Form for Nomination of a Candidate for Election to be a Director

1. I (Mr. /Mrs. /Miss).....

   Nationality..... Residing at.....

   Road..... Sub-district.....

   District.....Province..... Postal Code.....

   Telephone Number (Home/Office)..... Facsimile Number.....

   Mobile Number..... E-mail.....

2. Being the Shareholder of Osotspa Public Company Limited dated .....,

   holding.....shares

3. I would like to nominate (Mr. /Mrs./ Miss).....as a candidate to be a director of Osotspa Public Company Limited in the 2027 Annual General Meeting of Shareholders and the said candidate has given consent to my nomination.

I certify that all information mentioned above, and other supporting documents attached herewith are true and correct in every respect. I hereby agree that the Company may disclose such information and evidence and affix my signature as evidence below.

.....Shareholder's Signature

(.....)

Date .....

Remark: 1. The Shareholder must enclose the following evidence to support the consideration

1.1 The evidence of shares held as of the date of nomination of a Candidate for the Board of Directors of the Company such as the certificate of shares held from securities companies or any other certificates from the Stock Exchange of Thailand (SET) or the Thailand Securities Depository (Thailand) Company Limited (TSD).

1.2 Evidence of Identification:

- In case the shareholder is an individual, certified copy of identification card or passport (in case of the foreigner) must be enclosed.
- In case the shareholder is a juristic person, certified copies of the company's affidavit and identification card or passport (in case of the foreigner) of the authorized directors who signed this form must be enclosed.

1.3 Form of Personal Information of a Candidate for Election to be a Director in the 2027 Annual General Meeting of Shareholders must be enclosed with other complete supplementary documents.

2. In case the shareholder has his/her title, name or surname changed, certified copy of evidence of those changes must be enclosed.
3. In case many shareholders have unified to propose the person to be considered and elected as the director, all shareholders must individually fill in form and gather those form into one set before submitting to the Company.