

**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 2022 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.

.....Candidate's Signature

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