

**The Nominate Persons to be appointed as Directors Form For the year 2026  
(Form B)**

- (1) **Name - Surname** : .....  
**Address** : .....  
 : .....  
**Telephone:**..... **Facsimile:**..... **E-mail:**.....
- (2) **Number of shares held:**..... **shares as of** .....

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

For the Compensation and Nominating Committee's consideration as a qualified candidate for directorship of Nawarat Patanakarn Public Company Limited. Such person has made his/her consent and certifies that information discloses in the attached "Resume of Proposed Candidate for Directorship" and order support documents are true and authentic in all respects.

..... Shareholder's signature

(.....)

Date.....

On behalf of the shareholder / shareholder's representative

**Remark:**

1. Shareholders must enclose the following documents with this form;
  - 1.1 The Resume of Proposed Candidate for Directorship which has been completely filled in and signed by a qualified candidate.
  - 1.2 The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
  - 1.3 In case shareholders are individual; a copy of identification card/ driving license/ passport or alien identity card, which has not expired, and certified true and correct by that shareholder.  
In case shareholders are juristic persons; a copy of the Certification Document backdated not more than three months, certified true and correct by an authorized person (s) of that juristic person and a copy of the identity card, government officer identity card, driver's license, passport or alien identity card of the authorized person (s) which has not expired.
2. In case shareholders have unified to proposal the agenda, each shareholder must fill in this form and sign their names evidence separately. Then the forms should be gathered into one set.
3. This form should be submitted to the Company Secretary, Nawarat Patanakarn Public Company Limited, by 30 November 2025, following the procedures announced on the Company's website [www.nawarat.co.th](http://www.nawarat.co.th)