

Form for the nomination of the person to be considered for election as a director
at the Annual General Meeting of the Shareholders of
Saksiam Leasing Public Company Limited

Date.....

I/We.....Residing at No.Moo.....
Road.....Sub-district.....District.....
Province.....Telephone No.Fax No.
E-mail.....

as a shareholder of Saksiam Leasing Public Company Limited, holding a total of.....shares,
period of shares holding....., would like to nominate a director to be considered for
election at the 2024 Annual General Meeting of Shareholders as follows:

Information of a person nominated for election as a director

1. Name-Surname.....Nationality.....
Date of Birth.....Age.....years Occupation.....
2. Address.....
.....
3. Position / current working company.....
4. Education Profile

Year

Institute

5. Work experience (over the last 5 years)

Year

Position / Department

6. Current directorship / partnership position in other company(ies), limited partnership(s), ordinary partnership(s).

Juristic Person Name.....

Type Director Executive Committee Audit Committee

Managing partner / unlimited liability partner limited liability partner

Others.....

Juristic Person Name.....

Type Director Executive Committee Audit Committee

Managing partner / unlimited liability partner limited liability partner

Others.....

Juristic Person Name.....

Type Director Executive Committee Audit Committee

Managing partner / unlimited liability partner limited liability partner

Others.....

Juristic Person Name.....

Type Director Executive Committee Audit Committee

Managing partner / unlimited liability partner limited liability partner

Others.....

Juristic Person Name.....

Type Director Executive Committee Audit Committee

Managing partner / unlimited liability partner limited liability partner

Others.....

7. Training experience(s) from Thai Institution Directors of Thailand

No

Yes, course(s) taken.....

8. Shareholding in Saksiam Leasing Public Company Limited (including spouse and children who is not of legal age)

No Yes shares

Spouse Name..... holding shares

Children who is not of legal age

1. Name-Surname..... Age..... years, holding shares

2. Name-Surname..... Age..... years, holding shares

3. Name-Surname..... Age..... years, holding shares

9. Additional information (if any)

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I/We certify that, at the date of nomination, I/we hold shares with the total voting rights of at least 5 percent of the total voting rights of the Company and all information written in this form for the nomination of the person to be considered for election as a director at the Annual General Meeting of Shareholders and other supporting documents are accurate, complete, and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

.....Shareholder
(.....)

Remarks: The shareholder must submit the following documents for consideration:

1. The evidence of shares held, such as a certificate from a securities broker or other evidences from Thailand Securities Depository Limited or the Stock Exchange of Thailand.
2. Proof of Identity
Individual: a certified true copy of identification card or passport (for foreigner).
Juristic person: certified true copies of affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the authorized director(s).
3. The consent letter of the person nominated for election as a director and relevant documents i.e. documents evidencing education profile, training, work experience, and holding of shares.

**The consent letter of the person nominated for election as a director of
Saksiam Leasing Public Company Limited**

Date.....

I.....Residing at No.Moo.....
Road.....Sub-district.....District.....
Province.....Telephone No.Fax No.
E-mail.....

hereby consent to be nominated for consideration as a director of Saksiam Leasing Public Company Limited (the “**Company**”) and I certify that I possess suitable qualifications for appointment as a director of the Company.

In this regard, I hereby consent the Company to verify my qualification regarding prohibited characteristics as specified by the Notification of the Securities and Exchange Commission Kor Jor. 3/2560 Re: Determination of Untrustworthy Characteristics of Company Directors and Executives dated 23 January B.E. 2560. In this regard, I attach herewith a copy of identification card or passport.

To facilitate the Board of Directors’ consideration, I would like to inform the following information:

1. Name-Surname.....Nationality.....
Date of Birth.....Age.....years Occupation.....
2. Position / current working company.....
3. Education Profile

Year

Institute

.....
.....

4. Work experience (over the last 5 years)

Year

Position / Department

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5. Current directorship / partnership position in other company(ies), limited partnership(s), ordinary partnership(s).

Juristic Person Name.....

Type Director Executive Committee Audit Committee

Managing partner / unlimited liability partner limited liability partner

Others.....

Juristic Person Name.....
Type Director Executive Committee Audit Committee
 Managing partner / unlimited liability partner limited liability partner
 Others.....

Juristic Person Name.....
Type Director Executive Committee Audit Committee
 Managing partner / unlimited liability partner limited liability partner
 Others.....

Juristic Person Name.....
Type Director Executive Committee Audit Committee
 Managing partner/unlimited liability partner limited liability partner
 Others.....

Juristic Person Name.....
Type Director Executive Committee Audit Committee
 Managing partner / unlimited liability partner limited liability partner
 Others.....

6. Training experience(s) from Thai Institution Directors of Thailand

No
 Yes, course(s) taken.....

7. Shareholding in Saksiam Leasing Public Company Limited (including spouse and children who is not of legal age)

No Yes shares

Spouse Name..... holding shares

Children who is not of legal age

1. Name-Surname..... Age..... years, holding shares

2. Name-Surname..... Age..... years, holding shares

3. Name-Surname..... Age..... years, holding shares

8. Additional information (if any)

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.....
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I certify that all information written provided above and other attached supporting documents are accurate, complete, and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

..... Nominated person
(.....)