

Director Nomination Form

the Annual General Meeting of Shareholders for the year 2025

Sena Development Public Company Limited

Part 1 In the case of a shareholder

1 /	Canaral	inform	ation	of char	eholders
1. '	Crenerai	ınıorm	amon	oi snar	enoiders

110.	Village / Building
Moo	Alley
Road	Sub district
District	Provin <u>ce</u>
Zip code	Country
Telephone No	Facsimile No
E-mail	
Address abroad: (In the case of	a person who is not of Thai nationality, specify a contact address abroa
ber or sharehol <u>ding</u>	as of

Who has all the qualifications and does not have prohibited characteristics according to the company's criteria to be a director of Sena Development Public Company Limited. At the same time, a letter of consent of the nominated person is attached, and supporting documents for considering qualifications, including education and work history. In addition, other supporting documents More that has been posted Names are already authenticated on every page.

4. Documents of shareholders that must be attached with the request to nominate a person

- 4.1 Evidence of shareholding includes:
 - () Certificate from the securities company or other evidence from the company Securities Depository Center (Thailand) Co., Ltd. or the Stock Exchange of Thailand or the custodian or a certified true copy of the share certificate.



4.2	Evidence	of	Identifica	ıtion	includ	es:

- () For Individual, Certified true copy of the identification card or passport (in case of foreigners)
- () For Juristic Person, Certified true copy of the certificate of juristic person and copy of the identification card or passport (in case of foreigners) of the authorized directors who signed in the Director Nomination Form

5. Certification

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Singed	Shareholder
()
Date:	



Part 2 In case a group of several shareholders

1. General information of shareholders

11 Name (Mr., Mrs., Ms., Company, Others) Sur <u>name:</u>				
Present Address / Correspondence Address:				
Telephone No.	Facsimile No.			
E-mail				
Address abroad:	(In the case of a person who is not of Thai nationality, specify a contact address abroad)			
Number or shareholding:	as of			
	Singed			
	Date			
1.2. Name (Mr., Mrs., Ms., C	Company, Others) Sur <u>name:</u>			
Present Address / Correspo	ondence Address:			
Telephone No. Facsimile No.				
E-mail				
Address abroad:	(In the case of a person who is not of Thai nationality, specify a contact address abroad)			
Number or shareholding:	as of			
	Singed			
	Date			
1.3. Name (Mr., Mrs., Ms., C	ompany, Others) Sur <u>name:</u>			
Present Address / Correspo	ondence Address:			
•	Facsimile No.			
E-mail				
Address abroad:	(In the case of a person who is not of Thai nationality, specify a contact address abroad)			
Number or shareholding:	as of			
	Singed			
	Data			



1.4. Name (Mr., Mrs., Ms., Company, Others) Sur <u>name:</u>				
Present Address / Correspondence Address:				
Telephone No.	Facsimile No.			
E-mail				
Address abroad:	(In the case of a person who is not of Thai nationality, specify a contact address abroad)			
Number or shareholding :	as of			
	Singed			
	Date			
1.5. Name (Mr., Mrs., Ms., Co	ompany, Others) Sur <u>name:</u>			
Present Address / Correspon	ndence Address:			
Telephone No.	Facsimile No.			
E-mail				
Address abroad:	(In the case of a person who is not of Thai nationality, specify a contact address abroad)			
Number or shareholding:	as of			
	Singed			
	Date			



2. The Person nominate names to be considered for election as directors

Who has all the qualifications and does not have prohibited characteristics according to the company's criteria to be a director of Sena Development Public Company Limited. At the same time, a letter of consent of the nominated person is attached. and supporting documents for considering qualifications, including education and work history. In addition, other supporting documents More that has been posted Names are already authenticated on every page. All shareholders (according to part 2 of the document) have assigned (Mr., Mrs., Miss, Company, Others / Last Name) (specify only 1 name) who is a shareholder of the company to be a representative of shareholders for contacting the company 3. Documents of shareholders that must be attached with the request to nominate a person 3.1 Evidence of shareholding includes: () Certificate from the securities company or other evidence from the company Securities Depository Center (Thailand) Co., Ltd. or the Stock Exchange of Thailand or the custodian or a certified true copy of the share certificate. 3.2 Evidence of Identification includes: () For Individual, Certified true copy of the identification card or passport (in case of foreigners) () For Juristic Person, Certified true copy of the authorized directors who signed in the Agenda Proposal Form 4.3 The company reserves the right not to consider person nominate proposed by shareholders who do not have complete qualifications and/or providing incomplete or incorrect information or cannot be contacted and the committee's consideration is final. 4. Certification I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.
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I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company
I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company
has my permission to disclose the information or the said supporting documents.
Singed Shareholder
()
Date:

Remarks: Please all shareholders to sign. Otherwise, this document is considered by the company. It is an incomplete document. which falls under criteria number 5, reservation of rights



Consent Form

	At
	Date
I	
Correspondence Address No	MooSoiRoad
Sub District	istrict Province
Zip CodeT	elephone No
I hereby consent to nominate mysel	fto be considered for election as a director
in Annual General Meeting of Shareholders f	for the year 2025
As evidence of this, I have signed n	ny name as important evidence in the presence of the witnesses as follows:
	Signed
	() Elaborate Handwriting
	Signed propose nominated person
	() Elaborate Handwriting

Remarks: Attach the following documents along with certified true copy

- 1. Certified true copy of the identification card of consent giver
- 2. Certified true copy of the identification card of propose nominated person