

**Proposal Form for Nomination for Election as a Director at the Annual General Meeting of
Shareholders 2026**

1. General information of shareholders Name

(Mr., Mrs., Miss, Company, Other / Surname):

Current address / Contact address:

No. _____ Village / Building _____

Village No. _____ Alley / Soi _____

Road _____ Subdistrict / District _____

District / District _____ Province _____

Postal code _____ Country _____

Telephone _____ Fax _____

E-mail _____

Address abroad: (In the case of a person who is not a Thai national, please specify a contact address abroad.) _____

2. Number of shares held _____ as of _____

3. List of persons wishing to be nominated for election as directors

4. Documents of shareholders that must be attached with the person nomination form

4.1 Evidence of shareholding includes

[] A certificate from a securities company or other evidence from the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand or the custodian or a copy of the share certificate with a signature certifying that it is a true copy.

4.2 Evidence of identity includes

[] In the case of a shareholder who is a natural person, a copy of the national identification card or passport (in the case of a foreigner) must be attached with a signature certifying that it is a true copy.

[] In the case of a juristic person, a copy of the certificate of juristic person and a copy of the national identification card or passport (in the case of a foreigner) of the authorized signatory who has signed this proposal form must be attached with a signature certifying that it is a true copy.

5. Certification

I hereby certify that the information and additional attached documents are correct and complete and consent to the Company disclosing such information or documents.

Signed _____ Shareholder

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Date _____