

**Form to Nominate Candidates to be appointed as Directors**  
**For the Annual General Shareholders' Meeting 2025**

**1. General Information**

Name-Surname (Mr., Mrs., Miss, or Others) .....

Residing at Address..... Village/Building..... Moo.....

Soi..... Road..... Sub-district.....

District..... Province..... Postal Code.....

Country..... Tel..... E-mail .....

Overseas address (In case of a non-Thai national, the shareholders' overseas address needs to be specified)

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**2. Number of shares held**.....

**3. Name of the nominated candidate to be appointed as Directors**

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**4. Support documentations and evidences (if any) must be submitted for consideration.**

4.1) The evidence of shares' held, such as the certificate of shares' held from Securities Company or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand (SET) or Securities Broker or a custodian or copies of certified share certificates.

4.2) Proof of Identity

- [ ] In case of an individual: a certified true copy of national identification card or passport (in case of foreigners)
- [ ] In case of a juristic person: a certified true copy of the company's affidavit and nation identification card or passport (in case of foreigners) of authorized directors who signed the Form.

**5. Certification**

I certify that all information written in this Form, the evidence of shares' held, and other support documents are accurate and agree that the Company may disclose such information and evidences.

Signed.....Shareholder  
( ..... )

Signed.....Shareholder  
( ..... )

Signed.....Shareholder  
( ..... )

Signed.....Shareholder  
( ..... )

Signed.....Shareholder  
( ..... )

Signed.....Shareholder  
( ..... )