Proposal of Director Nomination for Annual General Meeting of Shareholders Year 2026
Chiangmai Rimdoi Public Company Limited

Date.....

Part 1 Shareholders' Information

Mr./Mrs./Miss/Company.....

Address.....

Telephone No

Home Phone No.....Mobile No.....

Fax No.....

E-mail address.....Number of Shares Owned.....

Interest information (if any).....

I/We have enclosed the my/our evidences as specified in Part 3

Part 2 Proposal

I/We would like to propose director nomination **for the Annual General Meeting of Shareholders 2026** as follows:

Name (of Nominated person).....Age.....years old,

Nationality.....

Relation with Shareholders or Combined Shareholders to be proposed as a director.

Details of information for consideration (such as facts, reasons, issues), Please specify.

.....

.....

Other necessary information for the consideration in view of the Shareholders.....

.....

Enclosed, please see details of the nominated person's personal profile, working experience, education, holding of shares in the Company, position in other business, address, telephone number. The nominated person has certified correctness of such details, and agreed that the Company shall use his/her information for director election, and agreed not to disclose this nomination to any person.

I/We hereby certify that the information as illustrated in this form and the supporting documents are accurate, and I/We shall not disclose the nomination to any person. I/We therefore affix my/our name(s) as evidence below.

.....

(.....)

Proposer

(each shareholders has to sign)

I am (Mr./Mrs./Miss)..... hereby consent to be nominated as the director and certify that the information and qualification as illustrated in this form and the supporting documents are accurate.

.....

(.....)

Nominated person

Part 3 Documents of proposer to be enclosed with this form

( ) Proof of share ownership, such as, a copy of statement from a securities company or from Thailand Securities Depository Co.,Ltd. or from the Stock Exchange of Thailand or from custodian, or a certified copy of his/her share certificate; and

( ) Proof of Identify, such as, cop(y)ies of following:

Individual shareholders: a certify true copy of I.D. card, or passport (in case of a foreigner), Government officer card, State-Owned enterprise employee card or Driving license.

Juristic entity shareholders: a certify true copy of Company search certificate or not exceed 3 months and Certified I.D. card or passport (in case of a foreigner) of the authorized director(s). In case of foreign juristic entity, notary public certification is also required.

( ) For the person who will be proposed to be as a director, shareholders must prepare additional documents as follow:

(1) Qualification documents of nominated person such as personal information, education, work experiences and training experiences.

(2) Evidence of consent giving of the nominated person

(3) Consent giving of the nominated person having no forbidden characteristics and correct qualification according to the law such Securities and exchange act and Limited public company act, Notification of Securities and Exchange Commission, Stock Exchange of Thailand notification, Notification of the Capital Market ,Company's regulations, Copy's Certificate of Associate and the principle of good corporate governance of the Company.

(4) The information of nominated person to be elected as the director take for consideration such as facts, reasons, concerns and other necessary information that the shareholders' opinion should explain.