

## Director Nomination Form

For the 2027 Annual General Meeting of Shareholders

Singha Estate Public Company Limited



(1) I, (Mr. / Mrs. / Ms. / Others) ..... Address no. ....  
Road ..... Sub-District ..... District .....  
Province ..... Postal code ..... Country .....  
Telephone ..... Facsimile ..... E-mail address .....  
as a shareholder of Singha Estate Public Company Limited (the “Company”), hold a total of ..... shares.

(2) I wish to nominate a director candidate, who is duly qualified under the Company's criteria, for director election at the 2027 Annual General Meeting of Shareholders. His/her information and qualifications appear below.

### Part 1: Nominee's General Information

#### 1.1 Director Nominee

Name ..... Surname .....  
Former name (if applicable)  
Name ..... Surname .....  
Nationality ..... Date/month/year of birth ..... Age ..... Years  
Marital status ☐ Single ☐ Married ☐ Divorced ☐ Widow  
Identity Document ☐ Thai personal identification card  
☐ Passport (only for foreigners and those without a Thai personal identification card or those whose identification number is unknown)  
No. .... Expiry date .....  
(Please enclose herewith a copy of identification card or passport)

#### 1.2 Spouse

Name ..... Surname .....  
Former name (if applicable)  
Name ..... Surname .....  
Nationality ..... Date/month/year of birth ..... Age ..... Years

#### 1.3 Children

1) Name ..... Surname .....  
2) Name ..... Surname .....  
3) Name ..... Surname .....

#### 1.4 Current address

No. .... Village/Building ..... Village no. ....  
Soi ..... Road ..... Sub-District .....  
District ..... Province ..... Postal code .....  
Country ..... Telephone ..... Facsimile .....  
E-mail address .....  
Overseas address (For a foreigner, please identify an overseas address where the nominee can be contacted.)  
.....  
.....

### 1.5 Educational profile

| Year | Institute | Degree / Certificate / Discipline |
|------|-----------|-----------------------------------|
|      |           |                                   |
|      |           |                                   |
|      |           |                                   |
|      |           |                                   |
|      |           |                                   |

### 1.6 Career profile over the last five years

| Year | Position | Company / Office |
|------|----------|------------------|
|      |          |                  |
|      |          |                  |
|      |          |                  |
|      |          |                  |
|      |          |                  |

### 1.7 Completion of related courses organized by Thai Institute of Directors (IOD)

| Course                                                                               | Year  |
|--------------------------------------------------------------------------------------|-------|
| <input type="checkbox"/> Director Certification Program (DCP)                        | _____ |
| <input type="checkbox"/> Director Accreditation Program (DAP)                        | _____ |
| <input type="checkbox"/> Audit Committee Program (ACP)                               | _____ |
| <input type="checkbox"/> The Role of Chairman (RCP)                                  | _____ |
| <input type="checkbox"/> Finance for Non-Finance Director (FN)                       | _____ |
| <input type="checkbox"/> Understanding the Fundamental of Financial Statements (UFS) | _____ |
| <input type="checkbox"/> Role of the Compensation Committee (RCC)                    | _____ |
| <input type="checkbox"/> Improving the Quality of Financial Reporting (QFR)          | _____ |
| <input type="checkbox"/> DCP Refresher Course                                        | _____ |
| <input type="checkbox"/> Others (Specify the latest course) _____                    | _____ |

### **Part 2: Prohibited Characteristics**

- 2.1 Being subject to a court order of receivership, or being classified as a bankrupt, an incompetent, or a quasi-incompetent person. ☐ Yes ☐ No
- 2.2 Being named on the roster of individuals deemed unsuitable to serve as an executive by the Stock Exchange of Thailand pursuant to its regulations. ☐ Yes ☐ No
- 2.3 Being currently subject to any criminal complaint or ongoing criminal proceedings by a competent legal authority for offenses pertaining to unfair practices in the trading of securities or derivatives, or for corporate management practices characterized by deceit, fraud, or corruption. ☐ Yes ☐ No
- 2.4 Being currently subject to a specified period of prohibition under an order issued by a competent foreign legal authority, enjoining the individual from serving as an executive of a company. ☐ Yes ☐ No

- 2.5 Having been subject to a final judgment of conviction, or having been subjected to a settlement fine, for the commission of any offense specified in Section 2.3. ☐ Yes ☐ No

**Part 3: Nominee's Independence**

3.1 Shareholding in the Company of nominee and related persons

| Shareholding                                                                       | Number of shares |
|------------------------------------------------------------------------------------|------------------|
| 1. Nominee .....                                                                   | .....            |
| 2. Spouse .....                                                                    | .....            |
| 3. Minor Children                                                                  |                  |
| 1) .....                                                                           | .....            |
| 2) .....                                                                           | .....            |
| 3) .....                                                                           | .....            |
| 4. Juristic person(s) in which more than 30% is held by (1), (2), and (3) together |                  |
| 1) .....                                                                           | .....            |
| 2) .....                                                                           | .....            |
| 3) .....                                                                           | .....            |

3.2 Holding (or previously held) the position of an executive director, employee, staff, advisor on the regular payrolls of other businesses that are listed companies

☐ Yes ☐ No

If **yes**, please provide details.

| Company | Position | Period |
|---------|----------|--------|
|         |          |        |
|         |          |        |
|         |          |        |
|         |          |        |
|         |          |        |

3.3 Holding (or previously held) the position of an executive director, employee, staff, advisor on the regular payrolls of other businesses that are not listed companies

☐ Yes ☐ No

If **yes**, please provide details.

| Company | Position | Period |
|---------|----------|--------|
|         |          |        |
|         |          |        |
|         |          |        |
|         |          |        |
|         |          |        |

3.4 Holding (or previously held) the position of an executive director, employee, staff, advisor on the regular payrolls of other businesses that compete with or have potential business in conflict with the Company or its subsidiaries

☐ Yes

☐ No

If **yes**, please provide details.

| Company | Position | Period |
|---------|----------|--------|
|         |          |        |
|         |          |        |
|         |          |        |
|         |          |        |
|         |          |        |

3.5 Being a close relative (father, mother, spouse, sibling, children, and spouse of children) of an executive, major shareholder, controller, or potential nominee for executive or controller of the Company or its subsidiaries

☐ Yes

☐ No

If **yes**, please provide details.

| Name – Surname | Company / Position | Relationship |
|----------------|--------------------|--------------|
|                |                    |              |
|                |                    |              |
|                |                    |              |
|                |                    |              |
|                |                    |              |

3.6 Business relationship with the Company and its subsidiaries

3.6.1 Professional service relationships, current and over the last two years

- A professional auditor [ ] Yes [ ] No
- Providing other professional service worth more than Baht 2 million per year [ ] Yes [ ] No  
(including legal adviser, financial adviser, and property valuator)

3.6.2 Commercial/ business relationships, current and over the last two years

- Engaged in business transaction worth  $\geq$ Baht 20 million or  $\geq 3\%$  of the Company's net assets (NA), whichever is lower [ ] Yes [ ] No

I certify that the information provided above, shareholding evidence, and all supporting documents, are accurate, complete, and authentic.

Signature ..... Shareholder  
(.....)

Date .....

#### **Section 4: Consent and Certification of Information (For Director Nominee)**

4.1 I, (Mr. / Mrs. / Ms. / Others) ..... have been nominated for director election in the Company's 2027 Annual General Meeting of Shareholders. I give my consent to and acknowledge this nomination, and certify that

- a) I have provided my background information, profile, and qualifications together with accurate, complete and authentic.
- b) I give my consent to the use of the disclosed information in this document and supporting documents in the Company's consideration and nomination of directors, and give my consent to the disclosure of the information, whether I have any forbidden characteristics, to the Company and persons designated by the Company.

Signature ..... Nominee

(.....)

Date .....

#### **Remarks:**

1. The director nomination must be complied with the Company's criteria for director nomination.
2. As supporting documents for consideration process, shareholder(s) must provide following evidence to support the consideration process:
  - 1) **Shareholding evidence:** a confirmation letter issued by brokers or the Thailand Securities Depository Co., Ltd., or other forms of evidence issued by the Stock Exchange of Thailand or custodians.
  - 2) **Identity document:**
    - Individuals person a certified copy of identification card or passport (in case of foreigner). If there is any change of name or surname, a certified copy of evidence of such change must be provided.
    - Juristic person a copy of the company affidavit certified by authorized person(s) with company seal affixed, and with a certified copy of identification card or passport (in case of foreigner) of the authorized person(s) attached.
3. The candidate must fill in Section 4: Consent and Certification of Information, of the "Director Nomination Form", sign and attach the certified copies of identity document, education evidence, or other significant documents (if any) to support the consideration process.