THANTAWAN

Form B

Form of Director Nominee for Annual General Meeting of Shareholders 2027

1. I am (Mr./Mrs./Miss) ……..……..…. being a shareholder of Thantawan Industry Public Company Limited., holding ……..…….. shares, as of date ……..……..…….. Registered shares no.……..……..…. residing at ……..…… Telephone……..……..Mobile Phone no. ……..……..E-mail ……..……..

2. I would like to nominate (Mr./Mrs./Miss) ……..……..……... Age……..…..years for the position of Company's Director ; Thantawan Industry Public Company Limited with completely qualification and no prohibition as per company's Criteria. Furthermore, to enclose "Resume of Director Nominee" (Form C) together with background of education, working experience and supporting documents to certify all true copy in total……..…pages. The Director Nominee consents and certifies that all stated in Form C are true and correct.

   I hereby certify that all details in Form B, Evidence of shareholding, Evidence of consent and all supporting documents are true and correct. Also consent to the disclosure of such information and document and affix the name as evidence.

   …….. Shareholder's signature
   ( )
   Date …….

3. I am (Mr./Mrs./Miss) ……consents to be nominated as the above mentioned (no. 2) and certify completely qualification and no prohibition appearance as per company's Criteria, besides hereby to certify that all document details of Director nominee are accuracy, along with acceptable to the Good Corporate Governance of the Company and affix the name as evidence.

   …….. Individual nominee's signature
   ( )
   Date …….

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Remarks:

- Shareholders is required to enclose the following documents :
  1. Share holding's evidence i.e., Certificate of Securities or any other documents from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited.
  2. The presence of Shareholders
     2.1 In case Shareholder is an individual, please enclose a copy of Identification card or passport with non-expiry date (in case of foreigner), and certify true copy.
     2.2 In case Shareholder is an entity, please enclose a copy of Certificate of Incorporation not over than 3 months and a copy of Identification card or passport with non-expiry date (in case of foreigner) of an authorization signature of Directors, and to certify true copy
  3. In case several Shareholders are altogether propos Director nominee, all will need to fill in a "Form of Director nominee for Annual General Meeting of Shareholders 2027" (Form B) in the same form. The Shareholders are required to sign and enclose all relevant documents of all shareholders with completely and gather to one set for delivery to the company.
  4. In case one or several shareholders proposes for more than one Director nominee, all is required to arrange Form B each/per each nominee.
  5. Document of Consent for the persons who has been nominated, with additional documents (if any).
  6. Information and/or additional documents for consideration (if any).

- Company will not consider to Form B, if it provides incorrect or incomplete information.
- Company will not consider to the incomplete and incorrect information or unable to contact or not fully qualified.
- Submit to the Company within January 31, 2027, based on a postage stamp on it.

Attention:

Company Secretary
Thantawan Industry Public Company Limited.
123 Suntowers Building A, 32nd Floor
Vibhavadi-Rangsit Road, Chompon Chatuchak,
Bangkok 10900

(To propose Director Nominee for Company's director)