

## **Director Nomination Form for the 2026 Annual General Meeting**

Date \_\_\_\_\_

(1) I (Mr./Mrs./Ms./Others) \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Phone number \_\_\_\_\_

Fax number \_\_\_\_\_

E-mail address \_\_\_\_\_

A shareholder of Central Plaza Hotel Public Company Limited holding \_\_\_\_\_ shares

(2) I wish to nominate the qualified person to be a director of Central Plaza Hotel Public Company Limited. The nominee agrees and certifies that attached supporting documents are accurate and truthful and the Company has the nominee's permission to disclose the information or supporting documents.

Sign \_\_\_\_\_ Shareholder

(.....)

## **Information and qualification of nominee are as following**

### **Part 1: Personal Information**

1.1 First name \_\_\_\_\_ Last name \_\_\_\_\_

Race \_\_\_\_\_ Nationality \_\_\_\_\_ Date of birth \_\_\_\_\_ Age \_\_\_\_\_ years

The evidence of identity

Identification Card Number \_\_\_\_\_ Expiry date \_\_\_\_\_

Passport (Incase of foreigner)

Number \_\_\_\_\_ Expiry date \_\_\_\_\_

1.2 First name – Last name of Spouse

Name \_\_\_\_\_ Last name \_\_\_\_\_ Age \_\_\_\_\_ years

1.3 Having \_\_\_\_\_ children as following:

First name \_\_\_\_\_ Last name \_\_\_\_\_ Age \_\_\_\_\_ years

First name \_\_\_\_\_ Last name \_\_\_\_\_ Age \_\_\_\_\_ years

First name \_\_\_\_\_ Last name \_\_\_\_\_ Age \_\_\_\_\_ years

1.4 Address:

\_\_\_\_\_  
\_\_\_\_\_

Phone number \_\_\_\_\_

Fax number \_\_\_\_\_

E-mail address \_\_\_\_\_

1.5 Education

| Institution | Qualification/Major | Year of Graduation |
|-------------|---------------------|--------------------|
|             |                     |                    |
|             |                     |                    |
|             |                     |                    |
|             |                     |                    |
|             |                     |                    |

1.6 Work experience (last 5 years until now)

| Place of work | Position | Period |
|---------------|----------|--------|
|               |          |        |
|               |          |        |
|               |          |        |
|               |          |        |
|               |          |        |

1.7 Completed Program from Thai Institute of Directors Association (IOD)

| Program  | Year of completed |
|--|-------------------|
| <input type="checkbox"/> Director Certification Program (DCP)  |                   |
| <input type="checkbox"/> Director Accreditation Program (DAP)  |                   |
| <input type="checkbox"/> Audit Committee Program (ACP)         |                   |
| <input type="checkbox"/> The Role of Chairman (RCM)            |                   |
| <input type="checkbox"/> Finance for Non-Finance Director (FN) |                   |
| <input type="checkbox"/> Others (please specify)               |                   |
| <input type="checkbox"/> _____                                 |                   |

**Part 2: Prohibited qualification**

2.1 Currently or ever having been bankrupt, put under court order [ ] Yes [ ] No  
on receivership, incompetence or quasi-incompetence

2.2 Being named on the list of ineligible executives under the [ ] Yes [ ] No  
regulations of the Stock Exchange of Thailand (SET)

2.3 Being under accusation or proceedings by the competent agency [ ] Yes [ ] No  
whereby such actions are instituted for wrongdoing in respect of  
unfair securities or derivatives trading, or fraudulent, dishonest  
or deceitful management

2.4 Being subject to a prohibition period ordered by competent [ ] Yes [ ] No  
agencies empowered by international law to suspend, withdraw  
or ban from serving or acting as a management of the Company

2.5 Ever having been convicted or imprisoned or suspension of the [ ] Yes [ ] No  
execution of imprisonment due to dishonesty as follow 2.3

### **Part 3: Independent qualification**

#### 3.1 Holding the shares of Central Plaza Hotel Public Company Limited

| Holding  | No. of share (shares) |
|--|-----------------------|
| 1. The nominee   |                       |
| 2. Spouse  |                       |
| 3. Non sui juris children (First name – Last name)               |                       |
|  |                       |
|  |                       |
|  |                       |
| 4. The juristic person that person in 1, 2, 3 hold more than 30% |                       |
|  |                       |
|  |                       |
|  |                       |
|  |                       |

#### 3.2 Ever having been an Executive Director\*, staff, employee or advisor whom received salary in other listed companies

Yes       No

Please specify, if choose “Yes”

| Name of Business | Position | Period |
|------------------|----------|--------|
|                  |          |        |
|                  |          |        |
|                  |          |        |
|                  |          |        |
|                  |          |        |

\* Executive Director means the director who executes the day to day operation including management committee and the director who authorized to sign for a binding commitment excluded the transactions which sign according to the resolution approved from the Board of Director and sign together with the other authorization director.

3.3 Ever having been an Executive Director, staff, employee or advisor whom received salary in other non-listed companies

Yes  No

Please specify, if choose “Yes”

| Name of Business | Position | Period |
|------------------|----------|--------|
|                  |          |        |
|                  |          |        |
|                  |          |        |
|                  |          |        |
|                  |          |        |

3.4 Ever having been an Executive Director, staff, employee or advisor whom received salary in other business which are the rival companies or related companies

Yes  No

Please specify, if choose “Yes”

| Name of Business | Position | Period |
|------------------|----------|--------|
|                  |          |        |
|                  |          |        |
|                  |          |        |
|                  |          |        |
|                  |          |        |

3.5 Being a close relative (e.g. father, mother, brother, sister, spouse, son, daughter including spouse of the son and daughter) of the Executive, major shareholder, controlling person or person to be nominated as executive or controlling person of the Company or its subsidiaries.

Yes  No

Please specify, if choose “Yes”

| Name of Business | Position | Period |
|------------------|----------|--------|
|                  |          |        |
|                  |          |        |
|                  |          |        |
|                  |          |        |
|                  |          |        |

### 3.6 Business relationships with the Company and its subsidiaries

#### 3.6.1 Having relationship as professional service provider at the present and the last 2 years

Not being professional service provider as auditor  Yes  No

Not being other professional service provider that the value of transaction  $> 2$  million baht/year (such as legal advisor, financial advisor, asset valuer)  Yes  No

#### 3.6.2 Having business relationship

Not do all business transactions which value  $\geq 20$  million baht or  $\geq 3\%$  of the Company's NTA (depend on which amount is lower) in the last 6 months  Yes  No

(3) I (Mr./Mrs./Ms./Others) \_\_\_\_\_ have been nominated to be the Company's director of Central Plaza Hotel Public Company Limited, I accept and acknowledge this nomination and I hereby certify that

- (A) I give all information and supplementary documents are true and complete and
- (B) I hereby give my permission to the Company to use information and supplementary documents as enclose for nomination as the Company's director and to disclose such information about prohibited qualifications to the Company and the authorized person of the Company

Sign \_\_\_\_\_ Nominee

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

## **The Required supporting documents for consideration**

1. The evidence of shareholding, namely the letter of certification from the Securities Company or other evidence from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co.,Ltd. or custodian.
2. The evidence of identify
  - 2.1 Person: enclose a certified copy of Identification Card or Passport (incase of foreigner).
  - 2.2 JuristicPerson: enclose a copy of Certificate of Incorporation certificate by the authorized person(s) together with the Company's seal affixed (if any) and a certified copy of Identification Card or Passport (incase of foreigner) of such authorized person (s).
3. In case where many shareholders have unified to propose a nominated person, one of those shareholders must fill "Director Nomination Form for the 2026 Annual General Meeting of shareholders" completely and affix the name as evidence. The rest of shareholders must individually fill part (1) of the Form completely and affix the name as evidence of shareholding. Proposals must be collected from each shareholder and presented together.
4. A certified copy of Identification Card or Passport (incase of foreigner) of the candidate.
5. Supplementary documents of candidate's qualification including the education and work experience (Curriculum Vitae).