

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 2026 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

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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
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☐ 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 ☐ Yesshares

Spouse Name..... holdingshares

Children who is not of legal age

1. Name-Surname.....Age.....years, holdingshares

2. Name-Surname.....Age.....years, holdingshares

3. Name-Surname.....Age.....years, holdingshares

8. Additional information (if any)

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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
(.....)