Form to Nominate Director

Sikarin Public Company Limited

Date .....

1. General Data

   Name (Mr./Mrs./Miss) .. .. Place of work .....

   Contact Address: .....

   .....

   Home / Office No. ..... Mobile Phone Number .....

   E-mail address .....

2. No. of Shareholding .....shares. As at.....

3. I would like to nominate (Mr./Mrs./Miss).. ....Age .....

who is fully qualified in accordance with the criteria of the company to be the director and does not possess any forbidden qualifications according to the Company's criteria, and agree to practice in compliance with the Company's Good Corporate Governance.

4. I hereby appoint the Shareholder Mr./Mrs./Miss ..... to be the contact person according to Clause 2.2.2

I certify that all information written in this form, the evidence of shares' held, and other support documents are correct and affix the name as evidence below and I give my permission to company disclose such information and supporting document as stated above.

..... Shareholder

( )

Remarks:

Shareholder is required to enclose the evidence of the shareholding as follow;

1. The evidence of shares' held such as

   ( ) The certificate of shares' held from securities company or any other certificates from the Stock Exchange of Thailand (SET) with a signed certified true copy.

2. Shareholder Identification

   ( ) In case of person shareholder ; must require to enclose the signed certified copy of Shareholder Identification or passport (for foreigner)

   ( ) In case of juristic person ; must require to enclose a copy of the company's affidavit and a copy of identification card or passport (for foreigner) of the authorized director who signed this form his/her signatures on such evidences.

Form of Information of the Candidate for Director Election and Consent Letter

Sikarin Public Company Limited

Picture

1. General Information (Please enclose a copy of valid identification card/passport (in case of foreigner) and certified true copy)

   Name - Surname (Thai): .....

   Name – Surname (English): .....

   Nationality .... Date of Birth: .... Age ..... years

   Address No. ..... Road ..... Sub-district .....

   District ..... Province .....Home/Office Tel. No. .....

   Mobile Phone No. ..... E-mail address: .....

2. Education (Please enclose the copy of academic qualification certificates and certified true copy)

   ☐ Undergraduat ☐ Bachelor Degree ☐ Above Bachelor Degree

e Year	Institution	Major
.....	.....	.....
.....	.....	.....
.....	.....	.....

3. Working Experience (Please enclose Curriculum Vitae and certified true copy)

Year	Company	Position
.....	.....	.....
.....	.....	.....
.....	.....	.....

4. Job responsibility at the present position

   .....

   .....

5. Securities holding in Sikarin Public Company Limited (including spouse and minor child and also including the juristic person that such person or spouse or minor child holding more than 30% of the total voting rights of the said juristic person)

   Ordinary Shares ..... Shares

Form of Information of the Candidate for Director Election and

Consent Letter Sikarin Public Company Limited

6. Having direct / indirect interests (Please specify nature of the transactions and characteristics of such interests, including transaction value)

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   .....

   .....

   .....

7. Required documents certified by nominated candidates

   1) Copy of Identification Card

   2) Copy of House Registration

   3) Passport (for foreigners)

   4) Copy of Education Certificate

   5) Reference Letter from a present or latest company

I, ..., acknowledge and give my consent of being nominated for the election as Director of Sikarin Public Company Limited in the 2027 Annual General Meeting of Shareholders, and certify that the information provided above is true and supporting documents submitted herewith are complete, accurate, and true, and without omission of any material facts. I hereby certify that I possess qualifications and do not have any prohibited characteristics as stipulated by the Public Limited Companies Law, Securities and Exchange Law, rules and regulation of the Company and relevant governing agencies and the good corporate governance of the Company, including criteria as specified in criteria 4. I agree that if the Board of Directors has nominated me for the election as Director to the shareholders' meeting, I shall fully cooperate with the Company and comply with the rules and regulations of the Company.

..... Candidate's signature

(.....)

Date .....