MINOR
INTERNATIONAL

The Director Nomination Form

Part A

Name (Mr. /Mrs./Ms.) …….……Surname ……

Address.……

……

Home / Office Tel. No. …… Mobile Phone No. ……..……

E-mail Address (if any) ……

No. of shares held ……...……...……

Part B

Please specify supporting details and reasons, to propose candidates for directorship

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I have received the consents from candidate proposed for directorship, and certify that all information written in this form, the evidence of shares' held and other supporting documents are correct and affix the name as evidence below.

…….…….Shareholder's Signature

(……..…….……)

Date…….…….……..

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Remarks:

1. Shareholders must enclose the following documents in relating to the form as following;

   1.1 The evidence of shares held such as the certificate of shares' held from Securities Company or any other certificates from the Thailand Securities Depository Co., Ltd. (TSD)

   1.2 In case shareholders are juristic persons, the copy of the company's affidavit and copy of identification card / passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.

   1.3 In case shareholders are individual, copy of identification card / passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.

2. The shareholders must submit the Board 1) the Director Nomination Form and 2) the Information Form of Candidate Proposed for Directorship. The shareholders can send the proposal unofficially via Corporate Secretary's e-mail address at corp_secretary@minor.com and send the original within 4th January 2027 for Board considerations, based on the Company's criteria and propose to AGM.

3. In case that many shareholders have unified to propose the candidate for directorship, those shareholders must prepare the forms to propose the Boards as follows;

   - The first shareholder must complete the Director Nomination Form and sign the form for evidence. The second shareholders onwards complete only the Part A of the Form to Propose the Candidate for Directorship and all shareholders sign the forms for evidence. All forms, evidence of shares' held, and all additional documents (if any) of all shareholders and documents for consideration, which are identified in the forms have to be packed into the one set.

   - The shareholder must arrange a candidate proposed for directorship completes the Information Form of Candidate for Directorship with candidate's signature and provide the documents for consideration, as specified in the form.

4. In case that one or more than one shareholder proposes more than one candidate for directorship to the Board, shareholders must complete the Director Nomination Form and the Information Form of Candidate Proposed for Directorship, as one set for one candidate.

5. In case shareholders have their title, name, or surname changes, the copy of evidence of those changes must be enclosed and certified true copy.

6. Other supporting documents (if any), which will be benefit for considerations must be certified true copy at every page.

Formal Address of the Company

Office of Corporate Secretary
Minor International Public Company Limited
12th Floor, 88 The Parq Building
Ratchadaphisek Road, Klongtoey Subdistrict,
Klongtoey District, Bangkok 10110

(Proposal for Nominating Director)

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The Information Form of Candidate Proposed for Directorship

1. Personal Information

1.1 Name (Mr./Mrs./Miss)…..…… ……Surname …..……

1.2 Address…….……..……..……..……

……..……..

Home / Office Tel. No. ……..……. Mobile Phone No. ……

E-mail Address (if any) ……

1.3 Birth Date Month Year ……..…….....……

1.4 Age ..... Years

2. Spouse Information

2.1 Name (Mr./Mrs./Miss)…..…… ……Surname …..……

2.2 Birth Date Month Year ……..……

2.3 Age ..... Years

2.4 Working Places

Working Places	Position

3. Children Information

Name - Surname	Age	Working Places	Position

<u>Information of candidate proposed for directorship</u>

4. Educational & Training Background

Institution / Organizer	Year of Graduate / Attend	Degree / Major subject / Course

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5. Working Experience until the present

Company's name	Address	Position	Type of Business	Working Period

6. Securities holding in the Company at the proposal date as of …….

Securities held by	Number of securities held			
	Common share (Shares)	Preferred Share (Shares)	Warrant (identify name) (units)	Debenture (identify name) (units)
1. Candidate				
2. Spouse				
3 Minor Children				
4. Persons under Section 258 (Please identify)				

7. Records of lawsuit that being sued in violating Securities and Exchange Act or any other regulations, relating to Capital Market during the last 10 years (Please specific years of events accused, offence, status and result of court decision)

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8. Having direct and indirect interests in the Company, subsidiaries, associated companies and related companies (Please specify nature of the transaction and characteristics of such interests, including transaction value)

……..……...

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9. Shareholding, being a director, or being a person who have interest directly or indirectly of the company which operates the same nature of business as and is in competition with the business of the Company, subsidiaries, associated companies and related companies. (Please specify partnership's name, company's name, number of shares held, percentage of shareholding and its nature of business or nature of transaction and characteristics of such interest, including transaction value)

……..……..

……

I certify that the information provided above in The Information Form of Candidate Proposed for Directorship and the supporting documents submitted herewith are true and correct.

……..….Candidate's Signature

(……)

Date……..

Remark

Documents attached for the Information Form of Candidate Proposed for Directorship

1. Copy of identification card or passport (in case of non-Thai nationality) must be enclosed and certified true copies by the candidate.
2. Copies of academic / training certificate with certified true copies by candidate.