

- Translation -

Consent for Nomination and Qualification Certification Form
Nusasiri Public Company Limited

I, Mr./Mrs./Ms.
 ID card/Passport number Nationality
 Date of birth Age Current address No.
 Village/Building Village No. Alley
 Road Sub-district District
 Province Telephone No. Email Address

being the nominee to be elected as a director of Nusasiri Public Company Limited (the “**Company**”). I have the following educational background, work experience, training history, the shareholding ratio in the Company, and relationships with directors, executives, major shareholders, and those with controlling authority over the Company as below.

Education Background

Degree	Institution	Fields of Study	Year of Graduation

Work Experience

Position	Place of Work	Year of Employment

Training History

Course	Place of Training	Year of Training

Ownership of the Company’s Shares

Person	Number of Shares
1. Director nominee	
2. Spouse of the director nominee	
3. Underage children if the director nominee	
3.1	
3.2	

Person	Number of Shares
4. Juristic persons in item 1, 2, and 3, together hold shares exceeding thirty (30) percent. This includes a case that aforementioned persons hold more than ten (10) percent of shares in other juristic persons.	
5. Others	

Relationship with executive directors, major shareholders, and controlling persons of the Company (if any)

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I, Mr./Mrs./Ms.
acknowledge and consent to the nomination of my name to be elected as a director. I also certify that all information provided above is accurate and complete, and the supporting documents attached with this “**Consent for Nomination and Qualification Certification Form**” are true. Furthermore, I consent to the Company collecting, using, and disclosing my personal information and supporting documents.

Signed by Director Nominee
 (.....)
 Date

Note: Director nominees are required to submit the following supporting documents:

1. Proof of Identity

A certified true copy of the ID card or passport (for foreigners) with signature.

2. Proof of Shareholding (if any)

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. Proof of Qualification of Director Nominee

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 supporting documents duly signed and certified as true copies.