

**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.

\_\_\_\_\_  
( \_\_\_\_\_ )  
\_\_\_\_\_ 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 2026. 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](mailto: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

- (3) Working experience during the past 5 years (Please enclose curriculum vitae)

Working period	Company / Type of Business	Position

- (4) Securities holding in Roctec Global Public Company Limited including spouse and minor child, as well as the legal entities that such person and/or his/her spouse or minor children hold shares of more than 30 percent of the total voting rights of the said entity )

Ordinary shares \_\_\_\_\_ Share

- (5) Having direct/indirect interests (Please specify nature of the transactions and characteristics of such interests, including transaction value)

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2. No prohibited characteristics and consent from the candidate

I, \_\_\_\_\_, acknowledge and give my consent of being a candidate nominated for the election as a director of Roctec Global Public Company Limited in the 2026 Annual General Meeting of Shareholders, and certify that the information provided above is true and the supporting documents submitted herewith are complete, true and accurate and no material facts/information being omitted.

I hereby certify that I have all qualifications required and do not possess any prohibited characteristics as stipulated by laws on public limited company, laws on securities and exchange, rules, regulations of the competent authorities, and the principles of corporate governance of the Company, and the criteria specified in Clause 3.1.

I hereby agree that if the Board of Directors of the Company nominates me as a candidate for the director election at the shareholders' meeting, I shall fully cooperate with the Company and comply with the rules and regulations prescribed by the Company.

\_\_\_\_\_  
( \_\_\_\_\_ )  
Candidate

Date \_\_\_\_\_