# Form for Proposing Qualified Candidate for Directorship for the 46th Annual General Meeting of Shareholders (of the year 2027)

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: -



บริษัท ศรีไทยซุปเปอร์แวร์ จำกัด (มหาชน)
SRITHAI SUPERWARE PUBLIC COMPANY LIMITED
15 ถนนสุขสวัสดิ์ ซอย 36 แขวงบางปะกอก เขตราษฎร์บูรณะ กรุงเทพฯ 10140 โทร : 0 2427 0088 www.srithaisuperware.com
15 Suksawat Rd., Soi 36 Bangpakok Rasburana Bangkok 10140 Thailand. Tel : 66 2427 0088 www.srithaisuperware.com

**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 _____



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Srithai

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 _____



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- 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 _____



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**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 ..... ..... Signature ..... Date ..../...../.... | Opinion ..... ..... Signature ..... Date ..../...../.... | Opinion ..... ..... Signature ..... Date ..../...../.... | Opinion ..... ..... Signature ..... Date ..../...../.... |



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