

**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 2024 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

( )

**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, the Sec Office

Whereas I,.....  
Identification card / Passport No.:.....Date of Expiry:.....  
Will be appointed by Sappe Public Company Limited, having its principal office located at 71 SP  
Arcade Building (3<sup>rd</sup> floor), Ramkhamheng Road, Huamark, Bang Kapi, Bangkok 10240 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 by .....Nominee

(.....)

Date.....