

**Form for Nominating Person to be elected as the Director  
for the 2026 Annual General Meeting of Shareholders (Form B)**

Date .....

I (Mr. / Mrs./ Miss) ..... reside at .....  
Road ..... Sub-district ..... District .....  
Province ..... Postal Code ..... Tel. No. (Home/Office) .....  
(Mobile No.) ..... Fax. No. .... Email .....

Being a shareholder of **Eastern Technical Engineering Public Company Limited**, share registration  
no....., totaling .....shares  
(..... )

**I would like to nominate** (Mr./ Mrs./ Miss) .....  
as a candidate to be elected as the Director for the 2026 Annual General Meeting of Shareholders. Such  
candidate is fully qualified, has no prohibited characteristics in accordance with the specified criteria, and  
has signed below as the evidence of consent to be nominated as Director. The supporting information and  
document on qualifications as per specified by the Company have been enclosed and certified as true copy  
in every page, totaling ..... pages.

Reason for proposal to support for consideration:

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In case the nomination of person to be elected as the director has been proposed collectively by more than one shareholder, according to criteria in Clause 4.4 (1):

I hereby appoint (Mr./Mrs./Miss) ..... being a shareholder of  
**Eastern Technical Engineering Public Company Limited**, reside at .....Road .....  
Sub-district ..... District ..... Province.....  
Postal Code ..... Tel. No. (Home/Office) ..... (Mobile No.) .....  
Fax. No. .... Email ..... to be the contact person with  
the Company on my behalf.

I certify that all statements written in this Form for Nominating Person to be elected as the Director, including all evidence and supporting documents, are correct and complete. I hereby give permission to the Company to disclose such information or evidencing document and affix my signature as evidence.

Signed ..... Shareholder  
( ..... )  
Date .....