

Directors Nomination Form for the 2025 Annual General Meeting of Shareholders

1. I/We (Mr./Ms./Mrs./other (please specify)) _____
am/are shareholder of Tanachira Retail Corporation Public Company Limited ("Company"), holding shares,
_____, residing at _____
_____ phone number _____ mobile number _____ Email address . _____

2. I/We wish to nominate candidate who is fully qualified to the Company's criteria to be considered for the appointment of the directorship position. The details of brief profile(s) are as follows:

2.1 Name-Surname (Mr./Ms./Mrs./other (please specify)) _____

2.2 Date of Birth _____ Age _____ years Nationality _____

2.3 Current Address _____

2.4 Shareholding in Tanachira Retail Corporation Public Company Limited as at _____ (the date of which being nominated)

Holding _____ shares Spouse and minor child/children altogether holding

_____ shares in total

In this regard, the said candidate is fully qualified and does not have prohibited characteristics according to the Company's criteria, laws, and relevant notifications regarding the suitability for executive and/or director positions of a public company limited. In addition, I/We enclose evidence of the candidate's consent together with supporting documents for qualifications assessment including evidence of education background, training programed(s) , professional experience and additionally supporting documents which being certified true and correct on every page, totaling _____ pages.

3. Evidence documentations that the shareholder must enclose to Directors Nomination Form for the 2025 Annual General Meeting of Shareholders are as follows:

3.1 Evidence of shareholding including the verification documents or other evidence issued by Thailand Securities Depository Company Limited or the Stock Exchange of Thailand or custodian of which showing the number of shares held or a certified true and correct copy of Share Certificate by the authorized directors

Enclosed evidence of shareholding Not enclosed evidence of shareholding

3.2 Evidence of Identification of every shareholder who altogether nominates a candidate for consideration of the appointment of the directorship position.

Individual Shareholder: Certified true and correct copies of the Thai National ID Card or passport (for foreigners)

Juristic Shareholder: Certified true and correct copies of the Affidavit issued of not less than 1 month and copies of the Thai National ID Card or passport (for foreigners) of the authorized directors

Enclosed evidence of identification Not enclosed evidence of identification

3.3 A Consent Letter of the candidate nominated for the appointment of the directorship position and relevant supporting documents including evidence of education background, training programed(s), professional experience, shareholding documentation etc.

Enclosed evidence of consent letter Not enclosed evidence of consent letter

I/We hereby certify that all statements contained in Directors Nomination Form for the 2025 Annual General Meeting of Shareholders together with evidence of shareholding, evidence of consent and supporting documents are true and correct in all respects. In witness thereof, I/We have duly sign.

Signed _____ Shareholder
()

Date _____

Consent Letter

Nomination of the Appointment of the Directorship Position

I (Mr./Ms./Mrs./other (please specify)) _____ Age ____
_____ years Nationality _____ Current Position _____
Company Address _____ Road _____
Tambol/Sub-District _____ Amphoe/District _____ Province _____
Working phone number _____ Fax number _____ Mobile number _____
_____ Email address (if any) _____
_____ Currently residing at No. _____ Road _____ Tambol/Sub-District _____
_____ Amphoe/District _____ Province _____ Home phone number ____
_____, agree to be nominated by the shareholder(s) of Tanachira Retail Corporation Public Company Limited,
holding _____ shares or equivalent to _____
_____ percent (%) for being considered for the appointment of the directorship position. I hereby certify that I
am appropriate, fully qualified and am not prohibited from being director and/or executive of a public company
limited according to criteria required by laws and any regulations.

I hereby certify that any documentary evidence enclosed to this letter are true and correct in all respects.
Therefore, I have duly signed.

Signed _____ Shareholder
(_____)

Candidate

Date _____