

Nomination Form for Director Candidates
Jaymart Group Holdings Public Company Limited
2027 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, representing % of the total voting shares of
the Company,
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:**
.....
.....
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 years

Name – Surname Age years

Name – Surname Age years

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

4.1 Educational Background

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

<u>Course name</u>	<u>Organizer</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. Current Directorships / Executive Positions in Other Entities

- (1) Listed companies: company(ies), namely
- (2) Non-listed entities: entity(ies), namely
- (3) Positions in businesses that may compete with or relate to the Company's business: ☐ None ☐ Yes (please specify)

VII. Relationships and Conflicts of Interest

- (1) Family relationship with any director, executive or major shareholder of the Company: ☐ None ☐ Yes (please specify)
- (2) Business relationship or professional services with the Company, its subsidiaries or related companies during the past 2 years: ☐ None ☐ Yes (please specify)
- (3) Record of legal offenses or legal proceedings during the past 10 years: ☐ None ☐ Yes (please specify)

VIII. Declaration

I hereby certify that all information, shareholding evidence and supporting documents submitted herewith are complete and accurate in all respects. I also acknowledge that the Company will collect, use and disclose the personal data and documents provided only as necessary for the consideration under the Criteria and for the organization of the shareholders' meeting, in accordance with the Company's Privacy Policy.

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 registration certificate and a copy of the national ID card or passport of the authorized signatory(ies), duly certified as true copies by the authorized signatory(ies) and affixed with the company seal (if any).

2. **Proof of Shareholding** - A certificate issued by a securities company or relevant documentation from the Thailand Securities Depository Co., Ltd. (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 Section I (Shareholder Information), 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. **Consent Form of the Nominee (attached to this form) with a photograph**

6. **Educational and Work History**

- Of the nominated individual.

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

Please submit by 31 December 2026 to: Company Secretary (via Investor Relations Department), Jaymart Group Holdings Public Company Limited, 187, 189 Jaymart Building, 7th Floor, Ramkhamhaeng Road, Rat Phatthana Sub-district, Saphan Sung District, Bangkok 10240, or by email: ir@jaymart.co.th

Consent Form for Nomination as Director (Advance Submission)
For the 2027 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 2027 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. This includes not having any untrustworthy characteristics under the relevant
notifications of the Capital Market Supervisory Board.

I consent to the Company verifying my qualifications and disclosing my profile in the notice of the
shareholders' meeting and through the Company's disclosure channels, should the Board of Directors resolve
to include my name in the meeting agenda, in accordance with the Company's Privacy Policy. If elected, I will
perform my duties as a director with responsibility, due care and loyalty in accordance with the law, the Articles
of Association and the Company's corporate governance policies.

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

Signed:

Color photograph of the nominee (.....)

Size 2 Inches

Date

(not more than 1 month)