



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.

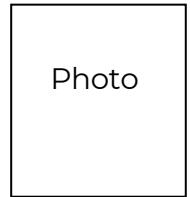
In case several shareholders collectively nominate a candidate,
I hereby appoint Mr./Mrs./Miss
the shareholder, to be my contact person according to Clause 4 of Criteria for
shareholders to propose agenda and to nominate the candidate(s) to be elected
as the Company's director(s) at the 2026 Annual General 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

1. Personal Details



Photo

(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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<input type="checkbox"/> Below Bachelor's Degree	<input type="checkbox"/> Bachelor's Degree	<input type="checkbox"/> Above Bachelor's Degree
Year	Institution	Major

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
2010	ABC Corporation	Software Engineer
2012	XYZ Corporation	Project Manager

(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