Director Nomination Form for the 2027 Annual General Meeting of Shareholders

Sappe Public Company Limited

Date.....

I, (Mr./Mrs./ Miss)/Company.....,

the shareholder of **Sappe Public Company Limited**, holding.....shares.

Residing at No.....Village/Building.....Moo.....Alley.....

Road.....Sub-district.....District.....

Province.....Postal Code.....Tel.....Fax.....

E-mail.....

I would like to nominate the qualified candidate for the director election in the 2027 Annual General Meeting of the Shareholders as follows.

General information of the candidate

1. Name.....

Nationality.....Gender.....Date of birth (B.E.) ..... Age.....years

Address No.....Village/Building.....Mu.....Alley.....

Road.....Sub-district.....District.....

Province.....Postal Code.....Tel.....Fax.....

E-mail.....

(Please enclose a photo of the director candidate with this form)

2. **Evidence of shareholding in Sappe PCL (Shares held by spouse and minor children)**

☐ No

☐ Yes, a total of.....shares

Name of spouse..... .....shares

Names of minor children

(1) ..... Age.....years .....shares

(2) ..... Age.....years .....shares

(3) ..... Age.....years .....shares

3. **Educational background (Please enclose copies of educational evidence)**

Institution	Degree/ Major	Year of graduation
.....	.....	.....
.....	.....	.....
.....	.....	.....

4. **Working experience (From the past 5 years to present)**

Organization	Position	Years of holding position
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

5. **Holding current position as director in other listed companies.**

5.1 Company's name.....

Please specify types of directors

☐ Director ☐ Executive director

☐ Audit committee ☐ Others (Please specify) .....

5.2 Company's name.....

Please specify types of directors

☐ Director ☐ Executive director

☐ Audit committee ☐ Others (Please specify) .....

5.3 Company's name.....

Please specify types of directors

☐ Director ☐ Executive director

☐ Audit committee ☐ Others (Please specify) .....

6. **Training course from Thai Institute of Directors**

☐ No

☐ Yes. Course: .....

7. **Additional information (If any)**

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I hereby certify that the information stated in the form of director nomination, evidence of shareholding and supplementary documents are complete and true. I have signed to certify all documents as evidence.

.....Shareholder's signature

( )

.....Shareholder's signature

( )

.....Shareholder's signature

( )

.....Shareholder's signature

( )

Remarks: The shareholder is required to submit the following documents for consideration.

1) Evidence of the company's shareholding which includes a certificate issued by securities companies or other evidence from Thailand Depository Co., Ltd. or the Stock Exchange of Thailand, or a custodian with the number of shares, or a copy of a share certificate. All documents must be certified true copies by the shareholders.
2) Evidence of identification.
   2.1 Natural Person: A copy of an identification card or a passport (for non-resident) with certified true copy by the shareholder.
   2.2 Juristic Person: A copy of the company's affidavit issued by the relevant agency not over 3 months and a copy of an identification card or a passport (for non-resident) of authorized signatories with certified true copies by such signatories.
3) A letter of consent from the director candidate and relevant documents including a photo, educational background, training and working experience, and evidence of the company's shareholding. All documents must be certified true copies (only for the nomination of candidate for the director election).

Consent Letter for Personal Data Processing

(1) I,……, give consent to Sappe Public Company Limited ("the Company") to collect use and disclose my personal data, including name, surname and number of shares held, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in publicly disclosed minutes and attachment.

Signed by ……..Shareholder

(……..……..)

Date……

Consent Letter for Personal Data Processing

(2) I,……, give consent to Sappe Public Company Limited ("the Company") to collect use and disclose my personal data, including name, surname and number of shares held, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in publicly disclosed minutes and attachment.

Signed by ……..Nominee

(……..……..)

Date……