



The Ordinary Shareholders Meeting Director Candidate Proposal Form Y2026
ARIP Public Company Limited

Name Mr./ Mrs./ Miss
As a shareholder of ARIP Public Company Limited. ID No. / Passport No.....
As of date..... Period of Share holding.....Years..... months
Numbers of Share holding..... Shares
Address..... Road..... Sub-district.....
District / Area..... Province..... Mobile number.....
Telephone number, home / office.....Email (If any).....

(1) I would like to nominate (Mr./Mrs./Miss)
age as a qualified candidate who possesses all qualifications as stated in criteria 3 indicating qualifications of directors to be appointed as the Company’s director. Such people have made his/her consent and certifies that all documents submitted herewith, personal profile, resume Transcript **Certificate** IOD Institute of Thailand. (If any) and other supporting documents as such, The documents to be authenticated by the signature on every page. Number..... Sheet

(2) I, (Mr./Mrs./Miss) certify that the information provided above is complete and true, and the evidence of shares held and other supporting document submitted herewith are true and authentic.

..... Shareholder
(.....)
Date.....

(3) I, (Mr./Mrs./Miss) who has been nominated. I certify that the information disclosed, and the documents submitted submitted herewith are authentic.

..... Candidate
(.....)
Date

Return this form within December 31, 2025 as detail follow;
(Company Secretary) ARIP Public Company Limited 99/16-20 ARIP Tower 2 Fl.,
Ratchadapisek Road, DinDaeng, Bangkok 10400

Remark 1. The Shareholder must enclose the evidence of shareholding, i.e. certificate issued by Securities Company or any other evidences issued by the stock Exchange of Thailand (SET). For a juristic shareholder, a photocopy of the juristic entity's Affidavit and correct photocopy of valid identification card or passport (in case of a foreigner) of authorized person(s) of that juristic entity shall be attached to this candidate Proposal Form, all document shall certified true and authentic.

2. In case a group of shareholders propose the candidate, each shareholder must fill in and sign this "Form A" or "Form B" as evidence separately. Then the forms should be gathered into one set.

3. In case the shareholders change their title, name, or surname, a certified true and correct photocopy of evidence of the change shall be enclosed.

4. A Shareholder who provides incomplete or incorrect information, or is unable to be contacted or unqualified shall not be entitled to be a qualified candidate.

5. The shareholders may submit "Form A" or "Form B" to the company secretary within December 31, 2025 at the company's address.