

Nomination Form for Director Candidates
Jaymart Group Holdings Public Company Limited
2026 Annual General Meeting of Shareholders

I. Shareholder Information

I, (Mr./Mrs./Ms./Other),
being a shareholder of **Jaymart Group Holdings Public Company Limited**,
holding a total of shares,
Shareholder Registration No.

Current Address / Contact Information:

No./Village/Building:
Moo: Soi: Road:
Sub-district/Sub-area: District/Area:
Province: Postal Code:
Telephone:
Email (if any):

II. Nominee Information

I would like to nominate the following person for consideration as a **Director** of Jaymart Group Holdings Public Company Limited, who possesses the required qualifications in accordance with the Company's criteria.

Proposed Position:

☐ Independent Director ☐ Non-Independent Director

Nominee Details:

1. **Full Name (Thai):**
(Maiden Name):
(English):
2. **Date of Birth (DD/MM/YYYY):**
Age: years Nationality:
3. **Contact Address:**
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4. **ID Card Number:**
Expiration Date:
5. **Military Status:**
☐ Exempt ☐ Discharged (Reserve Soldier) ☐ Not Yet Served
6. **Marital Status:**
☐ Single ☐ Married ☐ Divorced / Widowed

- 6.1 **Spouse's Name:**
(Maiden Name):

6.2 **Children (under legal age):** persons, as listed below:

Name – Surname Age Year
 Name – Surname Age Year
 Name – Surname Age Year

III. Shareholding of the Nominee in the Company

As of (Nomination Date):

- **Nominee:** shares
- **Spouse and Minor Children:** shares
- **Total Shareholding:** shares

IV. Professional Qualifications

8.1 Educational Background

<u>Institution Graduated From</u>	<u>Major</u>	<u>Year</u>
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8.2 Training Courses or Seminars Related to Directorship

<u>Course name</u>	<u>Institution</u>	<u>Year</u>
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V. Work Experience (Past 5 Years to Present)

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

I hereby certify that all shareholding evidence and supporting documents submitted herewith are complete and accurate in all respects. I authorize the Company to disclose the information or documentation provided in this form as necessary.

Signature of Shareholder:

(Full Name):

Date:

Supporting Documents for Consideration

1. **Proof of Shareholder Identity**

- *Individual Shareholder*: A copy of the national ID card or passport (for foreign nationals), duly certified as a true copy.
- *Corporate Shareholder*: A copy of the company's certificate of incorporation, along with a copy of the national ID card or passport of the authorized signatory, duly certified as a true copy.

2. **Proof of Shareholding**

- A certificate issued by a securities company or relevant documentation from the Thailand Securities Depository (TSD) or the Stock Exchange of Thailand.

3. **In the Case of Joint Shareholder Nomination**

- One shareholder shall act as the representative to complete and sign the nomination form.
- Other shareholders must complete only Sections 1–2, sign, and attach their shareholding documents. All documents must be submitted together as one complete set.

4. **A Certified Copy of the National ID Card / Passport**

- Of the nominated individual, signed and certified as a true copy.

5. **Educational and Work History**

- Of the nominated individual.

6. **Other Relevant Documents (if any)**

Consent Form for Nomination as Director (Advance Submission)

For the 2026 Annual General Meeting of Shareholders

Jaymart Group Holdings Public Company Limited

I, Mr./Mrs./Ms./Other,
being the person nominated for election as a director of Jaymart Group Holdings Public Company Limited
by

Mr./Mrs./Ms./Other,
a shareholder of Jaymart Group Holdings Public Company Limited,

Hereby give my consent to be nominated by the aforementioned shareholder for election as a director of the
Company at the 2026 Annual General Meeting of Shareholders.

I hereby certify that all information relating to my qualifications and personal details, as provided by the
shareholder and supported by the attached documents, is accurate, complete, and true in all respects.

Furthermore, I confirm that I possess the qualifications and do not possess any prohibited characteristics
required by applicable laws, including the Securities and Exchange Act, the Public Limited Companies Act,
relevant regulations governing listed companies on the Stock Exchange of Thailand, and the Articles of
Association of the Company.

As evidence of my consent, I hereby sign this document.

Signed:

Color photographs of the nominees (.....)

Size 2 Inches

Date

(not more than 1 month)