

**FORM FOR NOMINATING CANDIDATES FOR DIRECTOR
SAMMAKORN PUBLIC COMPANY LIMITED**

(1) I, (Mr. / Mrs. / Miss) _____ *(Shareholder)*

residing at House No. _____ Road _____ Sub-district/Khwaeng _____

District/Khet _____ Province _____ Mobile Phone _____

Home/Office Phone _____ Email (if any) _____

holding a total of _____ shares of Sammakorn Public Company Limited as of the nomination date.

(2) I would like to nominate (Mr. / Mrs. / Miss) _____ Age _____ years,

to be a director of the Company. The nominee possesses all qualifications and does not have any prohibited characteristics under the Company's criteria. I have attached the nominee's written consent and supporting documents regarding their qualifications, including educational certificate(s), reference letter(s), working experience for at least the past 5 years, and other additional supporting documents, with each page signed by the nominee to certify its accuracy, totaling _____ sheets.

I hereby certify that the information in this "Form for Nominating Candidates for Director", proof of shareholding, nominee's consent, and all supporting documents are true, complete, and accurate in all respects.

Signature _____ Shareholder

(_____)

Date ____ / ____ / ____

(3) I, (Mr. / Mrs. / Miss) _____ Age _____ years,

being the candidate nominated for director election of the Company, hereby consent to the nomination and certify that I possess all qualifications and do not have any prohibited characteristics under Clause 2.1 of the Criteria for Shareholders to Nominate Director Candidates. I also certify that the abovementioned supporting documents are correct and true, and I agree to comply with the Good Corporate Governance practices of the Company.

Signature _____ Nominee

(_____)

Date ____ / ____ / ____

Notes: The shareholder must attach the following supporting documents with this form:

- 1. Proof of Shareholding:** A certificate from an authorized securities company or other evidence from the Stock Exchange of Thailand (SET) or the Thailand Securities Depository Company Limited (TSD).
- 2. Individual Shareholder Identity:** A certified true copy of the citizen identification card or passport (for foreigners).
- 3. Juristic Person Shareholder Identity:** A certified true copy of the juristic person's registration certificate (Affidavit) issued by the Department of Business Development (DBD), Ministry of Commerce, or other competent government agency (for foreign juristic persons), and a certified true copy of the citizen identification card or passport (for foreigners) of the authorized director(s) who signed this form.
- 4. Nominee's Supporting Documents:** Certified true copies of the citizen identification card or passport, educational certificate(s), reference letter(s), working experience certificate(s), and other relevant documents of the nominee for director election.
- 5. Submission Deadline:** The "Form for Nominating Candidates for Director" must be delivered to the Company within December 2, 2026 (B.E. 2569) for the Board of Directors' consideration in accordance with the Company's criteria and subsequent presentation to the 2027 Annual General Meeting of Shareholders.
- 6. Modification of Details:** In case the shareholder has modified their title, first name, or last name, a certified true copy of the official evidence of such change must be attached.