



บริษัท ปลูกผักเพราะรักแม่ จำกัด (มหาชน) (สำนักงานใหญ่)

PLUK PHAK PRAW RAK MAE PUBLIC COMPANY LIMITED (HEAD OFFICE)

411 หมู่ 2 ตำบลหนองจ่อม อำเภอสันทราย จังหวัดเชียงใหม่ 50210

411 MOO 2, NONG CHOM, SAN SAI, CHIANG MAI, 50210

เลขประจำตัวผู้เสียภาษี 0107567000104

Nomination Form for Election Consideration as Company Director

I-Mr./Ms./Mrs./Company _____

a shareholder of Pluk Phak Praw Rak Mae Public Company Limited as of _____

holding a total of _____ shares which represents _____ % of the total voting rights.

Address: No. _____ Road _____ Sub-district _____ District _____

Province _____ Phone _____ Email _____

I wish to propose the nomination of Mr./Mrs./Miss _____

for election consideration as a director of Pluk Phak Praw Rak Mae Public Company Limited. The individual has consented, with additional details provided in the attached document titled “Consent to Nominate and Certify the Qualifications of the Nominee for Director.”

I certify that the above information, shareholding evidence, and all supporting documents are correct in every respect; therefore, I sign as evidence.

Signature _____ Shareholder

(_____)

Date _____

Supporting Documents for Consideration: Shareholders must attach the following evidence:

1. Evidence of shareholding, including a certified copy of the share certificate or a letter of certification from a securities company, or other evidence from the Stock Exchange or Thailand Securities Depository Co., Ltd.
2. In cases where the shareholder is a juristic person, a copy of the certificate of incorporation and a copy of the ID card/passport (for foreign nationals) of the authorized signatory must be attached, along with a certificate of accuracy.
3. In cases where the shareholder is an individual, a copy of the ID card/passport (for foreign nationals) must be attached, along with a certification of accuracy.



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4. In cases where the shareholder has changed their title, first name, or surname, please attach a certified copy of the evidence of such changes.
5. Supporting documents regarding the qualifications of the proposed nominee, including personal history, educational background, work experience, skills/expertise, a list of companies where the individual serves as an executive or director, the number of shares held in the company, any interests in companies or other juristic persons that may conflict with the company, contact address, and other relevant information deemed necessary for the Nomination and Remuneration Committee and the Board of Directors' consideration, including a letter of consent for the individual nominated as a company director if selected.

** Please obscure any religious information on the copy of the ID card, as the Company does not process religious information appearing on your ID card. The Company will redact the religious information on the copy of your ID card if you do not do so.*



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letter of consent to propose and certify the qualifications of the nominee for the position of
director

I-Mr./Mrs./Miss _____

Nationality _____ Identification card/passport number _____

Date of Birth _____ Age _____ years Address: No. _____, Road _____

Sub-district _____, District _____, Province _____

Phone _____ Email _____

Educational Background

Degree	Educational Institution	Field of Study	Year of Graduation

Work Experience

Position	Workplace	Years Worked

Training Information

Course Name	Training Venue	Year Attended

Shareholding Proportion in the Company

Individual	Number of Shares
1. Proposed Nominee	
2. Spouse of the Proposed Nominee.....	
3. Minor Children of the Proposed Nominee	
3.1	



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Individual	Number of Shares
3.2.....	
3.3.....	
4. Juristic person in which individuals in 1, 2, and 3 hold more than 30 percent of shares, including cases where the individuals hold more than 10 percent in another juristic person due to the shareholding proportion qualifying as a major shareholder of that juristic person.	
5. Others	

Relationship with Executive Directors, Major Shareholders, or Controlling Persons of the Company (if any)

I-Mr./Mrs./Miss _____ have been nominated for election consideration as a director of Pluk Phak Praw Rak Mae Public Company Limited and I consent and acknowledge this nomination. I certify that the above information is accurate and complete, and all additional supporting documents submitted are true in every respect.

Signature _____ Director Candidate's Signature

(_____)

Date _____

Supporting Documents for Consideration: The nominee must attach the following evidence:

1. Proof of identity for the nominee, including a copy of the identification card/passport (if a foreigner) certified as correct.
2. If the nominee has changes to the prefix, first name, or surname, a certified copy of the evidence of such changes must be attached.
3. Proof of shareholding, including a certified copy of the share certificate (if any).

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