MMM Capital Public Company Limited

89/2 Amornphan 205 Tower 1,6 floor Soi Natong, Ratchadaphisek Rd., Dindaeng District, Bangkok 10400

Nomination Form for the Election of Directors for Consideration at the 2025 Annual General Meeting of Shareholders

(1) I/We .... As a shareholder of MMM Capital Public Company Limited, holding a total of .... shares residing/located at No. .... Road .... Tambol/Kwaeng .... Amphur/Khet .... Province .... Postal Code .... Telephone Number………………………… Fax ……………… E-Mail ………………………..……………………..

Number of MMM shares held as of the proposal date, …………………..…representing ……………….. percent of the total voting shares of the Company

(2) I hereby wish to nominate Mr./Mrs./Ms .... Age .... Year

to be considered for election as a director of MMM Capital Public Company Limited. The nominee possesses the required qualifications, fully complies with the Company's criteria, and does not have any disqualifying characteristics under the Company's regulations. The consent of the nominated person is attached, together with supporting documents regarding qualifications, including educational background, work experience, and additional documents duly certified as true and correct on every page, totalling .... pages.

I hereby certify that all statements, information, proof of shareholding, consent documents, and all supporting documents are true and correct in all respects. I also consent to the Company disclosing such information and supporting evidence.

I have duly signed this document as evidence thereof.

Signed.. Shareholder

(..)

Date ....

(3) I, Mr./Mrs./Ms. ....

as the nominee proposed for election as a director under item (2), hereby consent and confirm that I possess all required qualifications and fully comply with the relevant criteria, and that I do not have any disqualifying characteristics as stated above. I also agree to comply with the Company's good corporate governance principles. In witness whereof, I have hereunto set my hand as evidence thereof.

Signed.. The nominated person

(..)

Date ....

Notes

1. Shareholders must attach proof of shareholding, such as a certificate issued by a securities company, Thailand Securities Depository Co., Ltd. (TSD), or other evidence from the Stock Exchange of Thailand.
2. In the case where the shareholder is a juristic person, a copy of the company affidavit issued within the past 3 months must be attached, certified as true and correct by an authorized director and affixed with the company seal (if any), together with a copy of the national ID card/passport (for foreign nationals) of the authorized director, certified as true copy.
3. In the case where the shareholder is an individual, a copy of the national ID card/passport (for foreign nationals) must be attached and certified as true and correct.
4. In the event of any change in title, first name, or surname, supporting evidence of such change must be attached and certified as true and correct.

5. Shareholders who do not meet the required qualifications, provide incomplete or incorrect information, or cannot be contacted will not be entitled to propose a candidate for election as a director.
6. The nominated person must sign the consent and certification section of the Nomination Form for the Election of Directors, and attach supporting documents including educational background, employment history, a copy of household registration or valid passport, all certified as true copies on every page.
7. In the case of multiple shareholders jointly proposing a nominee, all shareholders must sign the form and attach documents as specified in items 1–4 for each shareholder.