



Nomination form for individuals to be considered for election as directors of the company.

Date.....

I, (specify name and surname).....
Address..... Road..... Subdistrict..... District.....
Province..... Tel..... Email.....
He/She is a shareholder of Jakpaisan Estate Public Company Limited, holding shares of..... Shares as
of..... And I (state your full name).....

Address..... Road..... Subdistrict..... District.....
Province..... Tel..... Email.....
He/She is a shareholder of Jakpaisan Estate Public Company Limited, holding shares of..... Shares as
of..... I would like to nominate (Mr./Mrs./Ms.).....

To be considered for election as a director at the Annual General Meeting of Shareholders, the said individual meets all the qualifications and does not have any disqualifying characteristics according to the criteria. Evidence of consent from the nominated individual, along with supporting information and documents for qualification consideration as required by the Company, has been provided. All pages of the attached document (..... pages) have been signed and certified as accurate.

Reasons for consideration.....
.....
.....

(In the case where multiple shareholders jointly nominate a director)

I hereby assign (Mr./Mrs./Ms.).....
Who is a shareholder of Jakpaisan Estate Public Company Limited, located at.....
.....
Tel..... Email.....

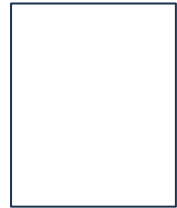
I have been assigned to contact and coordinate with the company on my behalf.

I certify that all statements in this nomination form, along with all supporting documents and evidence, are accurate.

Signed Shareholder Signed..... Shareholder
(.....) (.....)



Information and consent form for individuals nominated for consideration as board members.



I,, have received the nomination and agree to be considered for election to the position of Director/Independent Director of Jakpaisan Estate Public Company Limited. I certify that I possess all the necessary qualifications, am suitable, and do not have any disqualifying characteristics under the law for the position of director, in accordance with the Public Company Limited Act, the Securities and Exchange Act, other relevant laws, including the company's regulations and the principles of good corporate governance.

I consent to the company verifying my qualifications regarding the presence or absence of any disqualifying characteristics, in accordance with all applicable laws and regulations.

The following information is provided for consideration by the company and its shareholders:

Part 1: General Information

Name/Surname
Date of Birth..... Age..... Gender..... Nationality.....
Address Road..... Subdistrict.....
District..... Province..... Postcode.....
Tel..... Email.....
Current workplace..... Tel.....

Marital status

Spouse's name I hold shares in the company.

Number of children:

- 1..... Age..... year I hold shares in the company.
- 2..... Age..... year I hold shares in the company.
- 3..... Age..... year I hold shares in the company.

Educational Background (Please attach educational certificates)

Name of institution.....Qualification/Field of Study..... Year of Completion.....
Name of institution.....Qualification/Field of Study..... Year of Completion.....

Board of Directors Training Course

Course Name..... Training institutions..... Year of training.....

Course Name..... Training institutions..... Year of training.....

Course Name..... Training institutions..... Year of training.....

Part 2: Work History

Work experience/positions as a director (past 5 years to the present)

Company name..... Business type..... Position..... Period.....

Company name..... Business type..... Position..... Period.....

Company name..... Business type..... Position..... Period.....

Company name..... Business type..... Position..... Period.....

Company name..... Business type..... Position..... Period.....

1. Knowledge and expertise.....

2. Shareholding in Jakpaisan Estate Public Company Limited as of Number of shares:

3. Holding a position as a director/executive in a publicly listed company.....

4. Holding a position as a director/executive in a limited liability company/other organization.....

5. Direct and indirect interests in Jakpaisan Estate Public Company Limited, its subsidiaries, associated companies, and related companies, such as holding shares, being a partner, or serving as a director of companies that conduct similar business and compete with the Company's business (please specify details).....

I certify that:

1. I possess all the necessary qualifications and do not have any disqualifying characteristics as per the Stock Exchange of Thailand's announcement regarding the qualifications and scope of work of the Board of Directors.

2. I possess all the necessary qualifications and do not have any disqualifying characteristics as per the Cabinet Resolution dated January 24, 2011, regarding the appointment of high-ranking government officials or individuals to serve as directors in state enterprises and/or legal entities in which state enterprises hold shares in multiple entities (no more than 3).

Currently, the person remains a director in a state enterprise and/or a legal entity in which the state enterprise holds shares.

(1) Name of state enterprise..... Position.....

(2) Name of state enterprise..... Position.....

(3) I consent to the company using and disclosing my personal information for the purpose of considering my election as a director, in accordance with the procedures and processes stipulated by law/company regulations.



Consent form for nomination to the position of director.

I, (Mr./Mrs./Ms.), acknowledge the nomination and consent to be considered for election to the position of Director Jakpaison Estate Public Company Limited. I certify that I possess all the necessary qualifications, are suitable, and do not have any disqualifying characteristics under the law for the position of company director, in accordance with the Public Company Limited Act, the Securities and Exchange Act, other relevant laws, including the company's regulations and the company's principles of good corporate governance. The details contained in this information form and supporting documents are accurate, complete, and true in all respects. Therefore, I have signed this document as proof.

ลงชื่อ Nominees

(.....)

Date.....

For inquiries, please contact:

Corporate Secretariat

E-mail kanokkarn@jak.co.th

Tel 02-157-1958