

**Director Nomination Form (Advance Submission)**  
**For the Annual General Meeting of Shareholders 2026**  
**JAS Asset Public Company Limited**

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I, (Mr./Mrs./Ms./Company/Other) .....,  
being a shareholder of **JAS Asset Public Company Limited**,  
holding a total of ..... shares,  
Shareholder Registration Number: .....

**Current Address / Contact Information:**

No. .... Village/Building: ..... Moo: .....  
Soi: ..... Road: .....  
Sub-district/Sub-area: .....  
District/Area: .....  
Province: ..... Postal Code: .....  
Telephone: .....  
Email (if any): .....

I hereby propose the following individual for consideration as a **director of JAS Asset Public Company Limited**. The nominee fully meets the qualifications as specified by the Company.

**Proposed Position:**

- ☐ Independent Director  
☐ Non-Independent Director

**Nominee Information**

1. **Full Name (Thai):** .....  
(Former surname, if applicable): .....  
**Full Name (English):** .....
2. **Date of Birth:** ..... **Age:** ..... years  
**Nationality:** .....
3. **Contact Address:**  
.....  
.....
4. **Identification Number:** .....  
**ID Expiry Date:** .....
5. **Military Status:**  
☐ Exempted      ☐ Discharged (Reserve)      ☐ Not Yet Drafted
6. **Marital Status:**  
☐ Single      ☐ Married      ☐ Divorced / Widowed

6.1 **Spouse's Full Name:** .....  
(Former surname, if applicable): .....

**6.2 Number of minor children: .....**

- Name: ..... Age: ..... years
- Name: ..... Age: ..... years
- Name: ..... Age: ..... years

**Shareholding Information**

(as of [insert date])

- **Nominee holds:** ..... shares
- **Spouse and minor children collectively hold:** ..... shares

**Professional Qualifications**

**8.1 Educational Background**

Institution	Degree / Major	Year of Graduation
.....	.....	.....
.....	.....	.....
.....	.....	.....

**8.2 Relevant Training / Seminars**

Course Title	Organizer	Year Attended
.....	.....	.....
.....	.....	.....
.....	.....	.....

**9. Employment History (Last 5 Years to Present)**

Organization	Position	Period
.....	.....	.....
.....	.....	.....
.....	.....	.....

I hereby certify that all information provided herein, including statements, supporting documents, and evidence of shareholding, is true, complete, and accurate in every respect. I consent to the Company's use and disclosure of this information and documentation as deemed appropriate.

**Signature:** ..... **Shareholder**  
**(Printed Name:** .....**)**  
**Date:** .....

## Supporting Documents for Consideration

### 1. Proof of Identity

#### 1.1 For Individuals:

A certified true copy of the national identification card or passport (for foreign nationals), signed and dated by the shareholder.

#### 1.2 For Juristic Persons (Legal Entities):

- A certified true copy of the company's certificate of incorporation or company registration, signed by the authorized signatory(ies), and affixed with the company seal (if applicable).
- A certified true copy of the national identification card or passport (for foreign nationals) of the authorized signatory(ies), signed and dated on each copy.

### 2. Proof of Shareholding

A shareholding certificate or confirmation issued by a securities company, the Thailand Securities Depository Co., Ltd. (TSD), the Stock Exchange of Thailand, or a custodian.

### 3. In Case of Joint Shareholder Nomination

- One shareholder shall act as a representative to complete and sign the **Director Nomination Form** on behalf of all co-nominating shareholders.
- The other shareholders must complete only **Sections 1 and 2** of the nomination form, sign as evidence, and submit all documents (including proof of shareholding) together as one package.

### 4. Proof of Identity of the Nominee

A certified true copy of the nominee's national identification card or passport (for foreign nationals), signed and dated on each copy.

### 5. Supporting Documents Related to the Nominee's Qualifications

- Educational background (transcripts or certificates)
- Work experience (CV or employment history)

### 6. Additional Supporting Documents (if any)

Any other documents that may support the Board of Directors' consideration.

**Consent Form for Director Nomination (Advance Submission)**  
**For the Annual General Meeting of Shareholders for the Year 2026**  
**JAS Asset Public Company Limited**

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I, (Mr./Mrs./Ms./Other) .....,  
being the person nominated for consideration to be elected as a director of **JAS Asset Public Company Limited**, by  
(Mr./Mrs./Ms./Other) .....,  
who is a shareholder of **JAS Asset Public Company Limited**,

Do hereby give consent to be nominated by the shareholder for consideration in the election of directors.  
I hereby certify that all information related to my qualifications, personal details, and any supporting documents or evidence submitted along with this letter are true, complete, and accurate in all respects.

I further confirm that I possess all required qualifications and have no prohibited characteristics as prescribed by the **Securities and Exchange Act**, the relevant laws governing listed companies, the **Public Limited Companies Act**, and the Company's Articles of Association.

This statement is made and signed as evidence of my consent.

**Please attach one (1) recent color photograph (2-inch size, taken within the past one month).**

**Signed:** ..... **Nominee**  
**(Full Name:** .....**)**  
**Date:** .....