

**Form to nominate a person to be a director  
For the 2026 Annual General Meeting of Shareholders  
Peer For You Public Company Limited**

---

---

**Part 1**



**In the case of a single shareholder**

Our self (Mr. / Mrs. / Ms. / Company).....

By (Authorized person signing on behalf of the juristic person).....

Number of shareholders of Peer For You Public Company Limited..... share

or Percentage..... of the total number of shares of the company

Address where you can be contacted.....

Telephone ..... Mobile Phone .....

FAX ..... E-mail .....



**In the case of several shareholders joining together to nominate a person to be a director**

I am a shareholder of Peer For You Public Company Limited total number of ..... persons

Holding a total of ..... shares or percentage ..... of the total number of shares with voting rights of the

Company, with the names as follows:

No. 1..... Name (Mr. / Mrs. / Ms. / Company).....

By (Authorized person signing on behalf of the juristic person).....

Number of shareholders of Peer For You Public Company Limited..... share

or Percentage..... of the total number of shares of the company

Address .....

.....  
Telephone ..... Fax .....

No. 2..... Name (Mr. / Mrs. / Ms. / Company).....

By (Authorized person signing on behalf of the juristic person).....

Number of shareholders of Peer For You Public Company Limited..... share

or Percentage..... of the total number of shares of the company

Address .....

.....  
Telephone ..... Fax .....

No. 3..... Name (Mr. / Mrs. / Ms. / Company).....

By (Authorized person signing on behalf of the juristic person).....

Number of shareholders of Peer For You Public Company Limited..... share

or Percentage..... of the total number of shares of the company

Address .....

Telephone ..... Fax.....

### **Identification card for the nomination form for director**

#### **Part 1**

No. .... Name (Mr. / Mrs. / Ms. / Company).....

By (Authorized person signing on behalf of the juristic person).....

Number of shareholders of Peer For You Public Company Limited..... share  
or Percentage..... of the total number of shares of the company

Address .....

.....  
Telephone ..... Fax.....

No. .... Name (Mr. / Mrs. / Ms. / Company).....

By (Authorized person signing on behalf of the juristic person).....

Number of shareholders of Peer For You Public Company Limited..... share  
or Percentage..... of the total number of shares of the company

Address .....

.....  
Telephone ..... Fax.....

No. .... Name (Mr. / Mrs. / Ms. / Company).....

By (Authorized person signing on behalf of the juristic person).....

Number of shareholders of Peer For You Public Company Limited..... share  
or Percentage..... of the total number of shares of the company

Address .....

.....  
Telephone ..... Fax.....

No. .... Name (Mr. / Mrs. / Ms. / Company).....

By (Authorized person signing on behalf of the juristic person).....

Number of shareholders of Peer For You Public Company Limited..... share  
or Percentage..... of the total number of shares of the company

Address .....

.....  
Telephone ..... Fax.....

No. .... Name (Mr. / Mrs. / Ms. / Company).....

By (Authorized person signing on behalf of the juristic person).....

Number of shareholders of Peer For You Public Company Limited..... share  
or Percentage..... of the total number of shares of the company

Address .....

Telephone ..... Fax .....

## **Part 2**

1) I wish to nominate (Mr. / Mrs. / Ms.) : .....

Age.....years. To be considered for the election of the Company's director, In the 2026 Annual General Meeting of Shareholders, such person has all the qualifications and does not have any prohibited characteristics according to the specified criteria. and there is evidence of the consent of the nominated person. Along with supporting documents for consideration of qualifications as specified by the company, which have been signed to certify the correctness of every page .....pages

Reasons proposed for consideration:

.....

.....

.....

2) I hereby certify that the statements in the form of nomination of persons to be directors along with all supporting documents and evidence correct and complete in all respects

Sign ..... Shareholder No. 1  
(.....)

Sign ..... Shareholder No. 2  
(.....)

Sign ..... Shareholder No. 3  
(.....)

Sign ..... Shareholder No. 4  
(.....)

Date .....

**Remarks:** In the case of a shareholder who is a juristic person, sign and specify the name of the authorized signatory to bind the company. Together with the company seal (if any)

3) Ourselves ..... Persons nominated as directors under item 2) consent and certify that they are fully qualified, and does not have any prohibited characteristics under the criteria for the right to nominate a person to be a director of the Company as well as accepting compliance with the Company's good corporate governance and as evidence So I have signed it as important.

Sign ..... Nominee

(.....)

Date .....