

**Form of Personal Information of a Candidate for Election to be a Director**  
**in the 2026 Annual General Meeting of Shareholders**

Photo

1. Name - Surname.....
2. Nationality..... Date of Birth..... Age.....years
3. Residing at.....Road..... Sub-district.....  
District.....Province.....Postal Code.....  
Email..... Contact number.....
4. Education.....  
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5. Training from the Thai Institute of Directors.....  
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6. Current Occupation/Position/Office.....  
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7. Current Directorship in Other Company.....  
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8. 5 Years Previous Working Experience.....  
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9. Shareholding in Osotspa Public Company Limited,

9.1 Candidate holds.....shares

9.2 Name of Spouse.....Age.....years, holding.....shares

9.3 Name of Children 1) .....Age.....years, holding.....shares

2) .....Age.....years, holding.....shares

3) .....Age.....years, holding.....shares

9.4 Name of juristic person that the candidate and his/her spouse and underage child hold shares of more than 30% or have controlling stake ....., holding.....shares

10. Having direct and/or indirect interests as the party in the Company, subsidiaries, associated companies and related companies. (Please specify nature of the transaction and characteristics of such interests, including transaction value)

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11. Being a direction of the Company, which operates the same nature of business as and is in competition with the business of the Company. (Please specify)

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12. Litigation Record ☐ No ☐ Yes (Please specify)

Type of lawsuit case ☐ Civil ☐ Criminal ☐ Bankruptcy ☐ Other .....

Status ☐ Plaintiff ☐ Defendant ☐ Interpleader ☐ Petitioner ☐ Other .....

Charge of Accusation.....

Judgment.....

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13. Required Documents Certified by the Candidate. (Please specify reasons for unavailable items)

- ☐ Certified copy of valid National ID card or Copy of Passport (in case of the foreigner)

*Reasons for unavailable items.....*

- ☐ Certified copy of house registration

*Reasons for unavailable items.....*

- ☐ Certified copy of Title/Name/Surname change

*Reasons for unavailable items.....*

- ☐ Certified copy of official transcript/certificate

*Reasons for unavailable items.....*

- ☐ Reference letter from a present or latest company

*Reasons for unavailable items.....*

- ☐ The evidence of shareholding of Osotspa Public Company Limited (According to clause 9.1-9.4)

*Reasons for unavailable item no.....*

- ☐ The evidence of shareholding of the juristic person that the candidate and his/her spouse and underage child hold shares of more than 30% or have controlling stake (According to clause 9.4)

*Reasons for unavailable items.....*

- ☐ The evidence of training from the Thai Institute of Directors (According to clause 5)

*Reasons for unavailable items.....*

- ☐ Other supporting documents

*Please specify.....*

I (Mr. /Mrs. /Miss) .....give consent and information as stated above for the nomination and election as the Company's director and I hereby represent and certify that all information and supplementary documents are true and complete and I hereby give my permission to Osotspa Public Company Limited to disclose such information and supplementary documents.

..... Candidate's Signature

(.....)

Date .....