

**Form to nominate persons to be elected as the Company's directors for the year 2022**

(1) General information

Name (Mr., Mrs., Miss, Other company / Surname).....  
 Current address / contact person  
 Address..... Village / building..... Village No. (Moo).....  
 Alley..... Road..... Sub-district.....  
 District..... Province..... Postal code .....  
 phone..... Fax..... Email.....  
 Overseas Address: (In case of non-Thai citizens, specify an address that can be contacted  
 abroad).....  
 .....

(2) Number of shares of Jay Mart Public Company Limited that I hold : ..... Shares

(3) I would like to nominate a person to be considered for election as a director of Jay Mart  
 Public Company Limited. Which meet all the qualifications as specified by the company The  
 nominees have a brief biography as follows:

1. Name-Surname (Thai)..... (Maiden name.....)  
 (English) .....

2. Date / month / year of birth..... Age.....years Nationality.....

3. Address to contact.....  
 .....

4. Marital status  Single  Married  Divorced / Widowed

4.1 Spouse's name..... (Maiden name .....

4.2 Child (underage)..... Person as following:

Name-Surname..... Age .....Years

Name-Surname..... Age .....Years

Name-Surname..... Age .....Years

5. Shareholding in Jay Mart Public Company Limited as of..... (Nomination Date)

Nominee holds shares..... shares

Spouse.....shares

Underage child..... shares

6. Professional qualifications

6.1 Educational qualifications

<u>Graduation institution</u>	<u>Qualifications and majors</u>	<u>Year</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

6.2 Training course Or seminars related to the board of directors

<u>Training course</u>	<u>Institution</u>	<u>Year</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

7. 5 years working experience in the past until present

<u>Company name</u>	<u>Position</u>	<u>Period</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

I hereby certify that the information and evidences attached herein are correct and complete in all respects. And allow the company to disclose such information or documents.

Sign..... Shareholder  
 (.....)Name-Surname  
 Date.....

(4) I am (Mr. / Mrs. / Miss / Other) ..... a person nominated for election as a director of Jay Mart Public Company Limited. I hereby certify that all details in the information form above are correct and complete. And supporting documents submitted with this are true in all respects and allow the company to disclose such information or documents.

<p>Nominee's Color Photo</p> <p>Size 2 inches</p> <p>(Not more than 1 month)</p>	<p>Sign..... Nominated person</p> <p>(.....) Name-Surname</p> <p>Date.....</p>
--	--

**Documents for consideration :**

1. Proof of identity
  - 1.1 Natural person : Attach a copy of the national ID card or copy of passport (for foreigners) with a certified true copy.
  - 1.2 Juristic person : Attach a copy of the corporate registration certificate certified copy by authorized person with an important seal (if any). With a copy of the national ID card or copy of passport (for foreigners) with a certified true copy.
2. Proof of shareholding is a certificate from a securities company or Thailand Securities Depository Company Limited or other evidence from The Stock Exchange of Thailand or custodian.
3. In the case of multiple shareholders combined propose the names of persons to be elected as the Company's directors, one representative of the shareholder will fill in the list of persons to be elected as the Company's directors. And signed as evidence as for other shareholders, complete information in part 1 and 2 and sign as evidence. Together with collecting evidence showing the shareholding of all shareholders in one set.
4. Copy of ID card or copy of passport (for foreigners) of the nominee name and signature to certify true copy.
5. Documents for consideration of qualifications, including educational and the nominee's work experiences.
6. Additional supporting documents those are beneficial for the consideration of the Board of Directors (if any).