



Kulthorn Kirby Public Company Limited
Director Nomination Form for 2024 Ordinary Shareholder Meeting

I am (Mr/Mrs/Miss), being the shareholder of
 Kulthorn Kirby Public Company Limited, holdingshares,
 residing atRoadSub-District.....
 District ProvinceFacsimile Number
 Mobile Phone Number.....Home/Office Phone
 E-mail address (if any)

I would like to nominate (Mr/Mrs/Miss),
 who is fully qualified, having none of the prohibited qualifications in accordance with the Company’s criteria, as a
 director of the Company. The nominee has signed below as an evidence of consent. The curriculum vitae of the nominee
 and other supporting documents have been enclosed and certified true copy on every page in totalpages

I certify that all information provided in this Form, the evidence of shareholding and other supporting
 documents are true and correct. I agree that the Company may disclose such information and evidences. I hereby affix
 my signature as evidence thereof.

..... Shareholder’s signature
 (.....)

Date

I am (Mr/Mrs/Miss) the director nominee, consent and certify that
 I have full qualifications, having none of the prohibited qualifications according to the Company’s criteria and agree to
 adhere to the Good Corporate Governance of the Company, and I have affixed my signature as evidence below.

..... Nominee’s signature
 (.....)

Date

Remarks:

1. The shareholder must enclose the evidences of shareholding such as certificate of shareholding from securities company or any other evidence from the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.
2. In case shareholder is a juristic person, the copy of Company’s affidavit and identification card/passport (in case of foreigner) of authorized director must be enclosed and certified true copies by such director.
3. In case of individual shareholder, the copy of identification card/passport (in case of foreigner) must be enclosed and certified true copy by the shareholder.
4. The Director Nomination Form must be submitted to the Company **within 16 January 2024**.
5. In case a group of shareholders collectively nominate the director, each shareholder must individually complete and sign the Director Nomination Form as evidence separately and gather all of the forms into one set.
6. In case one or a group shareholders nominate more than 1 director, the shareholders must complete the Director Nomination Form separately for each director (1 Form per 1 Director)
7. In case shareholder changes their title, name, or surname, the certified true copies of evidence of the changes must be enclosed.
8. Resume of director nominee including personal background, education, work experiences, skill/professional areas, list of companies he/she has participated in the management or in the board, number of shareholding in the Company, conflict of interest with the Company and its subsidiaries/affiliates of the Company of juristic persons which may have conflict of interest, contact address and other information considered suitable to propose to the Board of Directors for consideration.