

Pruksa Holding Public Company Limited
Director Nomination Form
The 2027 Annual General Meeting of Shareholders

Date:

I, (Mr./ Mrs./ Miss).....
residing at..... Road..... Subdistrict.....
District..... Province.....
Mobile Phone Number..... Home/Office Phone Number.....
E-mail Address (if any).....

being a shareholder of Pruksa Holding Public Company Limited, holding a total of shares.

I would like to propose a nomination of Mr./Mrs./Ms....., aged..... years, to
be considered for election as a director of the Company at the 2027 Annual General Meeting of
Shareholders, for the following position:

Type of Directorship Nominated (Please mark ✓)

☐ Director ☐ Independent Director

I hereby certify that the above-named nominee possesses all qualifications and has none of the prohibited
characteristics prescribed under the Company's criteria.

I have enclosed the consent letter of the nominee and supporting documents for consideration regarding the
nominee's qualifications, including educational/training background and work experience, together with other
supporting documents with signed to certify their accuracy on every page, totaling pages.

I hereby certify that all information provided in Form B, including the shareholding evidence and additional
supporting documents, is true, correct, and complete in all respects. I consent to the Company disclosing the
information and supporting documents provided above as the Company deems appropriate. As evidence
hereof, I affix my signature below.

Signed by.....Shareholder

(.....)

Remarks:

I have acknowledged the criteria and conditions governing the exercise of minority shareholders' rights to nominate candidates for election as directors in advance for the Company's Annual General Meeting of Shareholders. I would like to propose nominated candidate(s) for election as director(s) of the Company and have submitted the relevant supporting documents to the Company for the Board of Directors' consideration, screening, and subsequent submission to the 2027 Annual General Meeting of Shareholders for consideration, as follows:

1. Director Nomination Form (Form B), the shareholder shall submit the duly completed Form B to the Company Secretary as soon as practicable to allow sufficient time for the Board of Directors to consider the qualifications and suitability of the nominated candidate. The Company will announce the names of the persons elected as directors in advance each year. The documents shall be submitted to the address specified below.
2. Documents relating to the nominee for election as a director, as follows:
 - 2.1 The Consent Form and Qualification Certification of Director Nominee as provided in Form B
 - 2.2 The profile and information of the nominated candidate for consideration of his/her qualifications, including educational background and work experience (Curriculum Vitae)
 - 2.3 Other relevant documents or evidence relating to the qualifications and experience of the nominated candidate (if any)
3. Evidence of Shareholding i.e. shareholding certificate issued by a securities company or other evidence issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
4. Identification Documents of the Proposing Shareholder
 - 4.1 Individual shareholder; A copy of valid identification card or passport (in the case of a foreign shareholder), duly certified as a true copy.
 - 4.2 Juridical entity shareholder; A copy of incorporation certificate (affidavit) and copy of valid identification card or passport (in the case of a foreign director) of the authorized director(s), as specified in incorporation certificate (affidavit), who signs this Form B. All copies shall be duly certified as true copies.

Company Secretary Pruksa Holding Public Company Limited 1177 Pearl Bangkok Building, 9th Floor Phahonyothin Road, Phaya Thai Sub-district, Phaya Thai District Bangkok 10400, Thailand (Director Nomination)
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5. In the case that several shareholders jointly nominate person(s) for election as a director(s), each shareholder shall complete and sign Form B as evidence, and all completed forms shall be compiled and submitted as a single set of documents.
6. In the case that one or more shareholders nominate more than one person for election as director(s), the shareholder shall be completed separate Form B for each nominee, and the shareholders shall comply with the prescribed criteria.
7. In the case that shareholder has changed title, given name, or surname, a copy of the relevant evidence of such change shall be attached and duly certified true copy.

Consent Form and Qualification Certification of Director Nominee

Part 1: General Information

Name/Surname (Thai).

(English).....

National Identification Card / Passport No.

Date of Birth..... Age.....years Gender..... Nationality.....

Current Contact Address: No. Road.....

Sub-district/Khwaeng..... District/Khet.....

Province..... Postal Code..... Mobile Phone.....

Email.....

Part 2: Education, Training, Work Experience and Current Positions

2.1 Educational Background from the bachelor's degree level onwards, listed in descending order from the highest qualification *(Please attach supporting educational documents.)*

Institution	Degree / Qualification	Field of Study	Year of Graduation (B.E.)
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2.2 Training Programs Organized by the Thai Institute of Directors Association (IOD) or Other Institutions, Listed in Reverse Chronological Order, starting with the Most Recent Training *(Please attach supporting evidence of the training.)*

Course Name	Class / Year of Training
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2.3 Work Experience and Directorships *(During the Past 5 Years to Present)*

Company / Organization	Type of Business	Position	Period (B.E.)
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2.4 Current Positions**2.4.1 Positions in Companies Listed on the Stock Exchange of Thailand**

Company / Organization	Type of Business	Position	Period (B.E.)
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2.4.2 Positions in Other Businesses or Organizations that are Non-Listed Companies

Company / Organization	Type of Business	Position	Period (B.E.)
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Part 3: Shareholding Information and Relationship with the Company**3.1 Shareholding Proportion in the Company**

	Person	Number of Shares
1.	Director nominee	
	Spouse of the director nominee	
	(Name-Surname)	
2.	Underage children of the director nominee	
1.	Name-Surname..... Age.....years	
2.	Name-Surname..... Age.....years	
3.	Name-Surname..... Age.....years	
4.	Juristic person in item 1, 2 and 3 together hold shares exceeding 30 percent. This includes a case that the aforementioned persons hold more than 10 percent of shares in other juristic persons, which is considered being major shareholders of such juristic persons,	
1.		
2.		
3.		

3.2 Relationship with Directors, Executives, Major Shareholders or Controlling Persons of the Company*(If any, please specify.)*

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3.3 Direct or indirect interests in the Company and its subsidiaries, such as shareholding, participation as a partner, or serving as a director of any company engaging in business of the same nature as and in competition with the business of the Company (If any, please specify.)

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I, (Mr./Mrs./Ms.)....., as a person nominated for election as a director of Pruksha Holding Public Company Limited, hereby consent to and acknowledge such nomination.

I hereby certify that I possess all the required qualifications and have none of the prohibited characteristics prescribed under the Company's criteria for directorship. I agree to comply with the Company's good corporate governance principles and certify that all information provided above is true, correct, and complete in all respects, and that all supporting documents submitted herewith are true and authentic. As evidence hereof, I affix my signature below.

Signed byDirector Nominee

(.....)

Date: