

## Form of the Proposed of Qualified Candidate for Director Position

Date.....

I, .....a shareholder of JCK Hospitality Public Company Limited, share registration no. ....for a total of.....share would like to propose names to be appointed as directors of the Company at the 2025 Annual General Meeting of Shareholders as follows :

1. **Name** .....**Surname**.....

**Reason of the proposal**.....

I would like to nominate for the Nomination Committee's consideration as a qualified candidate to be appointed as the director.

1. Name .....

2. Birth ..... Age ..... Years Nationality.....

3. Address.....

4. Professional.....

Office.....

5. Education (Enclose Educational Certificate)

6. Experience last five-years' history

7. Current Board Position in Other Listed Company :

Company .....

Please tick his/her directorship

Director  Executive Director

Member of Audit Committee  Others .....

Company .....

Please tick his/her directorship

Director  Executive Director

Member of Audit Committee  Others .....

Company .....

Please tick his/her directorship

- ( ) Director ( ) Executive Director
- ( ) Member of Audit Committee ( ) Others .....

8. Extra-curricular activities at Thai Institute of Directors association (IOD)

Yes  No

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9. Marital Status

Spouse Name ..... Numbers of Share Holding..... share(s)

Children 1. .... Numbers of Share Holding..... share(s)

2. .... Numbers of Share Holding ..... share(s)

3. .... Numbers of Share Holding ..... share(s)

10. JCK Hospitality Company Limited's shareholder

Yes  No Numbers of Share Holding .....share(s)

Spouses and dependent child (age below 20), holding share total.....share(s)

11. Share holding of nominated person including spouses and dependent child (age below 20) in the registered ordinary partnership, limited partnership, company limited, public company limited or juristic persons of Section 246 and 247 of the Securities and Exchange Act who has authorized as the juristic persons.

<u>Related with (Named)</u>	<u>Named of Business</u>	<u>Position</u>	<u>Share holding (%)</u>
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.....	.....	.....	.....
.....	.....	.....	.....
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12. Additional information

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**Acknowledgement**

I hereby certify that the information I have given in this application is complete and authentic

Signature.....Shareholder  
(.....)

Signature.....Shareholder  
(.....)



**Consent Form**

I (Mr./Mrs./Miss/.....), who has been nominated for appointment as the director certify that the information provided above is true and the supporting documents submitted herewith are authentic.

Signature.....Candidate’s signature  
(.....)