

Letter of Consent Form in Nomination of Candidate for Director Election

Date.....

I, Mr./Mrs./Miss.....,
the candidate for the director election of Sappe Public Company Limited (Company), being nominated
by..... (Shareholder).

I consent to my nomination for the director election and agree to perform duties if being elected as the director at the
2026 Annual General Meeting of Shareholders.

I hereby certify that my qualifications and details stated by the shareholder, and enclosed documents are correct and
true. I also certify that I am fully qualified and do not hold any disqualification for the director position under the
Securities and Exchange Act, the law related to companies whose securities are registered in the Stock Exchange of
Thailand, the Public Limited Companies Act and the company's regulations. I have affixed my signature as evidence
below.

.....Nominee's Signature

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Letter of Consent to Disclose Information
(Inspection of the qualifications of the Company's Director or executive
upon the Company's request)

Attention: Secretary-General, Securities and Exchange Commission, Thailand

Whereas I,.....

Identification card / Passport No.:.....Date of Expiry:.....

Will be appointed by Sappe Public Company Limited, having its principal office located at 9/3, Serithai Road, Kannayao, Bangkok 10230 Tel. +662 319 4949 as the Company's Director / executive. As requested by the Company,

I hereby give my permission to the SEC office to disclose to the Company my personal information as to whether I posses any untrustworthy characteristic as specified in the Notification of the Securities and Exchange Commission No. Kor. Chor 3/2560 Re: Determination of Untrustworthy Characteristics Of Company Directors and Executives dated 23 January B.E. 2560 (2017). In this regard, I have also attached herewith my (identification card or passport).

Sincerely Yours,

.....
(.....)
Date.....

Consent Letter for Personal Data Processing

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 byNominee

(.....)

Date.....