



(English Translation)

Nomination of Director Candidate Form

Section 1: Qualifications of a Director Candidate

Shareholder's Name - Surname (Mr. / Mrs. / Ms.) _____

Number of shares held _____ Share(s)

Address: No. _____ Road _____ Sub-district _____

District _____ City _____ Postal code _____

Contact Information

Telephone No. _____ E-Mail _____

**In the event that multiple shareholders propose an agenda jointly (please provide additional information in Section 3),

Total number of shareholders _____ person(s) Total number of shares _____ share(s)

Section 2: Details of the Nominees

Name-Surname (Mr. / Mrs. / Miss) _____ Age _____ years

has no additional directorships / holds directorship positions in _____ listed companies, is qualified and does not have forbidden qualities according to the company's director election requirements, and all attached qualifications and supplementary papers have been signed and certified.

I hereby certify that the information on the form for nominating persons to be considered for election as directors and the documents sent to Mena Transport Public Company Limited are complete, accurate, and true in all respects, and that I have signed them.

Shareholder's signature _____

Date _____

I (Mr. / Mrs. / Miss) _____ as the person nominated to be director, hereby consent and certify that I am fully qualified, and do not have any prohibited characteristics, and agree to adhere to the good corporate governance of the company. In witness whereof, I therefore sign my name as evidence below.

Candidate's signature _____

Date _____



Section 3 Qualifications of a Director Candidate (Additional)

1. Shareholder's Name – Surname (Mr. / Mrs. / Ms.) _____
Number of shares held _____ Share(s)

Shareholder's signature _____
Date _____

2. Shareholder's Name – Surname (Mr. / Mrs. / Ms.) _____
Number of shares held _____ Share(s)

Shareholder's signature _____
Date _____

3. Shareholder's Name – Surname (Mr. / Mrs. / Ms.) _____
Number of shares held _____ Share(s)

Shareholder's signature _____
Date _____

4. Shareholder's Name – Surname (Mr. / Mrs. / Ms.) _____ Number
of shares held _____ Share(s)

Shareholder's signature _____
Date _____

5. Shareholder's Name – Surname (Mr. / Mrs. / Ms.) _____
Number of shares held _____ Share(s)

Shareholder's signature _____
Date _____

.....
**** Remark**

1. The shareholder must be able to present evidence of identity of shareholding, such as a broker's statement or any document issued by the Stock Exchange of Thailand ("SET") regarding the evidence of identity of shareholding. A party of minority shareholders proposing an agenda must submit proofs of identity for each minority shareholder with the same issuance date. Shareholders of legal entities must submit certified copies of the legal entity certificate and the identification card or passport (in the case of a foreigner) of the authorized director(s).



- Shareholders who wish to notify matters to be included on the agenda informally may do so by telephone number 02-613-9450 ext. 11 or by email to Investor Relations at ir@menatransport.co.th prior to sending the original to the address below (no later than **December 31, 2024, from the date the postmark is received** to allow the committee sufficient time to review the meeting agenda).

Company Secretary (Proposed Agenda for the 2025 Annual Shareholders' Meeting)

Mena Transport Public Company Limited

No. 455/12-14 Rama VI Road, Thanon Phetchaburi Subdistrict, Ratchathewi District, Bangkok 10400

- In the event that multiple shareholders join forces to propose an agenda, the first shareholder must fill out Section 1 and sign as evidence, while the second shareholder onwards must fill out Section 3 and sign as evidence for each shareholder. Forms and evidence of shareholding from each shareholder must then be compiled into one set.
- In the event that one or more shareholders nominate more than one person to be a director, the shareholder must prepare one form per director, complete with signatures as evidence, and attach evidence of all persons nominated as directors.
- The company reserves the right to disregard agenda items proposed by shareholders who lack the necessary qualifications and/or provide insufficient, incorrect, or nonexistent information and the Board of Directors' evaluation is conclusive.
