Proposal Form for Nomination for Election as a Director at the Annual General Meeting of Shareholders 2027

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

( )

Date _____