Chayo Group Pcl.

เลขที่ 44/543-544 ถนนพหลโยธิน แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร 10220

No. 44/543-544 Phahonyothin Road, Anusawari Sub-district, Bang Khen District, Bangkok, 10220 .

Tel : 02-0045555. Fax : 02-0012555. E-mail : center@chayo555.com

Nomination Form for the Election of Directors

Section 1

Name (Mr./Mrs./Ms.) …… Surname ……..…….....

Address ……..…….……..……

……..……

Home/Office Phone Number ……..…….…… Mobile Phone Number …….

Email: …….. Number of Shares Held …….

Section 2

Please provide supporting reasons and information for the nomination of the individual for the election as a director.

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I have received consent from the nominee for consideration as a director and I certify that all information in this form, shareholding evidence, and supporting documents are correct and complete. As evidence, I have signed below.

Signature..... Shareholder

(…….……)

Date: ...…….. Month …….. Year ...…….....

Notes

1. Shareholders must attach the following supporting documents:
   - 1.1 Proof of shareholding, such as a certificate from a securities company or documentation from the Thailand Securities Depository Co., Ltd. (TSD).
   - 1.2 If the shareholder is a juristic person, a copy of the company certificate and a copy of the ID card or passport (for foreign nationals) of the authorized director(s) must be attached, with certified true copies.
   - 1.3 If the shareholder is an individual, a copy of the ID card or passport (for foreign nationals) must be attached, with certified true copies.
2. Shareholders must submit 1) The nomination form for the election of directors and 2) The nominee's information form for consideration by the Board of Directors. These can be submitted informally via email to the company secretary at thanita.r@chayo555.com and the original documents must be sent to the company between October 7, 2026 – December 31, 2026.
3. In the case where multiple shareholders jointly nominate an individual for the election of a director by the Board of Directors, the shareholders must prepare the nomination form as follows:

3.1 The first shareholder must complete the nomination form in full and sign as proof. For the second and subsequent shareholders, they must complete only Section 1 of the nomination form in full and sign as proof, and all forms and shareholding evidence, along with any additional supporting documents (if any), must be compiled into a single set.

3.2 The shareholder must have the nominated person complete and sign the nominee's information form for the election as a director, along with the required supporting documents.

4. If one or more shareholders nominate more than one person for the election as a director, the shareholders must complete one nomination form and one nominee's information form per person.
5. If the shareholder has changed their title, name, and/or surname, the shareholder must attach proof of the change, with certified true copies.
6. Attach any other documents (if any), with certified true copies on all pages. Shareholders may send the original documents to the company at:

Company Secretary (3rd Floor)
Chayo Group Public Company Limited
44/543-544 Phaholyothin Road, Anusawari Sub-district, Bangkhen District,
Bangkok 10220, Thailand.
(Nomination Form for the Election of Directors)