The Director Nomination Form

Part A Shareholder's details

Name (Mr./Mrs./Miss) .....Surname.....

Address.....

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Home/Office Phone.....Mobile Phone.....

E-mail Address.....Number of Shares Held.....

Part B Support Information

Please specify supporting details and reasons to propose candidates for directorship.

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I have received consent from the candidate proposed for directorship. I certify that all information written in this Form, the evidence of shares held, and other supporting documents are correct and affix the name as evidence below.

..... Shareholder's Signature

(.....)

Date.....

Remarks:

1. Shareholders must enclose the following documents relating to the form.
   1.1 The evidence of shares held, such as the certificate of shares held from the Securities Company or any other certifications from the Company or the Thailand Securities Depository Co., Ltd. (TSD)
   1.2 If shareholders are juristic persons, the latest updated no later than three months of a copy of the company's affidavit and a copy of the identification card or passport (in case of non-Thai nationality) of the authorized director must be enclosed and certified true copies by such director.
   1.3 If shareholders are individuals, a copy of the identification card or passport (in case of non-Thai nationality) must be enclosed, certified true copies by the shareholder.

2. The shareholders must submit 1) the Director Nomination Form and 2) the Information Form of the Candidate Proposed for Directorship. The shareholders can send the proposal unofficially via facsimile at 02-318-3963 or the Corporate Secretary's email address at comsec@tcm-corporation.com and send the original within 5th February 2027 for Board considerations, based on the Company's criteria, and propose to AGM.

3. In case many shareholders have unified to propose the candidate for directorship, those shareholders must prepare the forms to submit to the Boards as follows.
   - The first shareholder must complete the Director Nomination Form and sign the form for evidence. The second shareholders and onwards complete only Part A of the Form to Propose the Candidate for Directorship, and all shareholders sign the forms for evidence. All forms, evidence of shares held, and all additional documents (if any) of all shareholders and documents for consideration, which are identified in the forms, must be packed into one set.
   - The shareholder must arrange a candidate proposed for directorship, complete the Information Form of Candidate for Directorship with the candidate's signature, and provide the documents for consideration, as specified in the form.

4. If more than one shareholder proposes more than one candidate for directorship to the Board, shareholders must complete the Director Nomination Form and the Information Form of Candidate Proposed for Directorship separately, as one set for one candidate.

5. If shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified as a true copy.

6. Additional supporting documents that will be useful for the Board's consideration (If any).

The original official Proposal Form and other documents shall be sent to:

Office of Corporate Secretary
TCM Corporation Public Company Limited
2054 New Petchburi Road, Bangkapi, Huaykwang, Bangkok 10310
(Proposal for Nominating Director)

TCM
CORPORATION

The Information Form of Candidate Proposed for Directorship

1. Personal Information

1.1 Name (Mr./Mrs./Miss) .....Surname.....
1.2 Address.....
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Home/Office Phone.....Mobile Phone.....
E-mail Address (if any) .....
1.3 Date of Birth.....
1.4 Age .....Years

2. Spouse Information

2.1 Name (Mr./Mrs./Miss) .....Surname.....
2.2 Date of Birth.....
2.3 Age .....Years
2.4 Working Places

Working Places	Position

3. Children's Information

Name - Surname	Age	Working Places / Educational place	Position

Information of candidate proposed for directorship.

4. Educational & Training Background

Institution / Organizer	Year of Graduate / Attend	Degree / Major subject / Course

5. Working Experience until the present

Company's name	Address	Position	Type of Business	Working Period

6. Securities holding in the Company at the proposal date as of .....

Securities held by	Number of securities held			
	Common share (Shares)	Preferred Share (Shares)	Warrant (identify name) (units)	Debenture (identify name) (units)
1. Candidate				
2. Spouse				
3. Minor Children				
4. Persons under Section 258 (Please identify)				

7. Records of a lawsuit that being sued in violating the Securities and Exchange Act or any other regulations relating to Capital Market during the last 10 years (Please provide specific years of events accused, offense, status, and result of court decision)

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8. Having a relationship with directors and/or executives of the company (Please specify the relationship)

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9. Having direct and indirect interests in the Company, subsidiaries, associated companies, and related companies (Please specify the nature of the transaction and characteristics of such interests, including transaction value)

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10. Shareholding, being a director, or being a person who has an interest directly or indirectly in the company which operates the same nature of business as and is in competition with the business of the Company, subsidiaries, associated companies, and related companies. (Please specify the partnership's name, company's name, number of shares held, percentage of shareholding and its nature of business or transaction, and characteristics of such interest, including transaction value.)

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I certify that the information provided in the Information Form of the Candidate Proposed for Directorship and the supporting documents submitted herewith are true and correct.

..... Candidate's Signature
(.....)
Date.....

Remark
Documents attached for the Information Form of Candidate Proposed for Directorship
1. A copy of the identification card or passport (in case of non-Thai nationality) must be enclosed and certified as true copies by the candidate.
2. Copies of academic / training certificates, shares certificate with certified true copies by the candidate.
3. Additional supporting documents that will be useful for the Board's consideration (If any).