

Form for nominating candidates for appointment as director at AGMs 2025

1. General Information on Shareholder

First name-last name:

(Mr/Mrs/Miss/Ms/Company/Other.....):.....

Current address / Contact address:

Number..... Estate / building..... Moo.....

Soi..... Street/Road..... Tambol/Khwaeng.....

Amphoe/Khet..... Province..... Postcode.....

Country..... Telephone..... Fax E-mail.....

Address overseas: (for non Thai nationals, please give an overseas contact address)

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(If several shareholders together are nominating a candidate)

I hereby appoint (Mr/Mrs/Miss/Ms)..... (must be a shareholder)

Address.....

Telephone..... fax E-mail

as my representative for all communications with the Company as per Rule 2.1

2. Number of shares held.....

3. Name(s) of candidate(s) that I wish to propose for appointment as Director

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I attach here with "Information Form for Candidates for Appointment as Director at AGMs" (Form B)

4. Documentary evidence to be attached by shareholders to this form

4.1 Proof of shareholding

- ☐ Letter of confirmation from a securities firm or other proof from Thailand Securities Depository Co Ltd or the Stock Exchange of Thailand or a depository company or a copy of the share certificate, signed to certify its authenticity.

4.2 Identification

- ☐ If the shareholder is a natural person he must enclose a copy of his national identity card or passport (in the case of non Thai nationals) and sign the copy by way of authentication. .
- ☐ If the shareholder is a legal person, a copy of the company's certificate of incorporation, duly signed for authentication, must be enclosed together with a copy, likewise signed, of the national identity card or, in the case of non Thai nationals, passport, of the person empowered to sign for the company who has signed this proposal.

5. Certification

I hereby certify that the information and documentary evidence enclosed herewith are true and complete and I confirm that the Company to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed Shareholder

(.....)

Date

Note

Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, the Company will strikethrough the details since such data is not required to be processed