

**Nomination of persons to be considered for election as the Company's director in advance form**  
**For the Annual General Meeting of Shareholders 2024**  
**Jaymart Group Holdings Public Company Limited**

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I (Mr., Mrs., Ms., other companies) .....

is a shareholder of Jaymart Group Holdings Public Company Limited

have a number of shares: .....shares share registration no.....

Current address/contact no..... village/building..... Moo.....

Soi.....Road ..... sub-district/sub-district.....

District/District.....Province .....Zip Code

.....Phone Number ..... Email (If Any) .....

would like to nominate a person to be considered for election as a director of Jaymart Group Holdings Public Company Limited who has all the qualifications according to the criteria specified by the company. Type of director proposed  Independent director  Not independent director the nominees have a brief history as follows:

1. Name – Surname (Thai).....(Maiden name.....)

(English) .....

2. date/month/year of birth.....Age.....year Nationality .....

3. Contactable address.....

4. ID card number..... expired date

5. Military condition  exempt  discharged as a reserve soldier  not been into the military yet

6. Status  Single  Married  divorced/widowed

6.1 Spouse's name..... (Maiden name .....

6.2 Children (under the age of majority).....person as follow

Name – Surname ..... Age ..... Year

Name – Surname ..... Age ..... Year

Name – Surname ..... Age ..... Year

7. Shareholding in Jaymart Group Holdings Public Company Limited as at.....  
(nomination date)

nominated shareholder.....shares and spouses and underage children

Total shareholding.....shares

8. Professional qualifications

8.1 Educational qualifications

Graduated institution

Major

Year

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.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

8.2 training course or seminars related to being a company director

<u>Course name</u>	<u>Institution</u>	<u>Year</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

9. Work experience 5 years back to present

<u>Company Name</u>	<u>Position</u>	<u>Year</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

I hereby certify that the evidence of shareholding and the above supporting documents submitted are correct and complete in all respects and allow the company to disclose such information or documentary evidence

Sign .....Shareholder  
 (.....) Name – Surname  
 Date.....

## **Supporting Documents:**

### 1. Identity

- 1.1 Natural person : Attach a copy of your ID card or copy of passport (For foreigners) with signature certifying true copy
- 1.2 Juristic person : Include a copy of the card, the seal (if any), and a certified true copy of the juristic person registration certificate that has been signed by the authorized signatory. Identification or a copy of a foreign national's passport Power of attorney with attestation of true copy.
2. Evidence of shareholding is a certificate from a securities company or Thailand Securities Depository Company Limited or other evidence from the Stock Exchange of Thailand or custodian (custodian).
3. In the case of multiple shareholders propose a list of persons to be considered for election as a company director to a representative of shareholders to fill out the form of list of persons to be considered for election as a company director and sign as evidence. Fill out Parts 1 and 2 completely for other shareholders and sign as evidence and gather evidence showing all shareholders' shareholding in one set.
4. Copy of ID card or copy of passport (For foreigners) of the nominated name with certified true copy
5. Documents supporting eligibility considerations include the nominee's educational background and work history.
6. Additional documents for consideration that are useful for the consideration of the Board of Directors (if any)

**Form of consent form to nominate a person to be elected as a company director in advance**

**For the 2024 Annual General Meeting of Shareholders**

**Jaymart Group Holdings Public Company Limited**

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I (Mr./Mrs./Miss/Other) ..... who is a candidate for election as a director of Jaymart Group Holdings Public Company Limited. By (Mr./Mrs./Miss/Other) ..... I consent to the shareholders of Jaymart Group Holdings Public Company Limited nominating their names to be elected as directors of the Company. And I hereby certify that my qualifications and details, as specified by the shareholders, are true and correct in all respects, as are the supporting documents attached to this letter. And certify that I am a qualified person and has no prohibited qualifications for being a director under the Securities and Exchange Act. Laws relating to companies whose securities are listed on the Stock Exchange of Thailand Public Company Law and the Company's Articles of Association and as evidence I therefore sign my name as important.

Sign ..... nominated person

Color photographs of the nominees (.....) Name – Surname

Size 2 Inches

Date .....

(not more than 1 month)