

**Form for Proposing Qualified Candidate for Directorship  
for the 43<sup>rd</sup> Annual General Meeting of Shareholders  
(of the year 2024)**

Details of proposing shareholders (in case there are more than 3 proposing shareholders, please attach more pages) :

1. I, \_\_\_\_\_, a shareholder of Srithai Superware PCL.  
Share registration no. \_\_\_\_\_  
for a total of \_\_\_\_\_ shares.  
My current address \_\_\_\_\_  
\_\_\_\_\_  
Phone number \_\_\_\_\_ Fax number \_\_\_\_\_  
E-mail \_\_\_\_\_
  
2. I, \_\_\_\_\_, a shareholder of Srithai Superware PCL.  
Share registration no. \_\_\_\_\_  
for a total of \_\_\_\_\_ shares.  
My current address \_\_\_\_\_  
\_\_\_\_\_  
Phone number \_\_\_\_\_ Fax number \_\_\_\_\_  
E-mail \_\_\_\_\_
  
3. I, \_\_\_\_\_, a shareholder of Srithai Superware PCL.  
Share registration no. \_\_\_\_\_  
for a total of \_\_\_\_\_ shares.  
My current address \_\_\_\_\_  
\_\_\_\_\_  
Phone number \_\_\_\_\_ Fax number \_\_\_\_\_  
E-mail \_\_\_\_\_

propose nomination of directors in place of directors who have completed their term of office, with details of qualified candidates as follows: -

**Part 1 To be filled-in by proposing shareholders**

1. Name of proposed person \_\_\_\_\_

Reason of the proposal \_\_\_\_\_

Brief biography of the candidate :

Day/month/year of birth \_\_\_\_\_, age \_\_\_\_\_ years,

Gender \_\_\_\_\_, nationality \_\_\_\_\_

No. of identification card/passport \_\_\_\_\_, expiry date \_\_\_\_\_

Educational Background :

- Institution \_\_\_\_\_ degree achieved \_\_\_\_\_

- Institution \_\_\_\_\_ degree achieved \_\_\_\_\_

- Institution \_\_\_\_\_ degree achieved \_\_\_\_\_

Work Experience :

- Company \_\_\_\_\_ position \_\_\_\_\_  
time period \_\_\_\_\_

- Company \_\_\_\_\_ position \_\_\_\_\_  
time period \_\_\_\_\_

- Company \_\_\_\_\_ position \_\_\_\_\_  
time period \_\_\_\_\_

Present Board Positions in Other Listed Companies :

- Company \_\_\_\_\_

Please tick his/her position

Director

Executive Director

Member of Audit Committee

Others \_\_\_\_\_

- Company \_\_\_\_\_

Please tick his/her position

Director

Executive Director

Member of Audit Committee

Others \_\_\_\_\_

2. Name of proposed person \_\_\_\_\_

Reason of the proposal \_\_\_\_\_

Brief biography of the candidate :

Day/month/year of birth \_\_\_\_\_, age \_\_\_\_\_ years,

Gender \_\_\_\_\_, nationality \_\_\_\_\_

No. of identification card/passport \_\_\_\_\_, expiry date \_\_\_\_\_

## Educational Background :

- Institution \_\_\_\_\_ degree achieved \_\_\_\_\_
- Institution \_\_\_\_\_ degree achieved \_\_\_\_\_
- Institution \_\_\_\_\_ degree achieved \_\_\_\_\_

## Work Experience :

- Company \_\_\_\_\_ position \_\_\_\_\_  
time period \_\_\_\_\_
- Company \_\_\_\_\_ position \_\_\_\_\_  
time period \_\_\_\_\_
- Company \_\_\_\_\_ position \_\_\_\_\_  
time period \_\_\_\_\_

## Present Board Positions in Other Listed Companies :

- Company \_\_\_\_\_  
Please tick his/her position  
 Director  Executive Director  
 Member of Audit Committee  Others \_\_\_\_\_
- Company \_\_\_\_\_  
Please tick his/her position  
 Director  Executive Director  
 Member of Audit Committee  Others \_\_\_\_\_

3. Name of proposed person \_\_\_\_\_

Reason of the proposal \_\_\_\_\_

## Brief biography of the candidate :

Day/month/year of birth \_\_\_\_\_, age \_\_\_\_\_ years,

Gender \_\_\_\_\_, nationality \_\_\_\_\_

No. of identification card/passport \_\_\_\_\_, expiry date \_\_\_\_\_

## Educational Background :

- Institution \_\_\_\_\_ degree achieved \_\_\_\_\_
- Institution \_\_\_\_\_ degree achieved \_\_\_\_\_
- Institution \_\_\_\_\_ degree achieved \_\_\_\_\_

## Work Experience :

- Company \_\_\_\_\_ position \_\_\_\_\_  
time period \_\_\_\_\_

- Company \_\_\_\_\_ position \_\_\_\_\_  
time period \_\_\_\_\_
- Company \_\_\_\_\_ position \_\_\_\_\_  
time period \_\_\_\_\_

Present Board Positions in Other Listed Companies :

- Company \_\_\_\_\_  
Please tick his/her position
  - Director
  - Executive Director
  - Member of Audit Committee
  - Others \_\_\_\_\_
- Company \_\_\_\_\_  
Please tick his/her position
  - Director
  - Executive Director
  - Member of Audit Committee
  - Others \_\_\_\_\_

Those persons whose names being proposed as abovementioned possess full qualifications and do not possess forbidden qualifications as per **'Criteria of Proposing any Matter in the Agenda of Shareholders' Meeting and Nomination of Directors for Election'** as per Clause no. 2.1 'Criteria : Directors' qualifications' as determined by Srithai Superware Public Company Limited as attached herewith.

I hereby certify that the information and all supporting documents provided herein are complete and true.

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

Date \_\_\_\_\_

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

Date \_\_\_\_\_

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

Date \_\_\_\_\_

**Part 2 To be filled-in by proposed candidates**

I/We, 1) \_\_\_\_\_  
 2) \_\_\_\_\_  
 3) \_\_\_\_\_

have been proposed as candidates for nomination as a director(s) of the Company.  
 I/We agree to give consent and acknowledge this proposal, and certify that

1. I/We have provided my/our background information, profile and qualifications together with accurate and complete credentials and that all significant information is not untrue or withheld; and
2. I/We give my/our consent to the use of the disclosed information in this document and supporting documents for the nomination of directors based on the criteria, method of proposing, and procedures of consideration, and give my/our consent to the disclosure of information about my/our existing or non-existing forbidden qualifications to any company and its delegates who are assigned by the Company to verify accuracy of information provided by me/us.

Signed \_\_\_\_\_ Proposed Candidate  
 ( \_\_\_\_\_ )

Date \_\_\_\_\_

Signed \_\_\_\_\_ Proposed Candidate  
 ( \_\_\_\_\_ )

Date \_\_\_\_\_

Signed \_\_\_\_\_ Proposed Candidate  
 ( \_\_\_\_\_ )

Date \_\_\_\_\_

**For the Company use only :**

<b>Officer of the Office of Company Secretary</b>	<b>Company Secretary</b>	<b>Nomination and Remuneration Committee</b>	<b>Board of Directors</b>
Opinion .....	Opinion .....	Opinion .....	Opinion .....
Signature .....	Signature .....	Signature .....	Signature .....
Date .... / .... / ....	Date .... / .... / ....	Date .... / .... / ....	Date .... / .... / ....