



Super Turtle Public Company Limited
Form to Nominate Candidate to be Elected as the Director

Please study and follow the given criteria accordingly.

I, (Mr./Mrs./Miss)
holding identification number
residing at No..... Road Sub-district
District Province
mobile phone number e-mail
home/office phone number facsimile
am a shareholder of the Company, holding shares
with share registration number

I would like to nominate Mr./Mrs./Miss
to be elected as the Company's director at the 2024 Annual General Meeting of Shareholders.

In this regard, I also attach herewith consent letter form and form of candidate information duly signed by the candidate.

In case several shareholders collectively nominate a candidate,
I hereby appoint Mr./Mrs./Miss
shareholder, to be my contact person according to Clause 4.2.

..... Shareholder
(.....)

Date

Consent Letter Form

I, (Mr./Mrs./Miss)
residing at No..... Road Sub-district
District Province
mobile phone number e-mail
home/office phone number facsimile

am a candidate nominated by the shareholder(s) to be elected as the director of Super Turtle Public Company Limited at the 2024 Annual General Meeting of Shareholders.

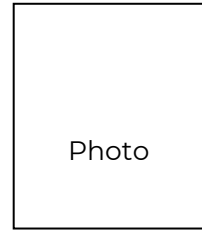
I acknowledge and give my consent of being nominated for this election. I hereby certify that I completely possess qualifications and lack any prohibited characteristics to be a director under the public limited companies laws, securities and exchange laws and relevant regulations, including criteria as specified in Clause 4.1. I agree that if the Board of Directors has nominated me for the election as director to the annual general meeting of shareholders, I shall fully cooperate with the Company and comply with the rules and regulations of the Company.

..... Candidate signature
(.....)

Date

Form of Candidate Information

1. Title
- Name
- Surname
- Date of birth
- Nationality
- Identification number



2. Residential Address on Identification Card
- No. Building
- Moo Soi
- Road Sub-district
- District Province
- Postal code Country

3. Contact Address
- No. Building
- Moo Soi
- Road Sub-district
- District Province
- Postal code Country
- Phone number Facsimile
- Mobile phone number E-mail

4. Education
- Bachelor's Degree from
- Master's Degree from
- Doctorate's Degree from
- Other Degree from

Curriculum vitae is attached herewith.

Thai Institute of Directors Training Programs

No Yes

Please specify name of training program

.....

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5. Experience as director in listed company(ies) for year(s)
private limited company(ies) for year(s)

6. Work Experience (from present to past)

6.1 Position since until
Company

6.1 Position since until
Company

6.1 Position since until
Company

6.1 Position since until
Company

7. Number of the Company's shares held shares

8. Reason and Appropriateness for being Appointed as Director

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.....
.....

9. Type of director for nomination Independent Director Director

I certify that all information written in this Form and additional supporting documents are all correct and affix my signature as evidence.

..... Candidate signature
(.....)

Date