### **Form of Director Nomination**

# for the Annual General Meeting of the year 2026

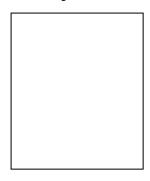
### **Amata Corporation PCL.**

**Remark** The shareholders must enclose the personal documents with the form to nominate director as follows:

- 1. Documents evidencing his/her share(s) i.e. the certificate of shares held from securities company or other similar documents from the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand.
- 2. Personal documents i.e. in case the shareholder is a person, a certified true copy of identification card or passport (in case of foreign shareholder) and in case the shareholder is a juristic person, a certified copy of certificate of commercial registration, together with a certified true copy of the authorized director, who has signed this form, identification card or passport (in case of foreign authorized director).
- 3. The original of this Form to Nominate Director must be delivered to the Company by 15<sup>th</sup> January 2026 in order to allow the Board of Directors to consider in accordance with the Criteria and to propose to the 2026 AGM.

# **Information of Proposed Candidate for Director Position**

## Amata Corporation PCL.



#### Photo

| Name/Surname (Thai)       |          |                |
|---------------------------|----------|----------------|
| (English)                 |          |                |
| (Birth date : DD/MM/YY)   | Age      | ( Male Female) |
| Nationality Residing at . |          | Road           |
| District                  | Province |                |
| Home/Office Phone         | Mobile   | Fax            |
| E-mail (if any)           |          |                |
| Number of share holding   | Shares   | as of          |
| Marriage status           |          |                |
| Spouse's name             |          |                |
| Number of share holding   | Shares   |                |
| Number of Children::      |          |                |
| 1)                        |          | Age            |
| Number of share holding   | Shares   |                |
| 2)                        |          | Age            |
| Number of share holding   | Shares   |                |
| 3)                        |          | Age            |
| Number of share holding   | Shares   |                |

| Education Background (Please enclose copy of academic qualifications certificates.)              |  |  |
|--|--|--|
| Institution, Degree and Major Subject, Year of Graduation  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| Director Training Program  |  |  |
| Course, Organizer, Year Attended   |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| Work Experiences   |  |  |
| Company, Type of Business, Position, FromTo (years)  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| Having direct and indirect interests in Company, Company's subsidiaries and affiliates such      |  |  |
| as shareholding, being a partner in partnership, or being director of company which operates the |  |  |
| same nature of business as Amata Corporation PCL (in details)                                    |  |  |
|  |  |  |
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|  |  |  |

| I (Mr./Mrs./Ms.), who have been nominated  |
|--|
| for appointment as Amata Corporation PCL.'s director certify that the information provided above |
| is true and the supporting documents submitted herewith are authentic.                           |
|  |
| Candidate's signature  |
|  |
|  |
|  |
| ()   |
| Date   |