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**Proposal Form to nominate a person to be elected as a director of the Company  
in the 2026 Annual General Meeting of Shareholders**

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(1) I (Mr./Mrs./Miss).....a shareholder of  
Jenkongklai Public Company Limited holding total shares of.....  
shares, current address/contact no.....  
Village/Mo no. .... Road .....  
Sub-District.....  
District .....Province .....,  
home/work phone number.....  
mobile phone number..... email .....

(2) would like to nominate Mr./Mrs./Ms.....  
Age ..... to be considered for election as a director of the Company in the 2026 Annual  
General Meeting of Shareholders: He/She is a fully qualified person and does not have  
prohibited characteristics according to the Company's criteria, together with evidence of  
consent from the nominated person as well as supporting documents for consideration of  
qualifications, including education and work experience. All supporting documents that have  
been signed to certify the correctness on every page total of ..... pages.

I hereby certify that the statements in this "Proposal Form to nominate a person to  
be elected as a director of the Company in the Annual General Meeting of Shareholders,"  
including evidence of shareholding, evidence of consent, and additional supporting  
documents, are accurate, complete, and true in all respects, which I have duly signed as  
evidence.

Sign ..... Shareholder

( )

Date .....

(3) I (Mr./Mrs./Miss) ....., is being nominated as a director as mentioned above in (2), agree to accept the nomination to be considered for election as a director at the said Annual General Meeting of Shareholders. I hereby certify that I have complete qualifications and do not have any prohibited characteristics under the law on public companies limited, Securities and Exchange, including other laws, announcements, regulations, or relevant criteria, as well as the principles of good corporate governance of the Company, as per details in “Letter of consent of the person nominated for election as a director” (attachment No. 1) attached herewith, along with relevant supporting documents which are accurate, complete, and true in all respects. I therefore have duly signed below as evidence.

Sign ..... Nominated person

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Date .....

## Note

Shareholders are required to submit the following documents and evidence for consideration.

1. Evidence of shareholding, i.e. certificate from the securities company or other evidence from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand

2. Evidence of identity

Ordinary person: copy of identification card or a copy of the passport (in case of a foreigner) with a signature certifying true copy

Juristic person: copy of juristic person certificate issued by the Ministry of Commerce, not more than 1 month old, and a copy of ID card or a copy of the passport (in case of a foreigner) of the authorized signatory directors who have signed this proposal form with signature certifying true copy

3. Letter of consent of the person nominated for election as a director and relevant documents, including evidence of education, training, work experience, evidence of shareholding interest, etc.

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Letter of consent of the person nominated for election as a director

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Date.....

I..... agree to accept the nomination to be considered for election as a director of Jenkongklai Public Company Limited (“the Company”) and I hereby certify that I am fully qualified for being a director of the Company. In this regard, I agree that the Company may verify my whether there are or there are not prohibited characteristics as specified in the Notification of the Capital Market Supervisory Board No. Tor Jor. 24/2552 Re: Regulations Relating to Directors and Executives of Securities Issuing Companies dated 20 July 2009 (B.E.2552), whereby I have enclosed a copy of my ID card/copy of the passport together with this letter.

For the benefit of the Board of Directors’ consideration, I would like to inform the details of information as follows:

1) Name-surname.....

2) Nationality.....

3) Date of birth.....Age.....years

4) Contact address.....

5) Current position.....

Place of work.....

6) Educational qualification

Year.....Institution.....

Year.....Institution.....

Year.....Institution.....

Year.....Institution.....

7) Work history (last 5 years) and/or key positions

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

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

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

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

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

8) Holding a position of director/partner in company limited / Limited partnership, other juristic ordinary partnerships at present

Company limited / Limited Partnership/ Juristic Ordinary Partnership.....

Director  Executive director

Audit Committee  Managing Partner/Partner with unlimited liability

Limited liability partnership  Others (specify).....

Company limited / Limited Partnership/ Juristic Ordinary Partnership.....

Director  Executive director

Audit Committee  Managing Partner/Partner with unlimited liability

Limited liability partnership  Others (specify).....

Company limited / Limited Partnership/ Juristic Ordinary Partnership.....

Director  Executive director

Audit Committee  Managing Partner/Partner with unlimited liability

Limited liability partnership  Others (specify).....

Company limited / Limited Partnership/ Juristic Ordinary Partnership.....

- Director  Executive director  
 Audit Committee  Managing Partner/Partner with unlimited liability  
 Limited liability partnership  Others (specify).....

Company limited / Limited Partnership/ Juristic Ordinary Partnership.....

- Director  Executive director  
 Audit Committee  Managing Partner/Partner with unlimited liability  
 Limited liability partnership  Others (specify).....

9) Training from the Thai Institute of Directors Association

- No  
 Yes Course.....

10) Shareholding in Jenkongklai Public Company Limited (including shareholding by spouse and minor children)

No  Yes amount of.....shares

Spouse's name.....amount of.....shares

Name of a minor children

1. .... Age.....years Number of shares.....shares  
2. .... Age.....years Number of shares.....shares  
3. .... Age.....years Number of shares.....shares

11) Additional information (if any) .....

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I have by certify that the details of my information as mentioned above, along with supporting documents attached to this letter, are correct, complete, and true in all respects. I have duly signed below as evidence.

Sign.....Nominated person

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