# The Director Nomination Proposal Form

**Section 1: Nominator's Detail**

I am Mr. / Mrs. / Miss_____

is a shareholder of Pacific Pipe Public Company Limited or PAP as of _____

in amount of_____shares as a percentage_____of the total number of voting rights.

Address no._____Road_____Subdistrict_____

District_____Province_____Postcode_____

Mobile Phone/Home/ Office No._____Email_____

☐ In case several shareholders jointly nominate a person to hold the director.

Total of shareholders_____person

Total of share holding_____shares as a percentage_____

**Section 2: Nominee's detail**

I would like to nominate Mr./Mrs./Miss_____Age_____years old to be the director which has full qualification and no prohibited characteristics as mention in the company's rules. Also, he/she has a compliant evidence of the person who has been nominated together with documents for the qualification consideration, including educational background and work experience, and he supplementary documents have been signed by the nominee to assure correctness in every page for _____pages. The person I nominate:

☐ does not hold any other directorship in public companies.

☐ holds directorship in other public companies accounted for_____company/companies.
(notify a company name that he/she had been held director position in the curriculum vitae)

I, the undersigned, certify that the statements in this director nomination proposal form, proof of share ownership, compliant evidence, and all of the supplementary documents are true and correct in every respect and therefore append my signature as evidence.

_____Shareholder

(_____)

Date_____

**Section 3: Compliance and approval of the nominee**

I am Mr. / Mrs. / Miss _____who have been nominated to be the director as (2), comply and approve that I have full qualification and no prohibited characteristics as (2). Also, I recognize to follow the company's code of business conduct. Therefore, I significantly append my signature as follows.

_____Nominee

(_____)

Date_____

**Notes**

1. Shareholders have to attach documents the following :

   Shareholders

   - Identity document

     *For Natural Person* identification card or passport (in case of foreigner)

     *For Juristic Person* a copy of the juristic person certificate and identification card or passport (in case of foreigner) of an authorized director who has a power to approve a certified true copy.
   - Certificate of PAP shareholding from the Stock Exchange of Thailand
   - Other evidences (if any)

   Nominee

   - Identity document
   - Identification documents in the whitelist
   - Education, Work experience, Training history
   - Certificate of PAP shareholding from the Stock Exchange of Thailand
   - Other evidences (if any)
2. Shareholders are able to unofficially inform the issue send via Investor Relation's email address: ir.dep@pacificpipe.co.th or via fax no. 02-679-9075 / 76, and send an original issue of the form later to the address below:

   Investor Relations (for proposing the Director nomination)
   Pacific Pipe Public Company Limited
   1168/74 Lumpini Tower, 26th Floor
   Rama 4 Road, Tungmahamek, Sathorn
   Bangkok 10120
3. The original issue of the forms should be send to the company **within December 31st, 2026** from a day the post office stamps a date of receiving the documents. This is for the directors to consider as the company's rules, and then propose to the meeting in the next year.
4. In case several shareholders jointly propose the agendas, they have to fill in the information and sign the name as evidence. After that, combine the forms of every shareholder into one set as mention in No 5.2.
5. In case one or several shareholders nominate more than one person to be the company's director, the shareholders have to prepare 1 issue of the "The Director Nomination Proposal Form" per 1 director, and process as mention in 5.3.
6. In case the shareholders change their first names, last names or titles, they have to attach a copy version of a document of the changing and certified the copy.
7. The company will disqualify a shareholder who incompletely provides the information, unable to contact or has an incomplete qualification.