

**Gunkul Engineering Public Company Limited**

**Nomination Form for a Qualified Candidate to be Elected as Director for the Year 2025**

(1) I, Mr./Mrs./Miss (Nominator) \_\_\_\_\_

Address \_\_\_\_\_ Road \_\_\_\_\_

Sub-district \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal Code \_\_\_\_\_

Mobile Phone \_\_\_\_\_ Home/Office Phone \_\_\_\_\_

Email (if any) \_\_\_\_\_

(2) Being a shareholder of Gunkul Engineering Public Company Limited (GUNKUL), holding \_\_\_\_\_ shares,  
as of \_\_\_\_\_, with a holding period of \_\_\_\_\_ Year(s)/Month(s)

(3) I wish to nominate

Mr./Mrs./Miss \_\_\_\_\_, Age \_\_\_\_\_ years

for election as a Company Director. The nominee meets the qualifications and has no disqualifications under the Company's criteria, and has provided consent to be nominated. I have attached certified supporting documents for consideration of qualifications, including educational background, personal details, work experience, and additional supporting documents, which I certify as accurate, complete, and truthful. The total number of attached documents is \_\_\_\_\_ pages.

I certify that the information provided in this Form B, along with shareholding evidence, consent documents, and supporting documents attached, is accurate, complete, and truthful. As evidence, I hereby sign below.

Signed \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_

(4) I, Mr./Mrs./Miss \_\_\_\_\_, who has been nominated as the nominee for election as a Company Director in Clause (3), hereby consent and certify that I meet the qualifications and have no disqualifications as stated in Clause (3). I also agree to adhere to the Company's good corporate governance practices and certify that all disclosed details and attached documents are accurate, complete, and truthful. As evidence, I hereby sign below.

Signed \_\_\_\_\_ Nominee

( \_\_\_\_\_ )

Date \_\_\_\_\_

### Remarks

1. Shareholders must attach proof of shareholding, such as a certificate from a securities company or other documents issued by the Stock Exchange of Thailand. In the case of corporate shareholders, a copy of the corporate certificate and a copy of the ID card/passport (for foreign nationals) of the authorized director signing Form B must also be attached and certified as true copies.
2. Shareholders may submit Form B informally to the Company Secretary or the Company Secretary via email at [ir@gunkul.com](mailto:ir@gunkul.com) before sending the original Form B.
3. The original Form B must be submitted to the Company by **3<sup>rd</sup> February 2025**, to allow the Board of Directors to consider the nomination in accordance with the Company's criteria and include it in the agenda for the 2025 Annual General Meeting of Shareholders.
4. If multiple shareholders jointly nominate an individual for election as a director, all shareholders must complete and sign Form B as evidence. All documents must then be compiled into a single set, as specified in Clause 5.2(2).
5. In cases where a shareholder has changed their title, name, or surname, a certified copy of the document evidencing the change must be attached.
6. Shareholders providing incomplete or incorrect information, who cannot be contacted, who do not meet the qualifications, or who nominate individuals with disqualifications or incomplete qualifications will be disqualified.
7. The use of the personal data provided above will be in accordance with the objectives and legal basis specified in the Company's **Privacy Notice**, which can be accessed at <https://www.gunkul.com/en/personal-data-protection-policy>

To :

Company Secretary / Company Secretary Division,  
Office of Chief Executive Officer  
Gunkul Engineering Public Company Limited  
548 One City Centre Building (OCC), 44<sup>th</sup> Floor,  
Phloen Chit Road, Lumpini, Pathum Wan,  
Bangkok 10330

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