veranda resort
PUBLIC COMPANY LIMITED

Director Nomination Form for the 2027 Annual General Meeting

Date.....

1. Personal Data:

Name (Mr. / Mrs. / Miss / Company/ Other) and Surname: ……..…

……..……..…

Present Address:

No…….…….…… Village name / Building name…….……..……

Moo…….……..……. Soi…….…… Road……...……..……...…

Sub-district……..……..……District…….…….…….……..

Province……... Postal Code…….……

Country……..……Tel……...…….……

Fax……..……E-mail ……....…

Overseas Address (in case of the candidate is not a Thai citizen)

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……

2. Amount of Share: …….....…….……Share(s) (……...……..…….)

3. Name and Information of the Candidate for Directorship:

Name (Mr./ Mrs./Miss/Other) and Surname: ……...…...……

…….....

3.1 Must be enclose the information for consideration and certified authentic with his/her original signature

[ ] Personal Data [ ] A copy of identity card

[ ] A copy of academic background [ ] A copy of training

[ ] Letter of consent [ ] other……

4. Evidence of the Candidate for Directorship

4.1 Evidence for securities holder: A certified authentic company or other official document from Thailand Securities Depository Co., Ltd or The Stock Exchange of Thailand

[ ] enclosed for verification [ ] not enclosed for verification

4.2 Evidence for individual or Juristic Persons

A) For Individual: A copy of the signatory's state identity card or a copy of passport, certified authentic with the original signature.

B) For Juristic Person: A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce, certified authentic with the original signatures of director(s) authorized to present the company and a certified authentic copy of the identity card of a director(s) authorized to represent the company, with the original signature.

[ ] enclosed for verification [ ] not enclosed for verification

Signature..... Shareholder

(.....)

Personal Data of Nominated Candidate for Directors in AGM 2027

1. Name-Surname: .....

2. Identification Card No: .....

3. Date of Birth: ..... Age.....Years Old

4. Nationality: .....

5. Present Address:

No..... Village / Building .....

Moo..... Soi..... Road.....

Sub-district..... District.....

Province.....Postal Code..... Country.....

Tel..... Fax.....

E-mail .....

6. Occupation: .....

7. Company Name and Address: .....

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8. Academic Background: Bachelor Degree and higher

Year (B.E.)	Name of Institution	Degree	Major

9. Related training programs held by the Thai Institute of Directors Association (IOD)

Name of Program..... Class/Year of Attendance.....

Name of Program..... Class/Year of Attendance.....

Name of Program..... Class/Year of Attendance.....

Name of Program..... Class/Year of Attendance.....

Name of Program.....Class/Year of Attendance.....

10. Work Experience (5 Years)

Year (B.E.)	Company Name	Positions	Business Type

11. Marital Status……

12. Family Details:

Wife/Husband's Name……

Son/Daughter's Name(s) and Age

1 …… Age……

2 …… Age……

3 …… Age ……

4 …… Age……

5 …… Age ……

Father's Name ……

Mother's Name ……

Brother/Sister's Nam(s) and Age

1 …… Age……

2 …… Age……

3 …… Age……

4 …… Age……

5 …… Age……

6 …… Age……

7 …… Age ……

8 …… Age ……

9 …… Age ……

10 …… Age ……

13. Family Relationship with the Company's Management

Name of Director / Executives	Relationship

14. Amount of Company Shares Held by Self, Spouse, and children (not over 20 years old)

Name	Number of Share	% of Registered

5. Amount of Veranda Resort Public Company Limited's Subsidiary or Affiliated Company's[2] Shares Held by Self and Group of Persons[1]

Name of Companies	No. of shares	As of	% of Registered	Position

[1] ***Group of Persons*** include

(1) Spouse

(2) Child (Children) not over 20 years old

(3) Partnership which self or 1 or 2 is a shareholder

(4) Registered partnership limited which self or 1 or 2 is a limited or not limited shareholder for more than 30% of the total shares

(5) Company or public limited which self or 1 or 2 or 3 or 4 hold more than 30% of the total sold shares

(6) Company or public limited which self or 1 or 2 or 3 or 4 or 5 hold more than 30% of the total sold shares

(7) Juristic person which self has the management authority (authorized signatory)

[2] ***Subsidiary or Affiliated Company*** include

(1) Partnership which self or 1 or 2 is a shareholder

(2) Registered partnership limited which self or 1 or 2 is a limited or not limited shareholder for more than 30% of the total shares

(3) Company or public limited which self or 1 or 2 or 3 or 4 hold more than 30% of the total sold shares

(4) Company or public limited which self or 1 or 2 or 3 or 4 or 5 hold more than 30% of the total sold shares

(5) Juristic person which self has the management authority (authorized signatory)

16. Other position Held in Other Company (besides no. 15)

Company Names	Positions	% of shares

17. Legal Record

Cases Type	Date	Status of case

Letter of Consent from the Nominated Candidate for Director in AGM 2027

Date……

Whereas (Mr./Mrs./Miss/Other) ……

Present Address No…..……Village/Building……..……..Moo……..…

Soi……..…… Road……..……..……..……

Sub-district……..…… District……..……

Province…… Postal Code……..……..……

Will appointed by (Mr./Mrs./Miss/Other) ……..……(Shareholder)

Propose my name and personal data to Veranda Resort Public Company Limited for nominated candidate for director in AGM for the year 2027.

I certify that all statements given in this information are true and complete and, hereby, allow Company to the above-mentioned information and document.

Signature……..…Nominated Candidate

(……)

Signature……..…Shareholder

(……)