

Director Nomination Form for the 2027 Annual General Meeting of Shareholders
Pinthong Industrial Park Public Company Limited

Written at:.....

Date:.....

I/We (Mr./Mrs./Ms.).....being a shareholder of Pinthong Industrial Park Public Company Limited (the “**Company**”), holding a total of.....shares.
 Address:.....Road.....Sub-district.....
 District.....Province.....Postal Code.....
 Telephone (Home/Work):.....Fax:.....
 Mobile:.....Email:.....

I/We wish to nominate (Mr./Mrs./Ms.).....to be considered for election as a director of the Company at the 2027 Annual General Meeting of Shareholders.

I/We hereby certify that the nominated person possesses all required qualifications and does not have any prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange Act, and the relevant criteria of the Company. Furthermore, I/We have attached the consent letter of the nominated person, along with the information and supporting documents for qualification consideration as specified by the Company, which have been certified as true copies on every page by the nominated person, totaling.....pages.

[In the case of multiple shareholders jointly nominating a candidate for directorship]

I/We hereby appoint (Mr./Mrs./Ms.).....to act as my/our representative with the authority to contact and receive any information from the Company on my/our behalf until the completion of the process.

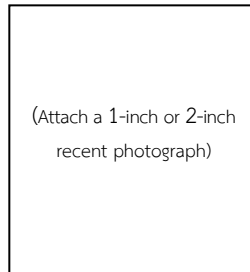
I/We hereby certify that the information provided in this nomination form, including all attached supporting documents and evidence, is accurate, complete, and true in all respects. I/We hereby affix my/our signature(s) as evidence.

Signature _____ Shareholder
 (_____)

Remarks: Documents and evidence that shareholders must attach with the Director Nomination Form

1. Proof of shareholding: A certificate from a securities company or other evidence from the Thailand Securities Depository Co., Ltd. (TSD) or the Stock Exchange of Thailand.
2. Proof of Shareholder's Identity:
 - In the case of an individual shareholder: A copy of a valid Identification Card or Passport (in the case of foreigners), certified as a true copy.
 - In the case of a juristic person: A copy of the Company Affidavit (issued no longer than 6 months prior) and a copy of the valid Identification Card or Passport (in the case of foreigners) of the authorized director(s) who signed this form, certified as true copies and affixed with the company's seal (if any).
3. Document Delivery Schedule: Please submit the original “Director Nomination Form” along with all supporting documents to the Company by 31 December 2026 for the Board of Directors' consideration in accordance with the Company's criteria, prior to proposing it to the 2027 Annual General Meeting of Shareholders.

Profile of the Nominated Person for Directorship Election
Pinthong Industrial Park Public Company Limited



1. Personal Information

Name/Surname (Thai):

Name/Surname (English):

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

Address:.....Road.....Sub-district.....

District.....Province.....Postal Code.....

Telephone (Home/Work):.....Fax:.....

Mobile:.....Email:.....

Shareholding in the Company as of.....totaling.....shares.

2. Family Information

- Marital Status: ☐ Single ☐ Married ☐ Divorced ☐ Other
- Spouse's Name-Surname:.....
 Holding Company's shares totaling.....shares.
- Number of Children:.....person(s) as follows:
 1. Name-Surname.....Age.....years, holding
 Company's shares.....shares.
 2. Name-Surname.....Age.....years, holding
 Company's shares.....shares.
 3. Name-Surname.....Age.....years, holding
 Company's shares.....shares.
 4. Name-Surname.....Age.....years, holding
 Company's shares.....shares.

Educational Background

(Please attach copies of educational certificates, certified as true copies)

- Doctoral Degree (if any):
Degree/Major.....Institution.....
Year of Graduation.....
- Master's Degree:
Degree/Major.....Institution.....
Year of Graduation.....
- Bachelor's Degree:
Degree/Major.....Institution.....
Year of Graduation.....
- Others (Please specify):
Degree/Major.....Institution.....
Year of Graduation.....

Director Training Program Experience

1. Course Name.....Institution.....Year.....
2. Course Name.....Institution.....Year.....
3. Course Name.....Institution.....Year.....
4. Course Name.....Institution.....Year.....

Work Experience and Directorships

1. Period (Year).....Position.....
Company/Organization.....Type of Business.....
2. Period (Year).....Position.....
Company/Organization.....Type of Business.....
3. Period (Year).....Position.....
Company/Organization.....Type of Business.....
4. Period (Year).....Position.....
Company/Organization.....Type of Business.....

Direct or indirect interests, or operating a business in competition with the Company

Having an interest in the Company, its subsidiaries, affiliates, and related companies (including shareholding, being a partner, or serving as a director in a juristic person operating a business of the same nature and in competition with the Company's business)

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Nominee's Consent and Certification

I, (Mr./Mrs./Ms.)....., hereby consent to being nominated for consideration and election as a director of Pinthong Industrial Park Public Company Limited.

I further certify that the personal information, work experience, and other details provided in this form, including all attached supporting documents, are accurate, complete, and true in all respects. I also certify that I possess all required qualifications and do not have any prohibited characteristics under the Public Limited Companies Act and the Securities and Exchange Act. I hereby affix my signature as evidence thereof.

Signature _____ Nominated Person
(_____)
Date / /