

**Form for Proposing Qualified Candidate for Directorship
for the 45th Annual General Meeting of Shareholders
(of the year 2026)**

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 :

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