

**Form for Proposing Director Nominee for the
Annual General Shareholders' Meeting of the year 2025**

Date

I (Mr./Mrs./Ms./.....) residing at Road
..... District Province City
Postal Code Home/Office Telephone Mobile.....
Fax E-mail
being a shareholder of Srivichaivejvivat Public Company Limited, holding shares

I would like to nominate (Mr./Mrs./Ms./.....),
who is fully qualified in accordance to the criteria of the Company. The nominee has signed below as evidence of
consent and the curriculum vitae of the nominee along with other supporting documents have been enclosed
and certified true copy at every page, totaling pages.

Reason for consideration:

.....
.....
.....

[In case of combined shareholders propose the agenda, according to 5.4 (1)]

I hereby assign (Mr./Mrs./Ms./.....), being a shareholder of Srivichaivejvivat
Public Company Limited residing at Road District
Province City Postal Code Home/Office Telephone
..... Mobile Fax E-mail
appointed as my attorney-in-fact to contact with Srivichaivejvivat Public Company Limited

I hereby certify that all the information written in this form and other supporting documents are true and correct
to the best of my knowledge.

..... Shareholder's Signature

(.....)

Remark:

1. The shareholder must attach the following evidences:
 - 1.1 The evidence of shareholding, i.e. the certificate from the securities company or the other evidence from the Stock Exchange of Thailand.
 - 1.2 A copy of identification card and in the event that the shareholder is a juristic person, such must attach a copy of the company affidavit and a copy of identity card/passport (in case of foreigner) of the authorized director who signs on this Form, including to certify true copy.
2. If the shareholder proposes more than one agenda, the shareholder must make one set of Form per one agenda to be proposed.
3. If any change of the title, name or surname, the shareholder must attach a copy of evidence of such change and certify it as true copy.
4. The Company shall not consider the Agenda which the shareholder provides inaccurate or false information or has no qualification.
5. For further information required please contact Company Secretary Department Tel. 0 24417899 ext.1707, 1708 or email address: shares@vichaivej.com
6. Sending the official proposal together with supporting documents beneficial for the Board consideration must be delivered to the Company within December 31, 2024 by send it to:

Company Secretary Department

Srivichaivejvivat Public Company Limited

74/5 Moo 4, Phetkasem Road,

Omnoi Subdistrict, Krathumbaen District

Samutsakhon 74130