



Proposal for Nomination of Director Form

(1) I am (Mr./Mrs./Miss) _____, being the shareholder of Kijcharoen Engineering Electric Public Company Limited, holding _____ shares, ID Card No. _____ Address No. _____ Road _____ Sub-district _____ District _____ Province _____ Portal code _____ Phone Number _____ Email _____

(2) I would like to nominate (Mr./Mrs./Miss) _____ Age _____ Years elected as a director of the Company. The aforementioned person is fully qualified and has no prohibited characteristics as specified by the law and regulations of the Public Limited Companies Act, and does not have any characteristics indicating a lack of trustworthiness in managing a business whose shares are held by the public shareholders as specified in the notification of the Securities and Exchange Commission (SEC). The supporting documents for the purpose of eligibility verification, such as educational background and work experience, and additional documents, are enclosed and have been certified as true copy by the proposed candidate on every page, totaling _____ pages in total.

In case multiple shareholders would like to propose a director candidate:

I hereby assign (Mr./Mrs./Miss) _____, being the shareholder of Kijcharoen Engineering Electric Public Company Limited, holding _____ shares, ID Card No. _____ Address No. _____ Road _____ Sub-district _____ District _____ Province _____ Portal code _____ Phone Number _____ Email _____ as my representative to contact with Kijcharoen Engineering Electric Public Company Limited.

I certify that all information written in this Form B, the evidence of shareholding, and other supporting documents are correct, complete, accurate and affix the name as evidence below.

Signed _____ Shareholder's Signature
(_____)
Date _____



**KIJCHAROEN
ENGINEERING
ELECTRIC PLC**

(3) I am (Mr./Mrs./Miss) _____, who has been nominated to be director, comply and approve that I have full qualification and no prohibited characteristics. Also, I recognize to follow the Company's code of conduct, and then signed for evidence.

Signed _____ Candidate's Signature

(_____)

Date _____

Remark

1. The shareholders should show evidence of share ownership, including a statement from Broker Company or Thailand Securities Depository Co., Ltd. However, if there are several minority shareholders jointly propose the agenda, they should attach all of the minority shareholders' evidence of share ownership with the same date of statement. In cases that the minority shareholder is juristic person, the minority shareholder should attach A copy of an Affidavit certifying the registration of such juristic person of the shareholders, certified true copy by authorized director affixed with the company's seal (if any).
2. In case of several shareholders joint together to propose for Nomination of Director. Each shareholder must individually fill in and sign Form B, then submit the forms to the Company altogether. In this regard, each group of shareholders must identify a contact person in Form B and If a group of shareholder wishes to propose more than one person, the shareholders must complete one Form B for each person.
3. The shareholders may send unofficial information via e-mail address companysecretary@kjl.co.th and after that send an original form to below address (within 31 st of December 2024, verify from the date of postal stamp receiving the documents. The process is to allow the directors to have enough time to consider the nomination of director).

Company Secretary

Kijcharoen Engineering Electric Public Company Limited

61 and 61/5 Moo8, Soi Wirunrat

Setthakit Road, Thamai, Krathumbaen, Samutsakhon 74110

4. The Company will not consider the proposal of disqualify shareholder and/or submit incomplete information or unable to contact. The consideration of the Board of Directors will be final decision.