



Form to Nominate Candidates for Appointment as Directors
For the Year 2026 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

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

Year

Position / company / division

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

Company/ Limited Partnership/ ordinary partnership

Please specify the type of committee / partnership

☐ Company Director

☐ Executive Committee

☐ Audit Committee

☐ managing partner / unlimited liability partner

☐ limited liability partner

☐ Other (specify)

Company/ Limited Partnership/ ordinary partnership

Please specify the type of committee / partnership

- | | |
|--|---|
| ☐ Company Director | ☐ Executive Committee |
| ☐ Audit Committee | ☐ managing partner / unlimited liability partner |
| ☐ limited liability partner | ☐ Other (specify) |

Company/ Limited Partnership/ ordinary partnership

Please specify the type of committee / partnership

- | | |
|--|---|
| ☐ Company Director | ☐ Executive Committee |
| ☐ Audit Committee | ☐ managing partner / unlimited liability partner |
| ☐ limited liability partner | ☐ Other (specify) |

Company/ Limited Partnership/ ordinary partnership

Please specify the type of committee / partnership

- | | |
|--|---|
| ☐ Company Director | ☐ Executive Committee |
| ☐ Audit Committee | ☐ managing partner / unlimited liability partner |
| ☐ limited liability partner | ☐ Other (specify) |

Company/ Limited Partnership/ ordinary partnership

Please specify the type of committee / partnership

- | | |
|--|---|
| ☐ Company Director | ☐ Executive Committee |
| ☐ Audit Committee | ☐ managing partner / unlimited liability partner |
| ☐ limited liability partner | ☐ Other (specify) |

(9) Training experience from Thai Institute Directors of Thailand

- ☐ No
- ☐ Yes, course taken
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(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)
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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
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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
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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)
Jurristic 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>