

**Agenda Proposal and Director Nomination Form for
2024 Annual General Meeting of Shareholders**

1. Date.....
2. First – Last name/company.....
 Address.....

 Telephone..... Fax.....
 Mobile..... E-mail.....

3. Number of shares owned.....

4. To propose AGM agenda
 Subject.....
 Objective: For acknowledgement For consideration For approval
 Please provide the supported reason and details.....

Have Supporting Document No Supporting Document

5. To nominate the person stated below, who is fully qualified and not being prohibited according to Laws and the criteria of the Company to be a director of Sermsuk Public Company Limited, and giving consent and certify that the information and the attached evidence and documents of the director nominee are true, complete and accurate.

The biodata of the nominee.

- (1) First – Last name.....
 (2) Nationality.....
 (3) Date of Birth..... Age.....
 (4) Address.....

 (5) Position/current working company.....
 (6) Education

Year	Education
.....
.....
.....
.....

- (7) Working Experiences (during the past 5 years)
- | Year | Position/company/division |
|-------|---------------------------|
| | |
| | |
| | |
| | |

(8) To take a position of director from other listed company:

Company

Please specify the type of committee

Company Director Executive Committee Audit Committee Other

Company

Please specify the type of committee

Company Director Executive Committee Audit Committee Other

Company

Please specify the type of committee

Company Director Executive Committee Audit Committee Other

Company

Please specify the type of committee

Company Director Executive Committee Audit Committee Other

(9) Training experience from Thai Institute Directors of Thailand

No

Yes, course taken

(10) Shareholding in Sermasuk Public Company Limited

No Yes shares

Spouse Name Age

Number of share owned

Children who not yet become legal age

1. Name Age

Number of share owned

2. Name Age

Number of share owned

(11) Additional information (if any)

.....

6. Representation

I hereby to certify that the information contained in this Form is true and complete as well as evidence of shareholding, evidence of consent and the attached documents are true, complete and accurate.

7. Consent to the collection, use, and disclosure of personal information

- I consent to the Company collecting, using, and disclosing my general personal information which includes my first name, last name, ID card number, address, telephone number, e-mail, photos and any other personal information as shown in the copy of my ID card. This is for the purpose of complying with the law, agreement, and necessity for legitimate interest of the Company.

- I consent to the Company deleting my sensitive personal information which includes my race, religion, and blood type as shown in the copy of my ID card, etc.

Sign Shareholder

(.....)

Date

Consent Form in Nomination of Candidate for Director Election

1. I (Mr./Mrs./Miss/.....), candidate proposed to be nominated for election as a director, hereby consent to my nomination for election as a director and that my qualifications are met, and having no prohibited characteristics as stipulated by Laws or the criteria of the Company. I also certify that the information provided above is true as well as documents submitted herewith are complete, true and correct and agree to adhere to the good corporate governance practice of the Company.
2. Consent to the collection, use, and disclosure of personal information
 - I consent to the Company collecting, using, and disclosing my general personal information which includes my first name, last name, ID card number, address, telephone number, e-mail, photos and any other personal information as shown in the copy of my ID card. This is for the purpose of complying with the law, agreement, and necessity for legitimate interest of the Company.
 - I consent to the Company deleting my sensitive personal information which includes my race, religion, and blood type as shown in the copy of my ID card, etc.

SignNominated Director

(.....)

Date