

(Translation)  
**Thai Stanley Electric Public Company Limited**  
**Director Nomination for the 2025 AGM Form**

**Part 1 General information**

(1) Name-Surname (Mr./Mrs./Miss) Company.....  
(In case shareholders are juristic person, please specified contact person name) .....

Current Address.....

Telephone no..... Facsimile no.....

Mobile phone no..... E-Mail.....

(In case of a non-Thai national, must be specified aboard address)

(2) Number of Thai Stanley Electric Public Company Limited 's share Holding .....Shares

(3) I would like to nominate  
(Mr./Mrs./Miss).....Age.....Year

As a candidate to be ( ) Director , ( ) Independent Director , ( ) Audit Committee (Please specify)  
of Thai Stanley Electric Public Company Limited , who is fully qualified in accordance with the criteria of the company  
with more details in Part 2 Letter of Consent for Nomination and Certification of Qualifications of the person proposed  
to be a director along with supporting documents for consideration of qualifications and useful information.

I certify that the above mentioned information, evidence of shareholding and additional supporting document(s) are all  
correct. Including I (everyone) hereby certify that I (everyone) has a shareholding (total) of more than 5 percent of the  
total number of voting rights, which is in accordance with Section 89/28 of the Securities and Exchange Act B.E. 2535  
(1992) and give consent to disclosed and hereby affix my signature as evidence thereof.

Signature.....Shareholder 1      Signature.....Shareholder 2

(.....)

(.....)

Date ...../...../.....

Date ...../...../.....

**Part 2 Consent to nominate and certify the qualifications of the nominated person as a director**

**1. General Information**

Name Mr./ Mrs./ Miss / Other ..... Surname.....  
 Nationality..... ID card number / Passport No.....  
 Date of Birth ...../...../..... Age .....Years

**2. Current Address**

.....  
 .....

Mobile No..... E-mail (if any).....

**3. Education and Training information , Work experience and current position**

**3.1 Education**

Educational background	Educational institutions	Field of study	Graduation year

**3.2 Experience**

Position	Workplace	Period

**3.3 Training Information**

Course	Training institutions	Year of training

**4. Shareholding proportion of the company**

Person	Number of Share
1. Nominee	
2. Nominee's spouse	
3. Underage children of the nominated 1) ..... 2) .....	
4. A juristic person in which the persons under Clause 1, 2, 3 hold more than 30 percent of the total shares , Including the case that the above person has shares in other juristic persons more than 10% due to that shareholding proportion is considered to be a major shareholder of that juristic person	
5. Other	

5. Relationship with Executive Directors , Major shareholder , Controlling person of the company (if any)

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I  
Mr./Mrs./Miss/Other .....

is a person nominated to be considered for election as a director of the Company Thai Stanley Electric Public Company Limited, which **I agree and acknowledge this nomination**. And hereby certify that my information above complete and additional supporting documents submitted herewith are true in all respects. In this regard, I agree that the company can disclose my information or documentary evidence.

Signature..... Nominated person

(.....)

Date ...../...../.....

**Remarks:** Checklist\_Attached documents agreeing to nominate and certify the qualifications of the nominated as directors

- ( ) Evidence confirming the identity of the person nominated as a director
- ( ) Documents confirming your name on the whitelist.
- ( ) Education and training information work experience and training history
- ( ) Evidence of shareholding in the company (if any), such as a certificate of ownership from TSD.
- ( ) Other document (if any)

In the case of copy document, the copy shall be certified as true as well.