annual General Meeting Form" and the both of which are completed by the nominated candidate, and other complete supplementary documents as required by the Company and post to the following address within January 31, 2021.

Mr.Thosphol Chinandej – Investor Relations Department

A.J.PLAST PUBLIC COMPANY LIMITED

95 Thakarm Rd., Samaedam, Bangkhuntien, Bangkok 10150 Thailand

3. In case where several shareholders would jointly nominate a candidate, each of them must fill out the "Nominated Qualified Candidate for Directorship in 2021 Annual General Meeting Form", and sign their names as evidence separately. Then the forms should be gathered into one set.

The above nominated candidates by shareholders, together with complete supplementary documents, as required, shall meet scrutiny by the Board of Directors in accordance with the Company's relevant directorship selection procedures, and the Company will notify the Board's consideration results after the Meeting scheduled in February 2021.

Note

Person(s) whose name is to be proposed for directorship must possess the following qualifications:

- Must not be a person with prohibited qualifications as stated in Securities and Securities Exchange Act.B.E. 1992
- Must not be a person with prohibited qualifications as stated in the rules and regulations of SET and SEC
- Must possess at least 10 year work experience.
- Must possess at least Bachelor Degree education.
- Training Background with Thai Institute of Directors.

Download: Nominated Qualified Candidate for Directorship in 2021 Annual General Meeting Form.

Download: Bio-data of Nominated Qualified Candidate for Directorship in 2021 Annual General Meeting Form.

Yours sincerely,

A.J.PLAST PUBLIC COMPANY LIMITED

Tel (662) 415-0035 Ext. 144

Nominated Qualified Candidate for Directorship in the 2021 Annual General Meeting

1. General Information of Shareholder

Name (Mr., Mrs., Ms., Company).....
Current Address:
.....
..... Tel.....
Fax..... E-mail.....

2. Number of shares (AJ) Held:

3. Qualified Candidate(s) for Directorship:

.....
.....

4. Required Supplementary Documents to be Submitted by Shareholder with this Form

4.1 The evidence of share holding, i.e. the certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. Or the Stock Exchange of Thailand or custodian, or Securities Paper and certified true copies by such shareholder.

4.2 The evidence of identification:

- Natural person: copy of valid identification card / passport (in case of non-resident): attached with certifying signatures of the authorized signatories.

- Juristic person: copy of the company's affidavit and copy of valid identification card or passport (in case of non-resident) of authorized signatories who signs this form, attached with certifying signatures of the authorized signatories.

5. Representation and Warranty

I hereby represent and warrant that all information supplementary documents provided and attached hereto are true and complete and hereby give my permission to A.J. PLAST PUBLIC COMPANY LIMITED to disclose such information and supplementary documents.

AffixShareholder's Signature
Commercial Stamp (.....)
(if any) Date.....

Affix

2-inch Color Photo

Bi-o data of Nominated Qualified dominated for Directorship in 2021 Annual General Meeting

1. General information of the candidate

- (1) Name – Surname (Thai).....
(English).....
- (2) Date of Birth..... Age..... Year
- (3) Nationality.....
- (4) Spouse’s Name..... (Maiden Name.....)
- (5) Number of Children.....
Name..... Age..... Year Place of work.....
Name..... Age..... Year Place of work.....
Name..... Age..... Year Place of work.....
Name..... Age..... Year Place of work.....

2. Current Address

- (1) Business Address Name.....
#..... Soi..... Road.....
Tambon..... District.....
Province..... Tal.....
- (2) Home Address
#..... Soi..... Road.....
Tambon..... District.....
Province..... Tal.....
- (3) Overseas Address (Only for a non resident, please specify overseas contact address).....
.....
.....
.....

3. Professional Background

- (1) Education (please enclose copies of academic qualification certificates)

Institution	Degree and Major Subject	Year of Graduation
.....
.....
.....
.....

(2) Training/Seminar Course Related to Directorship

Course	Organizer	Year of Attendance
.....
.....
.....

4. Work Experience Five Years backward

Year	Organization	Type of business	Position
.....
.....
.....
.....

5. Shareholders in A.J.PLAST PUBLIC COMPANY LIMITED as of..... (the proposal data)

Common Shares.....Shares
Spouse's Common Shares Holding.....Shares
Minor Children (1) Name.....holds common shares.....shares
(2) Name.....holds common shares.....shares

I (Mr./Mrs./Miss).....give consent and information as stated above for the nomination and appointment as the Company's Director and I hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to A.J.PLAST PUBLIC COMPANY LIMITED to disclose such information and supplementary documents.

.....Candidate's Signature
(.....)
Date.....