

Form to Nominate Director
for the 2026 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 per cent 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 Years 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 Years, 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 comply 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 (in case of 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 before submitting the original to the Company by 30 November 2025 for the Board of Directors to consider according to the Company's criteria to propose to the 2026 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.