TQMalpha

Form to Nominate Candidates to be appointed as Directors
For the Annual General Shareholders' Meeting 2027

Date .....

1. General Information

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

Type of shareholder: [ ] Individual [ ] Juristic person [ ] Proxy / Custodian (please attach the power of attorney)

Current address / Contact address No. ..... 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)

.....

2. Number of shares held..... shares as of (date) .....

3. Name of the person proposed for consideration for election as a director

.....

Position proposed: [ ] Director [ ] Independent Director

Reasons for the nomination / skills and experience beneficial to the Company

.....

Attached: [ ] Bio Data Form for the Nominated Candidate

[ ] Questionnaire on Qualifications, signed by the nominated person.

4. Supporting documents of the shareholder to be attached with this Form

4.1) Evidence of shareholding, as follows: a certificate from a securities company, or other evidence from Thailand Securities Depository Co., Ltd., the Stock Exchange of Thailand (SET) or a custodian, or a copy of the share certificate, signed as a certified true copy.

4.2) Proof of identity, as follows:

[ ] In case the shareholder is an individual: a copy of national identification card or passport (in case of foreigners), signed as a certified true copy.

[ ] In case the shareholder is a juristic person: a copy of the company's affidavit and a copy of the national identification card or passport (in case of foreigners) of the authorized director(s) who signed this Form, signed as certified true copies.

4.3) Evidence in case of proxy

[ ] Power of attorney with the correct stamp duty affixed, together with copies of identification documents of the grantor and the proxy, signed as certified true copies.

5. Certification

I certify that the information and the supporting documents attached are accurate and complete, and agree that the Company may disclose such information or documents only to the extent necessary for the consideration of the proposed matter and the convening of the shareholders' meeting. I have also acknowledged the Privacy Notice published on the website www.tqmalpha.com.

Signed.....Shareholder

(.....)

Signed.....Shareholder

(.....)

Signed.....Shareholder

(.....)

Signed.....Shareholder

(.....)

Signed.....Witness

(.....)

Signed.....Witness

(.....)

Remarks

1. In case of proxy, please attach the power of attorney with the correct stamp duty affixed, together with copies of identification documents of the grantor and the proxy, certified as true copies.
2. For a single shareholder, please sign in one box only. In case several shareholders jointly nominate, all shareholders must sign and attach the evidence of shareholding and proof of identity of every shareholder. If the signature boxes are insufficient, additional copies may be made.
3. A shareholder who is fully qualified under the criteria may send this Form together with the supporting documents by email to cs@tqm.co.th within the period specified by the Company, and send the originals by post within 7 days from the date of the email.
4. The Company reserves the right not to consider this Form if the information or supporting documents are inaccurate or incomplete, the proposer cannot be contacted, or the proposer is not qualified in accordance with the Company's criteria.