

- Translation -

Directors Nomination Form for the 2025 Annual General Shareholders Meeting
Nusasiri Public Company Limited

I, Mr./Mrs./Ms.
being a shareholder of Nusasiri Public Company Limited (the "Company"), as of
holding ordinary shares totaling shares or representing percent of all voting shares
Current Contact Address No. Village/Building Village No.
Alley Road Sub-district
District Province Phone No.
Email Address I hereby propose Mr./Mrs./Ms.
to be elected as a director of the Company. The said individual has given their consent, as detailed in the
"Consent for Nomination and Qualification Certification Form"

I certify that the above statement, along with the attached identification documents and evidence of shareholding, is accurate, complete, and true in all respects. I hereby affix my signature as evidence below.

Signed by Shareholder
(.....)
Date

Note: Shareholders are required to submit the following supporting documents:

1. Proof of Identity

- 1.1 Natural Person: A certified true copy of the ID card or passport (for foreigners) with signature.
- 1.2 Juristic Person: A certified copy of the affidavit issued by the Ministry of Commerce within one (1) month, along with a certified copy of the authorized director's ID card or passport (for foreigners) who signs this agenda proposal form.

2. Proof of Shareholding

A certified copy of a certificate from a securities company or other document from the Thailand Securities Depository Company Limited, the Stock Exchange of Thailand, or custodian showing the number of shares held by the shareholder, or a certified copy of the share certificate. All documents must be signed by the shareholder as certified true copies.

3. Consent for Nomination and Qualification Certification Form

Consent for Nomination and Qualification Certification Form for a nominated individual, following the company's specified format. This form includes personal information, educational background, work experience, skills or expertise, names of companies where the individual

serves as a director or executive, the number of shares held in the Company, any interests with the Company, subsidiaries, affiliates, or entities that may present a conflict with the Company, current contactable address, and any other information deemed appropriate for the Company's Board review. Relevant supporting documents should be attached for consideration, along with the nominee's signed consent and certification of the information's accuracy.

Consent Letter for Personal Data Processing

I, Mr./Mrs./Ms.
consent to Nusasiri Public Company Limited (the "**Company**") collecting, using, and disclosing my personal data, including my name, surname, shareholding date, number of shares held, and shareholding percentage, for the reports and documents related to the Company's Annual General Meeting of Shareholders, as well as to include my personal data in publicly disclosed reports and documents.

Signed by Shareholder

(.....)

Date