



SIAMEAST SOLUTIONS
PUBLIC COMPANY LIMITED

Nomination Form for Directors

1. I (Mr. / Mrs. / Ms.) :
Shareholders of Siam East Solution Public Company Limited..... shares
Currently living at house number village/building Soi
Road. Sub-district/Sub-district.....District/District/District.....Province
..... Postal Code..... Phone..... mobile phone.....
fax E-mail (if any).....

2. I would like to nominate (Mr./Mrs./Ms.) to be a director of the Company who is fully qualified and does not have any prohibited characteristics according to the Company's criteria and has proof of consent of the nominee, together with supporting documents for qualification consideration, including educational qualifications and work history, and additional supporting documents that have been signed for authenticity..... sheet.

I would like to certify that the statements in this "Request for Nomination of Person to be a Director of the Company" are all valid in all respects, and for proof, I have signed as follows:

Sign..... shareholder
(.....)
.....

3. I (Mr. / Mrs. / Ms.)..... Person nominated as a director Consent to the nomination of
At the 2027 Annual General Meeting of Shareholders, I hereby certify that I am qualified and not have any prohibited characteristics according to the Company's rules. Along with the supporting documents submitted are complete and true in all respects, and as evidence, I have signed the following documents:

Sign..... Nominees
(.....)
.....

Note

Shareholders must attach documents to prove their shareholding, including a certificate from the securities company or other evidence from the Securities Depository (Thailand) Co., Ltd. or the Stock Exchange of Thailand.

1. Evidence of identity includes:

- (1) In case the shareholder is an individual, a copy of the ID card or passport (in the case of a foreigner) must be attached with a certified true copy.
- (2) In case the shareholder is a juristic person, a copy of the juristic person certificate and a copy of the ID card or passport (in case of foreigners) of the authorized signatory director who has signed this proposal form must be attached and signed to certify that the copy is correct.
- (3)



Information Form for Nominees for Directors

1. General information

First and Last Name (Thai) Mr./Mrs./Miss:

First and Last Name (English) Mr./Mrs./Miss :

2. Date of Birth: years old Nationality..... [] ID card [] Passport card number :.....expiration date.....

3. Currently living at No..... Village/Building..... Soi.....Road.....

Sub-district/Sub-district.....District/District/District.....Province Postal Code..... Telephone..... mobile phone.....fax E-mail (if any)

4. Education

Period	Educational Institutions	Education	branch

5. Completion of relevant training organized by the Thai Institute of Directors Association (IOD)

Course Name	Year of training
[] Director Certification Program (DCP)	
[] Director Accreditation Program (DAP)	
[] Audit Committee Program (ACP)	
[] The Role of Chairman (RCM)	
[] Financial Statements for Directors (FSD)	
[] Others stated.	



6. Career

Period	Company	Position	Business Type

7. Holding positions in other listed companies

Company	Position	Shareholding