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
.....	.....
.....	.....

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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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

(.....)