

**Form to Nominate Director**  
**for the 2024 Shareholders' Annual General Meeting**  
**of RATCH Group Public Company Limited**

Form B

(Section 1) I am Mr./Mrs./Miss/Other ....., the shareholder of RATCH Group Public Company Limited, holding ..... shares or totaling ..... percent of all the voting shares as of ...../...../....., and residing at ..... Road ..... Sub-District .....District ..... Province ..... Postal Code ..... Mobile Phone Number ..... Home/Office Phone Number ..... E-mail Address .....

(Section 2) I would like to nominate Mr./Mrs./Miss/Other ..... Age ..... who is qualified and does not possess any forbidden qualifications according to the Company's criteria to be elected as the Company's director. The nominee signed below as his/her consent. The nominee's curriculum vitae and other supporting documents indicating his/her qualifications such as educational backgrounds and working experiences are enclosed, totaling ..... pages with certified true and correct signature on every page.

I certify that all information written in this Form, the evidence of the shareholding, the nominee's consent, and all supporting documents are true and correct.

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

Date .....

(Section 3) I am Mr./Mrs./Miss/Other ..... Nationality ..... Identification Card/Passport No. .... Date of Birth ...../...../..... Age ..... residing at ..... Road ..... Sub-District .....District ..... Province ..... Postal Code ..... Mobile Phone Number ..... Home/Office Phone Number ..... E-mail Address ..... would like to confirm my consent to be nominated by the Shareholder as stated above, affirm that I am qualified and do not possess any forbidden qualifications according to the Company's criteria, and agree to practice in compliance with the Company's Good Corporate Governance.

Signed .....Director Nominee  
(.....)

Date .....

- Remarks:**
1. Shareholder is required to enclose the evidence of the shareholding as follows; the certificate of shares issued by securities company or any other certificates issued by the Stock Exchange of Thailand, with a signed certified copy of Shareholder's identification card in case of natural person shareholder; and in case of juristic person, a copy of the company's affidavit and a copy of identification card or passport (for foreigner) of the authorized director who signed this Form with his/her signatures on such evidences.
  2. Shareholder may unofficially send this Form in advance via facsimile at +66 2794 9888 Ext. 9510 or through e-mail address at [cs@ratch.co.th](mailto:cs@ratch.co.th) before submitting the original to the Company by 30 November 2023 for the Board of Directors to consider according to the Company's criteria to propose to the 2024 Shareholders' Annual General Meeting.

3. In case the director nomination made by more than one shareholder, the first Shareholder is required to fill in all three sections of this Form with his/her signature, and other Shareholders are required to prepare this Form separately by filling in only Section 1 and Section 2 of this Form with their signatures. Then all the Forms are prepared in one set of documents and sent to the Company with supporting documents (if any), evidences of the shareholding and copies of identification cards, signed certified true and correct by each Shareholder.
4. It is required that this Form is prepared on a basis of 1 Form for 1 Nominee.