

Gunkul Engineering Public Co., Ltd.

Form for nominating qualified persons to be elected as company directors in 2024

(1) I, Mr./Mrs./Miss (Proposer) _____
Address _____ Road _____
Sub-district _____ District _____
Province _____ Post Code _____
Mobile Phone _____ Home/Office Phone _____
E-mail Address _____

(2) Being a shareholder of Gunkul Engineering Public Company Limited or GUNKUL, number of _____ shares,
as of _____. Period of Holding Shares _____ Year(s)/Month(s)

(3) I would like to nominate
Mr./Mrs./Miss _____ age _____ years
as a qualified candidate who possess all qualifications as stated in criteria of the Company to be appointed as the Company's director. The nominee has made his/her consent and certified that all documents submitted herewith education background, personal profile, working experience and other supporting documents, are true, complete, and authentic, by enclosed _____ pages in total.

I certified that all information written in the Form B, the evidence of shares holding, the evidence of consent and the other support documents are correct and affix the name as evidence below.

Signed _____ Shareholder
(_____)
Date _____

(4) I, Mr./Mrs./Miss _____, who has been nominated as a director candidate according to no. (3), hereby consent and certify that the qualification and disclosed documents in no. (3) are true, complete and authentic, and agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below

Signed _____ Nominee
(_____)
Date _____

Remarks

1. The shareholders must enclose the evidence of shares holding such as certificate issued by the securities company or any other certificates from the Stock Exchange of Thailand. In case of shareholders are juristic persons, copies of corporate affidavit and of identification card or passport (in case of foreigners) of authorized director must be enclosed and certified true copies by such director in the Form B.
2. The shareholders can unofficially submit Form B in advance through the Company Secretary or Department of Company Secretary, Office of Chief Executive Officer via email address at ir@gunkul.com before submitting original documents.
3. The original of Form B must be delivered to the Company within **2nd February 2024** for the Board consideration in accordance with the criteria and to propose to the 2024 AGM.
4. In case of a group of shareholders have unified to nominate a director candidate, all shareholders must fill in and sign Form B as evidence, and should be gathered into one set according to the criteria no. 5.2 (2)
5. In case of shareholder have their title, name, or surname changed, the copies of evidence of those changes must be enclosed and certified true copies.
6. The Company will revoke the rights of shareholders to propose the AGM agenda if it is found that the information provided is incomplete, incorrect, those shareholders cannot be contacted or do not meet the criteria.
7. The above use of personal data is based on the purposes and legal bases, according to the Privacy Notice of GUNKUL, which can learn more information at the website: <https://www.gunkul.com/en/personal-data-protection/privacy-notice>

To :

Company Secretary / Department of Company Secretary,
Office of Chief Executive Officer
Gunkul Engineering Public Co., Ltd.
1177 PEARL BANGKOK Building FL.8
Phahonyothin Rd, Phaya Thai, Phaya Thai,
Bangkok 10400

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