

**Form of Nominate Candidates to be Elected as Directors in Advance for
2026 Annual General Meeting of Shareholders**

(1) I am (Mr./Mrs./Miss)....., being the shareholder of TPBI Public Company Limited (the Company), holding.....shares residing at..... Road Sub-district District.....Province Mobile Phone Number..... Home/Office Phone E-mail (if any)

(2) I would like to nominate (Mr./Mrs./Miss)..... who is fully qualified in accordance with the criteria of the Company to be the director (the "Candidate"). The Candidate has been signed below as the evidence of consent. The curriculum vitae of the Candidate and other supporting documents (if any) have been enclosed and certified true copy on every page,pages in total.

I certify that all information written in this Form, the evidence of shareholding, the evidence of consent, and other supporting documents are correct and affix the name as evidence below.

..... Shareholder signature

(.....)

Date

Remarks: The shareholders must enclose

1. The evidence of shareholding such as the certified certificate of shareholding from a securities company or any other certificates issued by the Stock Exchange of Thailand (SET).
2. In case shareholder is a juristic person, the copy of the affidavit must be enclosed. Also, the copy of the authorized director's identification card or passport (in case of the foreigner) who has signed his/her name in this form must be enclosed and certified true copy.
3. In case of natural persons, a certified true and correct copy of valid identification card or passport (in case of foreigner) must be enclosed.
4. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
5. Supporting documents of the Candidate's qualifications, including the educational background, work experiences, abilities/expertise, list of companies where the Candidate is an executive or director, number of shares held in the Company, conflict of interests with the Company and its subsidiaries/joint venture or related entities, as well as their contact address and any other relevant information that the Board of Directors may require for their consideration.