Form of the Proposed of Qualified Candidate for Director Position

Sivarom Real Estate Public Company Limited

Date.....

I am (Mr./ Mrs./ Miss) .....

being the shareholder of Sivarom Real Estate Public Company Limited, holding……..…...shares,

residing at …….....

…….....

Phone No.....Fax.....

E-mail.....

I would like to nominate……to be considered for election as

☐ Director ☐ Independent Director of the Company's directorship for the 2027 Annual General Meeting of Shareholders.

( ) With the total number of supporting documents……..paper(s)

Candidate Information for directorship as described belows :

1. Name ……..……Surname…….

2. Date of Birth ……..…….. Age ……. Years Nationality…….

3. Address……..……..……..……

……..……..……

4. Occupation/ Current workplace…….……..……

……..……..

5. Education Certificate (Please attached certificate)

……..

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……..

……..

6. Work experiences (the past 5 years)

……..……..

……..……..……

……..

……..

7. Currently holding directorship positions in other listed companies :

Company's name ……..……..

Please mark ☐ the type of directorship.

( ) Director ( ) Executive Director

( ) Member of Audit Committee ( ) Others ……..

Company's name ……..……

Please mark □ the type of directorship.

( ) Director ( ) Executive Director

( ) Member of Audit Committee ( ) Others ……..

Company's name ……..……

Please mark □ the type of directorship.

( ) Director ( ) Executive Director

( ) Member of Audit Committee ( ) Others ……..

8. Training history of the Thai Institute of Directors Association (IOD)

□ No □ Yes (Identify Course's Name)

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……..

9. Marital Status

Spouse Name ……..……..Numbers of Share Holding ..... share(s)

Children 1. ……..…….... Numbers of Share Holding ..... share(s)

2. ……..…….. Numbers of Share Holding ..... share(s)

3. ……..…….. Numbers of Share Holding ..... share(s)

10. Sivarom Real Estate Public Company Limited's shareholder

□ No □ Yes (identify) Numbers of Share Holding ……..……share(s)

Spouses and dependent child (age below 20), holding share total ……... share(s)

11. Share holding of nominated person including spouses and dependent child (age below 20) in the registered ordinary partnership, limited partnership, company limited, public company limited or juristic persons of Section 246 and 247 of the Securities and Exchange Act who has authorized as the juristic persons.

Related with (Identify Name)	Name of Business	Position	Share holding (%)
……	……	……	……
……	……	……	……
……	……	……	……
……	……	……	……

12. Additional information

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Acknowledgement

I hereby certify that the above information and all supporting documents attached with this form are correct, complete and true in all respects, Therefore affix my signature hereunder as evidence.

Signature…….. Shareholder

(…….....…….....)

Consent Form

I (Mr./Mrs./Miss/……), who has been nominated for appointment as the director certify that the information provided above is true and the supporting documents submitted herewith are authentic.

Signature……Candidate's signature

(……)