



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 2026 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 _____
the shareholder, to be my contact person according to Clause 4 of Criteria for shareholders to propose agenda and to nominate the candidate(s) to be elected as the Company's director(s) at the 2026 Annual General Meeting of Shareholders.

I certify that the above information and supporting documents are all correct and hereby affix my signature as evidence hereof.

(_____) Shareholder
Date _____

**Form of Information of the Candidate Nominated for Election as Director and
Consent Letter**

Photo

1. Personal Details

- (1) **General Information** (Please enclose a copy of valid identification card / passport (in case of foreigner) and certified true copy)

Name / Surname (Thai).....

Name / Surname (English).....

Nationality..... Date of Birth Age..... years

residing at No..... Road Sub-district

District..... Province Home/Office Tel. No.....

Mobile No..... E-mail.....

- (2) **Education** (Please enclose a certified true copy of academic certificates)

☐ Below Bachelor's Degree ☐ Bachelor's Degree ☐ Above Bachelor's Degree

Year

Institution

Major

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Thai Institute of Directors Training Programs

Year

☐ Director Certification Program (DCP)

☐ Director Accreditation Program (DAP)

☐ Audit Committee Program (ACP)

☐ The Role of the Compensation Committee (RCC)

☐ Role of the Nomination & Governance Committee (RNG)

☐ Other (Please specify).....

- (3) **Work Experience** in the past 5 years (Please enclose a certified true copy of Curriculum Vitae)

Year

Company

Position

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- (4) **Shareholding in Super Turtle Public Company Limited** (including spouse and minor children, and the juristic person that such person or spouse or minor children holding more than 30% of the total voting rights of the said juristic person)

Ordinary Shares (TURTLE)shares

- (5) **Having direct / indirect interests** (Please specify nature of the transactions and characteristics of such interests, including transaction value)

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2. No Prohibited Characteristics and Consent from the Candidate

I,, acknowledge and give my consent of being nominated for the election as a director of Super Turtle Public Company Limited (the “**Company**”) at the 2026 Annual General Meeting of Shareholders, and certify that the information provided above is true, and the supporting documents submitted herewith are complete, accurate, and correct, and without omission of any material facts. I hereby certify that I possess qualifications and do not have any prohibited characteristics as stipulated by the Public Limited Companies Law, Securities and Exchange Law, rules and regulations of the Company and relevant governing agencies and the good corporate governance of the Company, including criteria as specified in Clause 4.1 of Criteria for shareholders to propose agenda and to nominate the candidate(s) to be elected as the Company’s director(s) at the 2026 Annual General Meeting of Shareholders. I agree that if the Board of Directors has nominated me for the election as director to the shareholders’ meeting, I shall fully cooperate with the Company and comply with the rules and regulations of the Company.

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

Date