

**Director Nomination Form for the 2026 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  
(.....)

<b>Personal Data of Nominated Candidate for Directors in AGM 2026</b>
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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.....

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) 1.....Age.....

2.....Age.....

3.....Age .....

Father’s Name .....

Mother’s Name .....

Brother/Sister’s Nam(s)

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

15. Amount of Veranda Resort Public Company Limited's Subsidiary or Affiliated Company's<sup>(2)</sup> Shares Held by Self and Group of Persons<sup>(1)</sup>

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

<sup>(1)</sup> **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 2026**

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 2026.

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  
(.....)