

Form to Nominate the Candidate to be elected as Director

- 1) I/We, _____ a shareholder of Roctec Global Public Company Limited (the “Company”)
Holding _____ Shares
Residing at _____ Street _____
City _____ State _____ Country _____
Home/office telephone no. _____ Mobile phone no. _____
E-mail _____
- 2) I/We would like to nominate Mr./Mrs./Ms. _____ Age _____ years, who is fully qualified and does not possess any prohibited characteristics in accordance with the criteria of the Company, to be the director. I hereby provide the information and consent letter of the candidate in the attached Form of Information of the Candidate Nominated to be Elected as Director and Consent Letter (Form 3), including the supporting documents in relation to the candidate’s qualifications, i.e. the education and working experience.
- 3) I/We hereby designate the shareholder, Mr./Mrs./Miss _____ to be the contact person according to Clause 3.2 8).

I/We, certify that the above information, evidence of shareholding, Form 3 and supporting documents are all correct and hereby affix my/our signature as evidence thereof.

Shareholder
(_____)
_____ Date

Remarks:

- (1) A shareholder must enclose Form of Information of the Candidate Nominated to be Elected as Director and Consent Letter (Form 3) and the supporting documents as specified in Clause 3.2 and the originals must be delivered to and arrived at the Company no later than 30 April 2025. Before sending the originals, the shareholder may unofficially submit the copy of such documents to Company Secretary Division via email at companysecretary@roctecglobal.co.th.
- (2) Form 2 and Form 3 need to be executed per one nominated for the nomination of one candidate only. If there is a nomination of more than one candidate, a set of Form 2 and Form 3 must be prepared separately for each candidate.
- (3) In case several shareholders collectively nominate a candidate to be elected as a director, each of those shareholders must fill his/her details in Form 2, duly execute the form and enclose good evidence proving his/her shareholder status and identification.
- (4) If a shareholder has changed his/her/its title, name, or surname, a certified true copy of good evidence proving those changes must be enclosed.
- (5) The Company reserves all rights to disqualify the candidates who are proposed by the shareholder who provided incomplete or incorrect information/supporting documents or cannot be contacted or unqualified.

**Form of information of the candidate Nominated to be
elected as a Director and Consent letter**

Photograph
2"x2"
taken within 6
months

1. Personal details

- (1) General information (Please enclose a copy of valid identification card / passport (in case of foreigner) and certified true copy)

Name / Surname (Thai) _____

Name / Surname (English) _____

Nationality _____ Date of Birth _____ Age _____ years

Address No. _____ Street _____ City _____

State _____ County _____

Home/Office Tel. No. _____ Mobile No. _____

- (2) Education
(Please enclose a certified true copy of academic qualification certificates)

Undergraduate Bachelor's Degree Above Bachelor's Degree

Year of Graduation	Education Level	Educational Institution	Major

Training course organized by Thai Institute of Directors (IOD)
(Please enclose a certified true copy of certificates)

Year of training	Course