Form of Nominated Director of Banpu Public Company Limited

(1) I, (Mr./Mrs./Miss) .....,
being the shareholder of Banpu Public Company Limited, holding.....shares,
residing at.....Road.....Sub-District .....
District.....Province .....Mobile phone number
.....Home/Office telephone number.....E-mail address
(if any).....

(2) I would like to nominate (Mr./Mrs./Miss) …….
Age……who is duly qualified in accordance with the provision of the Company to be the director. The candidate's written consent to the nomination, candidate's curriculum support documents (if any) have been enclosed and duly certified at every page, ……pages in total.

I certified that all information and all support documents are correct and affix name which is certified

..... Shareholder
(.....)
Date.....

(3) I am (Mr./Mrs./Miss) ……, a candidate proposed to be nominated for election as a director, hereby consent to my nomination for election as a director, certify that I am fully qualified in accordance with the provision in (2) of the Directors Nomination Form, and agree to adhere to the good corporate governance practice of the Company by my signature below.

……. Candidate's Signature
(…….)
Date…….……

Remarks:

1. The shareholder must enclose the evidence of shareholding, i.e. certificate issued by securities company or any other evidences issued by the Stock Exchange of Thailand (SET). For a juristic shareholder, a photocopy of the juristic entity's Affidavit which was issued not later than three months and certified true and correct by authorized person(s) of that juristic entity and a certified true and correct photocopy of valid identification card, governmental officer identification card, driver license, passport, or alien identification card, of authorized person(s) of that juristic entity shall be attached.
2. The shareholders may informally submit a Form B. via email address of the Board Secretary at bod_sec@banpu.co.th before submitting the original.
3. The original of a Form B. shall be submitted to the company within 6 January 2027 for consideration of the Board of Directors based on the Company's criteria before proposing to the 2027 Annual General Meeting of Shareholders.
4. Form B. shall be prepared as follows:
   - For nominated director proposed by a group of shareholders, all named shareholders shall fill and sign in (1) and (2)
   - The shareholders who propose many nominated directors, Form B must be filled and signed separately per one nominated director; certified true copy shall be enclosed.
5. In case shareholders change their title, name, or surname, a certified true and correct photocopy of evidence of the change shall be enclosed.
6. A shareholder who provides incomplete or incorrect information, or is unable to be contacted or unqualified shall not be entitled to propose the nominated director.