

**Nomination Form for Director Candidates**  
**Jaymart Group Holdings Public Company Limited**  
**2025 Annual General Meeting of Shareholders**

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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

<u>Graduated institution</u>	<u>Major</u>	<u>Year</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
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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>
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.....	.....	.....
.....	.....	.....
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## 9. Work experience 5 years back to present

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

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)

