

**Director Nomination Form**  
**For the 2025 Annual General Meeting of Shareholders**

(1) I, (Mr. /Mrs./ Miss) .....  
as a shareholder of PSG Corporation Public Company Limited, holding ..... shares,  
representing ..... % of the total issued shares, as of .....  
residing at No ..... Road ..... Tambon / Subdistrict .....  
Amphoe/ District ..... Province ..... Mobile Phone No. ....  
Home / Office Phone No. .... E-mail (if any) .....

(2) I would like to nominate Mr. /Mrs. /Miss ..... Age ..... years  
who is fully qualified and does not have any prohibited characteristics as a director of the Company in  
accordance with the criteria outlined in clause 4) ( Criteria for Nominating Persons to be Appointed as  
Directors) . I have enclosed the letter of consent from the nominated person and supporting documents  
regarding qualifications, such as educational background and work experience, as well as additional  
supporting documents, all of which have been certified for correctness on every page, totaling ..... pages.

(3) I authorize Mr./Mrs./Miss ..... as my designated representative for the  
purpose of contacting the Company.

I hereby certify that the content in this Director Nomination Form for the Annual General Meeting of  
Shareholders, evidence of shareholding, evidence of consent and additional supporting documents are  
correct in all respects. In witness whereof, I affix my signature below as evidence.

..... Shareholder

( ..... )

Date .....

(4) I, Mr./Mrs./Miss ....., as the person nominated to be director as per (2)  
hereby consent and certify that I am fully qualified and do not have any prohibited characteristics as  
a director of the Company in accordance with the criteria outlined in clause 4) (Criteria for Nominating  
Persons to be Appointed as Directors). I also agree to adhere to the principles of good corporate  
governance of Company. In witness whereof, I sign my name as evidence below

..... Director candidate

( ..... )

Date .....

Remarks:

Supporting documents that shareholders must enclose together with the “Director Nomination Form for the 2025 Annual General Meeting of Shareholders (Form B)”

1) Shareholders must enclose the following evidence:

- Certified true copy of the share certificate, a certificate from a securities company, or other evidence from Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand
- In the case that the shareholder is a juristic person, certified copies of the Affidavit and the Identification Card/Passport (in case of non-Thai nationality) of the director(s) authorized to sign this Form B. shall be enclosed.
- In the case that the shareholder is an individual, a certified true copy of their identification card/ passport (in case of non-Thai nationality) must be enclosed.
- In the case any shareholder has changed his or her title, first or last name, a certified copy of the evidence of such change shall also be enclosed.
- Evidence of consent from the nominated person in Form B.
- Evidence of the qualifications of the nominated person, including certified true copies of educational background, work experience (curriculum vitae), and any other documents to facilitate the consideration of the Board of Directors.

2) This Form B, together with documents in item 1). shall be delivered to the Company at the address below by December 31, 2024 to allow the Board of Directors sufficient time to consider the agenda in accordance with the Company’s criteria and propose it to the 2025 Annual General Meeting of Shareholders.

Address: PSG Corporation Public Company Limited // Company Secretary Department

11/1 AIA Sathorn Tower, 21st Floor, South Sathorn Road, Yannawa, Sathorn, Bangkok 10120.

3) In the case that several shareholders jointly nominate a person to be a director, all shareholders shall complete Form B and sign their names as evidence. All such Forms shall be gathered into one set in accordance with the criteria.

4) In the case that one or several shareholders nominate more than one person to be directors, such shareholder(s) shall prepare a separate Form B. for each nominee, sign their names as evidence, and proceed in accordance with the criteria.

5) The Company reserves the right to revoke the rights of shareholders who provide incomplete or incorrect information, cannot be contacted, or are not fully qualified.

### Consent Letter for Personal Data Processing

I, (Mr. /Mrs./ Miss) ....., hereby give consent to PSG Corporation Public Company Limited (the "Company") to collect, use and disclose my personal data, including name, surname, address and date of share purchase, number of shares held, and the ratio of shares held to all the voting shares, for the minutes and relevant documents of the Annual General Meetings of Shareholders of the Company, as well as for including my personal data in the publicly disclosed minutes and documents.

..... Shareholder

(.....)

Date .....

**Remark:**

*The company collects, uses, and discloses the personal data of shareholders in accordance with the Personal Data Protection Policy, which can be viewed in full on the company's website: [https://www.psgcorp.co.th/EN/corporate\\_governance.html](https://www.psgcorp.co.th/EN/corporate_governance.html)*