



Director Nomination Form for 2026 Annual General Meeting of Shareholders
TQR Public Company Limited

Date .....

1. General Information

Name (Mr./Mrs./Miss) ..... Company.....

Current Address .....

Phone No. .... Fax No.....

E-mail address .....

2. No. of Shares Held..... As of Date .....

3. I would like to nominate

(Mr./Mrs./Miss)..... Age .....Year

to be considered for selection as a director of the company, who is fully qualified and does not have any prohibited qualification according to the criteria, and has evidence of consent of the nominated person, along with supporting documents for consideration of qualifications, including education and work experience, and additional supporting documents that have been signed to certify true copy.

4. I hereby entrust to Mr./Mrs./Miss ..... As a shareholder assigned by me under the criteria of Section 2.2.2

I hereby certify that the information in the Director Nomination Form for 2026 Annual General Meeting of Shareholders, the shareholding evidence and additional supporting documents are correct, complete and true in all respects and consent to the Company disclosing such information or documents.

..... Shareholder Signature
( )

Note :

Documents that shareholders must attach with the Director Nomination Form

1. Evidence of shareholding includes:

( ) A certificate from a securities company or other evidence from the Stock Exchange of Thailand, Thailand Securities Depository Co., Ltd. or the custodian, or a copy of the share certificate with certify true copy.

2. Proof of identity includes:

( ) In the case of a shareholder being an individual, a copy of their national ID card or passport (in the case of a foreigner) must be attached, along with certify true copy.

( ) In the case where the shareholder is a juristic person, a copy of the company's affidavit and a copy of the national ID card or passport (in the case of a foreigner) of the authorized person who signed the Director Nomination Form must be attached, with certify true copy.



Bio Data Form for Nominated Candidates to be appointed as Directors and Letter of Consent

1. General Information (Please attach a copy of your valid ID card or passport (in the case of foreigners) with a certified true copy).

Name-Surname (in Thai) : .....

Name-Surname (in English) : .....

Nationality ..... Date of Birth : ..... Age: ..... Year

Current Address .....

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.....Telephone No. Home/Workplace.....

Mobile Phone No. .... E-mail address: .....

2. Education (Please attach a copy of your educational qualification with a certified true copy.)

Diploma  Bachelor Degree  Master Degree or higher

Year

Institution

Field of Study

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3. Work Experience (Please attach your work certificate with a certified true copy.)

Year

Organization

Position

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4. Responsibilities in current position.

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5. The number of securities held in TQR Public Company Limited (including spouses and minor children, as well as juristic persons in which the person or spouse or minor children hold shares exceeding 30 percent of the total voting rights of such juristic persons).

No. of Share held : ..... Shares



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6. Direct/indirect interest (Please specify the nature of the item and nature of the interest along with the value of the item)

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7. Supporting documents certified by the nominated person (please attach the documents as below listed)

- 1. Copy of ID Card
2. Copy of House Registration
3. Copy of Passport (In case of foreigners)
4. Copy of Educational Qualifications
5. Certificate of Employment from current or most recent place of employment.

I, ..... acknowledge and consent to be nominated for election as a director of TQR Public Company Limited at the 2026 Annual General Meeting of Shareholders and hereby certify that my information above and the supporting documents submitted herewith are correct, complete, true, and do not omit any essential information that should be disclosed. I also certify that I am qualified and do not have any prohibited characteristics under the Public Limited Company Act, the Securities and Exchange Act, the Company’s regulations and relevant regulatory agencies, and the Company’s good corporate governance, including the criteria in Section 4. If I am selected by the Board of Directors to propose my name to the Annual General Meeting of Shareholders, I will fully cooperate with the Company and comply with the Company’s regulations.