The Proposed Nominating Candidates for Election as Directors at The Annual General Shareholders' Meeting Form

PART 1: Details of the nominator person

Shareholder's Name-Surname (Mr. / Mrs. / Miss)_____

Shareholding _____ shares

Address No._____Road_____Sub-district_____

District_____Province_____Postal Code_____

Contact Information
Contact Number_____E-Mail_____

**In case that there are several shareholders jointly propose the nominated person to be elected as director (please fill the details in PART 3).
Total No. of shareholder _____ persons Total No. of shareholding ___ shares

PART 2: Details of the nominated person to be elected as director

Name (Mr. / Mrs. / Miss)_____Age_____Years old

☐ Not holding any directorship in public company

☐ Holding directorship in other public company at the amount of company (ies)

And possess full qualification and no prohibited characteristics as mention in the Company's condition. Also, there are supplementary documents for qualification consideration with already signed in every page.

I certify that the information and statements submit to PMC Label Materials Public Company Limited are true and correct in every respect, and then signed for evidence.

Signature_____

Date_____

I am (Mr. / Mrs. / Miss)_____who has been nominated to be director as Part 2, comply and approve that I have full qualification and no prohibited characteristics. Also, I recognize to follow the Company's code of conduct, and then signed for evidence.

Signature _____Nominated Person

Date _____

PART 3: Details of the nominator persons (Additional)

1. **Shareholder's Name-Surname** (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

2. **Shareholder's Name-Surname** (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

3. **Shareholder's Name-Surname** (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

4. **Shareholder's Name-Surname** (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

5. **Shareholder's Name-Surname** (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

Remarks

1. The shareholders should show evidence of share ownership, including a statement from Broker Company or others documentary evidences from the Stock Exchange of Thailand. However, if there are several minority shareholders jointly propose the agenda, they should attach all of the minority shareholders' evidence of share ownership with the same date of

statement. In cases that the minority shareholder is juristic person, the minority shareholder should attach a copy of the juristic person

2. The shareholders may send unofficial information via Fax No. (+66) 034-452-019 or the Company Secretary's e-mail address compsec@pmclabel.com, and after that send an original form to below address (within **January 31, 2027, verify from the date of postal stamp receiving the documents**. The process is to allow the directors to have enough time to consider the agenda).

   Company Secretary
   PMC Label Materials Public Company Limited
   No. 30/28 Moo 2, Sub-district Khok Kham, District,Mueang Samut Sakhon, Province Samut Sakhon, Thailand 74000
   (Director Nomination Proposal Form for the Annual General Meeting of Shareholders)

3. In case of several shareholders joint together to propose director nomination candidate. The first shareholder has to completely fill the information in part 1 and sign the name as evidence. The shareholders up from a second person completely fill in the information in part 3 and sign the name as evidence, after that, collecting the forms and the evidence of the share ownership of every shareholder to be one set.

4. In case one or several shareholders nominate more than one person to be the company's director, the shareholders have to prepare 1 issue of the "The Director Nomination Proposal Form" per 1 director, and sign the name as evidence. Also, the shareholders have to attach the evidences of all of the nominated candidates

5. The Company will not consider the proposal of disqualify shareholder and/or submit incomplete information or unable to contact. The consideration of the Board of Directors will be final decision.
