

Information of the person nominated to be a candidate for company directorship
for 2026 annual general meeting of shareholders

1. Name (1) In Thai.....(Maiden name)
(2) In English(Maiden name)
2. Identification number:
3. Date of birth: Age years old, Nationality:
4. Marital status: ☐ Single ☐ Married ☐ Widow / Separation
(1) Spouse's name.....(Maiden name)
Date of birth..... Age..... years old
(2) Number of childrenperson (s) as follows;

	Name	Date of birth	Age
1.			
2.			
3.			
4.			
5.			

5. Home address:, Village/Building....., Moo,Soi,
Road....., Tambon/Kwaeng, Amphoe/Khet,
Province....., Post Code....., Mobile Phone no,
Phone no., Fax no., E-mail:
6. Current occupation:
7. Business address:, Village/Building....., Moo,Soi,
Road....., Tambon/Kwaeng, Amphoe/Khet,
Province....., Post Code....., Mobile Phone no,
Phone no., Fax no., E-mail:
8. Educational background

Institution name	Degree	Major subject	Year of graduation

9. Training or seminar on roles of director such as training course held by the Thai Institute of Directors Association (IOD)

Name of program	Organizer	Class/Year of attendance

10. Occupational background (Starting with present experience)

Company name	Position	Business type	From year to year

11. Shareholding in Infraset Public Company Limited as of(The proposal date)

(If not applicable, please indicate -None-)

Holding common shares shares

Spouse and minor child or adopted minor child holds common shares shares

12. Business that you are director/executive/business partner in any juristic or shareholding in such company (% of paid up capital) (If not applicable, please indicate -None-)

(12.1) Director nominee

Company name/ Business partnership name	Position	Business type	% of shareholding

(12.2) Spouse and minor child or adopted minor child

Company name/ Business partnership name	Position	Business type	% of shareholding

13. Shareholding with voting right of other company in an amount of exceeding 5% of the total number of voting rights of such company (If not applicable, please indicate -None-)

(13.1) Director nominee

Company name/ Business partnership name	Position	Business type	% of shareholding

(13.2) Spouse and minor child or adopted minor child

Company name/ Business partnership name	Position	Business type	% of shareholding

14. Record of lawsuit (except for the petty offense) (If not applicable, please indicate -None-)

Court	Status (Plaintiff/ defendant/claimant)	Type (Civil/Criminal/ Bankruptcy)	Offense	Amount	Outcome

15. Having no prohibited qualifications or characteristics of a securities business director according to

1. The Securities and Exchange Act
2. The Public Company Limited Act

3. The Derivatives Act
4. The Notification of the Capital Market Supervisory Board
5. The Notification of the Securities and Exchange Commission
6. The Notification of the Stock Exchange of Thailand
7. Other concerned Act or Notification
8. The qualifications and characteristics of an independent director as specified by the Notification of the Capital Market Supervisory Board and the company's qualifications of the independent director

☐ I have qualifications without any prohibited characteristics

☐ I lack certain qualification(s) or have some prohibited characteristics as follows;

.....
.....
.....

I, (Mr./Mrs./Ms.)....., who has been nominated for appointment as Infraset Public Company Limited 's director certify that the information provided above are complete, accurate and true without omission of any material facts, and the supporting documents submitted herewith are authentic. I also allow Infraset Public Company Limited to disclose or examine any provided information including other information which Infraset Public Company Limited deems necessary for its consideration for nominating any person as candidates for directors.

Signed (Directornominee'ssignature)

(.....)

Date

Remark:

The director nominee must enclose the information for consideration and sign to certify that the enclosed information is true copy

1. A certified true copy of identification card/passport (in case of non-Thai nationality) 1 Set
2. A certified true copy of census registration 1 Set
3. A certified true copy of educational background 1 Set
4. A certified true copy of training and seminar certifications 1 Set
5. Photograph (1 inch or 2 inches) 1 Photo
6. Other relevant information for consideration (if any).....Page (s)