

Nomination of Directors Form

- (1) I, (Mr./Mrs./Ms./Other) _____,
hold _____ shares of Meb Corporation Public Company Limited ("MEB").
Shareholder's Registration No. _____
My current address _____

Phone Number _____ Fax _____
Email _____

- (2) I wish to nominate candidate(s) to be MEB's Board of Directors. These person(s) are fully qualified as prescribed in 3.1 of the criteria for shareholders to propose shareholders' meeting agenda and nominate the directors as follows:

2.1 Nominee

Name _____ Surname _____ Age _____ years
Former name _____ Former surname _____
Nationality _____
Marital status ☐ Single ☐ Married ☐ Divorced ☐ Widow

2.2 Current Address

Telephone _____
Email _____
Overseas address _____

(In case of foreigner, please state an address where the nominee can be contacted.)

2.3 Education (Fill in or attach information as indicated below)

Institution	Degree/Major	Graduated Year

2.4 Experience over the past 5 years (Fill in or attach information as indicated below)

Company	Position	Period

2.5 Completion of related courses organized by Thai Institute of Directors (IOD) (Fill in or attach information as indicated below)

Course	Year
☐ Director Certification Program (DCP)	_____
☐ Director Accreditation Program (DAP)	_____
☐ Audit Committee Program (ACP)	_____
☐ The Role of Chairman (RCM)	_____
☐ Finance for Non-Finance Director (FN)	_____
☐ Other (specify)	_____
☐ Other (specify)	_____

I certify that the attached information and supporting documents are complete and accurate.

Signed _____ Shareholder
(_____)
Date _____

(3) I, Mr./Mrs./Ms./Other _____ have been nominated as a MEB director. I am prepared and acknowledge this nomination, and certify that

- (a) I have provided my background information, profile, and qualifications together with accurate and complete credentials and certify that all significant information is complete.
- (b) I give my consent to the use of the disclosed information in this document and supporting documents to consider and nominate as MEB's director.

Signed _____ Nominee
(_____)
Date _____

Note: Shareholders may informally nominate director(s) at comsec@meb.co.th and must submit the original copies of this form along with complete and accurate supporting documents to the Company Secretary by 15 January of each year to allow the Nomination and Remuneration Committee and the Board of Directors enough time to peruse nominees' qualifications.

Supporting documents:

- **Shareholder's identification**

1. Shareholder's identification

- 1.1 **Ordinary person:** Attach a certified copy of the personal identification card or (for foreigners) a certified copy of the passport

- 1.2 **Juristic person:** Attach a copy of the juristic person registration, certified by an authorized director(s) with the company seal affixed (if any), together with a certified copy of the identification card or passport (for foreigners) of authorized director(s).

2. Shareholding evidence, namely a certifying letter from a securities company, Thailand Securities Depository Co., Ltd., or other evidence from the Stock Exchange of Thailand or a custodian.

3. If shareholders together nominate directors, one of them will represent the group in providing information on this form and sign his or her name as evidence. The others shall provide only complete information to section (1) and sign their names as evidence; shareholding evidence should be gathered as one set.

- **Nominee's documents**

1. A certified copy of the identification card or passport (for foreigners) of each nominee
2. Supporting credentials: educational and career profiles of each nominee

The Company might request additional information for consideration.