

Tanachira Retail Corporation Public Company Limited
Director Nomination Form
The Annual General Meeting of Shareholders for the year 2026

(1) I, (Mr./ Mrs./ Miss).....
residing at..... Road Subdistrict
District Province State Country.....
Mobile Phone Number Home/Office Phone Number
E-mail Address (if any)
Holding.....shares of Tanachira Retail Corporation Public Company Limited

(2) I wish to nominate Mr./ Mrs./ Miss.....
age.....years, fully qualified, and does not possess any prohibited characteristics according to the
Company's criteria, for the position of director at Tanachira Retail Corporation Public Company Limited. (In the
case of an independent director or audit committee, please specify).

I have enclosed the letter of consent from the nominated person, along with supporting documents for
consideration of qualifications, including education and work experience. Additionally, I have provided other
supporting documents, each page of which has been signed to certify its correctness, totaling.....pages

I certify that all information written in this form, the evidence of shares held, and other supporting documents are
correct. I affix my name below as evidence and give permission to the company to disclose such information
and supporting documents as stated above, deemed appropriate and necessary.

Signed by.....Shareholder
(.....)
Date:

Remarks:

1. Shareholders must enclose evidence of shareholding, namely,
 - (1.1) Certificate from a Securities Company or other evidence from the Stock Exchange of Thailand, and in case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity and the Identification Card or Passport (in case of foreigner) of the director(s) authorized to sign this Form B.
 - (1.2) Evidence of consent of the nominated person in Form B
 - (1.3) Documents in support of consideration on qualifications of nominated person; e.g., education background, work experience (curriculum vitae).
 - (1.4) Other documents to facilitate the consideration of the Board of Directors (if any)
2. This Form B shall be delivered to the Company as soon as possible in order to ensure sufficient period of time for the Board of Directors to consider the suitability of the nominated person for election as a director. The company will announce the names of elected directors in advance each year.

Please send the document to

<p>Company Secretary</p> <p>Tanachira Retail Corporation Public Company Limited</p> <p>999/9 The Offices at Central World, Room OFMH 2807, 28th floor,</p> <p>Rama 1 Road, Pathumwan Sub-District, Pathumwan District, Bangkok 10330</p> <p>(Director Nomination Form)</p>
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3. In case that several shareholders jointly nominate a person to be director, all shareholders shall complete Form B and sign their names as evidence, and then all such Forms shall be gathered into one set in accordance with the criteria.
4. In case that one or several shareholders nominate more than one person to be director, the shareholders shall prepare Form B separately for each nominee and proceed in accordance with the criteria.
5. In case any shareholder has his or her title, or first or last name, changed, a certified copy of the evidence of such change shall also be enclosed.
6. The Company shall deprive the rights of shareholders who provide incomplete or incorrect information, or cannot be contacted, or are not fully qualified; or the nominated person is not fully qualified or has any prohibited characteristics.

Consent Letter for Nominating and Certifying the Qualifications of a Director Nominee

1. General Information

Name Mr. / Mrs. / Miss Surname.....

Nationality..... ID Card or Passport No.

Date / Month / Year of Birth Ageyears

Current address.....

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Phone number..... E-mail

2. Educational background, training, work experience and current position

Educational and training background (Undergraduate degree onwards in reverse chronological order)

Period (B.E.)	Degree	Concentration / Major	University / Educational Institution

Director training program of Thai Institute of Directors (IOD) (in reverse chronological order)

Program	Class / Year

Work Experiences

Period (B.E.)	Name of Company	Position

3. Ownership of the Company's Shares

Person	Number of Shares
1. Director nominee	
2. Spouse of the director nominee	
3. Underage children of the director nominee (name-surname)
4. Juristic person in item 1, 2 and 3 together hold shares exceeding 30 percent. This includes a case that the aforementioned persons hold more than 10 percent of shares in other juristic persons, which is considered being major shareholders of such juristic persons,

4. Relationship with directors, executives, major shareholders and controlling person of the Company (if any)

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I, Mr./Mrs./Miss, the nominated candidate for the position of director at Tanachira Retail Corporation Public Company Limited, hereby consent to and acknowledge the nomination. I certify that I am fully qualified, devoid of any prohibited characteristics according to the Company's criteria, and commit to adhering to the principles of good corporate governance.

Furthermore, I affirm the accuracy and completeness of my information and assert that the additional documents attached herewith are true and correct.

In witness whereof, I hereby sign my name below:

Signed by.....Director Nominee

(.....)

Date: