Director Nomination for the 2027 Annual General Meeting of Shareholder Form

Date .....

I am (Mr./Mrs./Ms.) .....

Being the shareholder of Chewathai Public Company Limited, holding ..... share (s)

Address no. ..... Road ..... Sub-District .....

District ..... Province .....

Telephone no. ..... E-mail (if any) .....

I would like to nominate (Mr./Mrs./Ms.) .....

Who is fully qualified by the criteria of the Company to be considered to be the director of Chewathai Public Company Limited (the Company) at the 2027 Annual General Meeting of shareholder. The nominee has been signed below as the evidence of consent. The curriculum vitae of the nominee and other support documents (if any) have been enclosed and certified true copy at every page, ... page in total.

(In case of combined shareholders proposed the name of nominees)

(Mr./Mrs./Ms.) ..... is appointed as my proxy to contact Chewathai Public Company Limited.

I certify that all information written in this form, the evidence of shares' held, and other support documents are correct and affix the name as evidence below.

Signature .....

(.....)

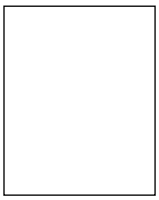
Date .....

Remark The shareholders must enclose the personal documents with the director nomination form to be included in the agendas of the 2027 Annual General Meeting of Shareholders as follows :

1. Documents evidencing his/her shares i.e. the certificate of shares held from securities company or other similar documents from The Thailand Securities Depository Company Limited or The Stock Exchange of Thailand.
2. Personal documents i.e., in case the shareholder is a person, a certified true copy of identification card or passport (in case of foreign shareholder) and in case the shareholder is a juristic person, a certified copy of certificate of commercial registration, together with a certified true copy of the authorized director's, who has signed this form, identification cards or passports (in case of the foreign authorized director).

Information of Proposed Candidate for Director

Chewathai Public Company Limited



Photo

Date .....

Name/Surname

(Thai) .....

(English) .....

Birth Date (DD/MM/YY) : ..... Age ..... year(s) Sex ..... Nationality .....

Address no. ..... Road ..... Sub-District .....

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

Telephone no. ..... Fax no. ..... E-mail .....

Holding

Chewathai Public Company Limited as of ..... Amount ..... share (s)

Marriage Status

Spouse's name ..... Number of shareholding ..... share (s)

Children ..... is/are

1. ..... Age ..... year (s) Number of shareholding ..... share (s)
2. ..... Age ..... year (s) Number of shareholding ..... share (s)
3. ..... Age ..... year (s) Number of shareholding ..... share (s)

Education Background (please enclosed copied of academic qualifications certificates)

Institution/Degree/Major Subject/Year of Graduation

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Director Training Program

Course Organizer Year Attended

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Work Experiences

Company/Type of business/Position/Time

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Having direct and indirect interests in Company, Company's subsidiaries and affiliates such as shareholding, being a partner in partnershop, or being director of company which operates the same nature of business of Chewathai Company Limited. (details)

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I am (Mr./Mrs./Ms.) ..... who has been nominated for appointment as Chewathai Company Limited's director certify that the information provided above is true and the supporting documents submitted herewith are authentic.

Signature .....

(.....)

Date .....

Candidate's signature