



Form B

Proposal of Director Candidate

2023 Annual General Meeting of the Shareholders

Date.....

Part 1 Shareholders' Information

I/We

Address

Telephone No. Fax No.

E-mail address..... Number of Shares Owned.....

Conflict of Interest information (if any)

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

Part 2 Proposal

I/We would like to propose for director candidate as follows:

Name (of Candidate)

Ageyears old, Nationality.....

For Director Audit Committee 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 candidate's personal profile, working experience, education, holding of shares in the Company, position in other business, address, telephone number. The candidate 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 name of candidate to any person.

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

.....
(.....)

Proposing Shareholder

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

.....
(.....)

Candidate

Part 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 valid identification card or passport (for a foreigner) of the authorized director(s).

Receiving channel

1. Send to the Company by hand
2. Send to the Company by registered post at the address shown below;

TO : Corporate Secretary of FN Factory Outlet Public Company Limited
991, FN Building, Rama 9 Road, Suan Luang Sub-district
Suan Luang District, Bangkok 10250

The shareholder may send email to Corporate Secretary at corporatesecretary@fnoulet.com before submitting the original documents.



Consent Form for Personal Data Processing

I..... give my consent to FN Factory Outlet Public Company Limited (“the Company”) to collect, use and disclose my personal data which includes my name and last name, the date of acquisition of the Company’s shares, number of the Company’s shares held by me and the proportion of shares held by me to all voting rights for the purposes of preparing reports and documents related to the Company’s Annual General Meeting of Shareholders, including disclosing my personal data as mentioned above in reports and documents disclosed to the general public.

Signature.....Shareholder

(.....)

Date.....

The Company has collected, used and disclosed personal data of its shareholders as detailed in the Company’s Personal Data Protection Policy disseminated via its company website.