



**Form to Nominate Candidates for Appointment as Directors  
For the Year 2025 Annual General Meeting of Shareholders  
Itthirit Nice Corporation Public Limited Company**

Date .....

I / We ..... Address No. ....

Road ..... Sub-district ..... District .....

Province ..... Telephone (Home/Office) No. ....

Mobile Phone No. .... E-mail address .....

As a shareholder of Itthirit Nice Corporation Public Limited Company, holding a total of ..... Shares,  
Would like to propose of annual general meeting agenda for the year ..... as follows:

Resume of Director Nominee

(1) Name-Surname .....

(2) Nationality .....

(3) Date of Brith ..... Age ..... years

(4) Address .....

(5) Position / current working company .....

(6) Education

Year

Institution

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

(7) Working Experiences (During the past 5 years)

Year

Position / company / division

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

(8) Current directorship / partnership position in other companies, limited partnerships, ordinary partnership.

Company/ Limited Partnership/ ordinary partnership .....

Please specify the type of committee / partnership

- |  |   |
|--|---|
| <input type="checkbox"/> Company Director          | <input type="checkbox"/> Executive Committee                            |
| <input type="checkbox"/> Audit Committee           | <input type="checkbox"/> managing partner / unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> Other (specify) .....                          |

Company/ Limited Partnership/ ordinary partnership .....

Please specify the type of committee / partnership

- |  |   |
|--|---|
| <input type="checkbox"/> Company Director          | <input type="checkbox"/> Executive Committee                            |
| <input type="checkbox"/> Audit Committee           | <input type="checkbox"/> managing partner / unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> Other (specify) .....                          |

Company/ Limited Partnership/ ordinary partnership .....

Please specify the type of committee / partnership

- |  |   |
|--|---|
| <input type="checkbox"/> Company Director          | <input type="checkbox"/> Executive Committee                            |
| <input type="checkbox"/> Audit Committee           | <input type="checkbox"/> managing partner / unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> Other (specify) .....                          |

Company/ Limited Partnership/ ordinary partnership .....

Please specify the type of committee / partnership

- |  |   |
|--|---|
| <input type="checkbox"/> Company Director          | <input type="checkbox"/> Executive Committee                            |
| <input type="checkbox"/> Audit Committee           | <input type="checkbox"/> managing partner / unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> Other (specify) .....                          |

Company/ Limited Partnership/ ordinary partnership .....

Please specify the type of committee / partnership

- |  |   |
|--|---|
| <input type="checkbox"/> Company Director          | <input type="checkbox"/> Executive Committee                            |
| <input type="checkbox"/> Audit Committee           | <input type="checkbox"/> managing partner / unlimited liability partner |
| <input type="checkbox"/> limited liability partner | <input type="checkbox"/> Other (specify) .....                          |

(9) Training experience from Thai Institute Directors of Thailand

- No
- Yes, course taken .....
- .....
- .....
- .....

(10) Shareholding in Itthirit Nice Corporation Public Limited Company (including spouse and Children who not yet become legal age)

- No
- Yes ..... shares

Spouse Name ..... Number of shares owned .....

Children who not yet become legal age

1. .... Age ..... years, Number of shares owned .....
2. .... Age ..... years, Number of shares owned .....
3. .... Age ..... years, Number of shares owned .....
4. .... Age ..... years, Number of shares owned .....

(11) Additional information (if any) .....  
.....  
.....

I certify that all information written in this form to nominate director, the evidence of shares held and other supporting documents are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

..... Shareholder's signature  
( )

I, (Mr. / Mrs. / Miss) ..... who is nominated as a candidate for directorship as mentioned above, hereby consent to the collection, use and/or disclosure of my personal data for the purpose of identity verification and other relevant procedures as a candidate nominated for directorship in the Company as specified in the Privacy Notice for nominating candidates for directorship Annual General Meeting of Shareholders of the Company, and certify that the information disclosed and documents submitted herewith are correct, complete, and true in all respects.

..... Candidate's signature  
( )

**Remark**

The shareholder must submitted the following document for consideration :

1. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.
2. Proof of Identity

Individual shareholder : a certified copy of the identification card or passport (for foreigner)

Juristic shareholder : certifies copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.

*Our company is conscious upon your personal information, according to Personal Information Protection Notice ACT, more details can be found at <https://www.itthi.co.th/index2.html>*