

- Translation -

Form B.

Director Nomination Form
for the 2024 Annual General Meeting of Shareholders

(1) I, Mr. / Mrs. / Miss _____, as a shareholder of CK Power Public Company Limited (the “Company”), Shareholder’s Registration No. _____ holding _____ shares, residing at No. _____, Road : _____ Tambon / Subdistrict : _____, Amphoe / District : _____ Province : _____, Mobile Phone Number : _____ Home / Office Phone Number : _____ E-mail (if any) _____

(2) I wish to nominate Mr./Mrs/ Miss _____ Who is fully qualified and does not have any prohibited characteristics specified in Clause 3.2 of the Criteria, as director of the Company, and evidence of consent of the nominated person and documents in support of consideration on qualifications, namely, educational background and work experience, as well as additional supporting documents, all pages have been signed for certification of the correctness, totaling _____ pages, are also enclosed.

Reason of the Proposal _____

Brief biography of the candidate :

Day/month/year of birth _____, age _____ years, gender _____ holding shares in CK Power Public Company Limited _____ shares

Educational Background :

Institution _____ Degree achieved _____

Institution _____ Degree achieved _____

Institution _____ Degree achieved _____

Work Experience :

Company..... Position..... Time Period.....
Company..... Position..... Time Period.....
Company..... Position..... Time Period.....

Current Board Position in Other Listed Company :

Company

Please tick his/her directorship

- Director Executive Director
 Member of Audit Committee Others

Company

Please tick his/her directorship

- Director Executive Director
 Member of Audit Committee Others

Company

Please tick his/her directorship

- Director Executive Director
 Member of Audit Committee Others

(3) I authorize Mr./Mrs./Miss.....as my designated person for the purpose of contact with the Company

I hereby certify that the content in this Director Nomination Form, evidence of shareholding, evidence of consent and all supporting documents are correct in all respects. In witness whereof, I therefore sign my name as evidence below.

.....Shareholder
(.....)
Date :

(4) I, Mr./Mrs./Miss....., as the person nominated to be director as per (2) hereby consent and certify that I am fully qualified and do not have any prohibited characteristics in accordance with Clause 3.2 of the Criteria, and agree to adhere to the good corporate governance of Company. In witness whereof, I therefore sign my name as evidence below.

.....Director candidate's signature
(.....)
Date.....

emarks :

1. Shareholders must enclose evidence of shareholding, namely, certificate from the securities company or other evidence from the Stock Exchange of Thailand. In case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity and the Identification Card/Passport (in case of foreigner) of the director(s) authorized to sign this Form B. shall be enclosed.
2. Form B. shall be submitted to the Company by December 31, 2023 for the Nomination and Remuneration Committee and the Board of Directors to have sufficient time to consider the nominations according the Criteria of the Company and to propose to the 2024 Annual General Meeting of Shareholders.
3. In case that several shareholders jointly nominate a person to be director, all shareholders shall complete Form B. and sign their names as evidence, as well as indicating name of the person mutually designated by all such shareholders to act as a contact person on their behalf, whereby it is deemed that the Company's contact with the designated person is regarded as contact with all such shareholders affixing their signatures.
4. In case that one or several shareholders nominate more than one person to be director, such shareholder(s) shall prepare Form B. separately for each director and sign their names as evidence.
5. In case any shareholder has changed his or her title, first or last name, a certified copy of the evidence of such change shall also be enclosed.
6. The Company shall not take into account any shareholders who provide incomplete or incorrect information, or cannot be contacted, or are not fully qualified.
7. The person nominated to be director shall possess the qualifications without any prohibited characteristics as specified in criteria 3.2