

**Nomination Form for Director Candidate (in Advance)**  
**For the 2026 Annual General Meeting of Shareholders**  
**JMT Network Services Public Company Limited**

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I, (Mr./Mrs./Ms./Company/Other) .....,  
 being a shareholder of JMT Network Services Public Company Limited, holding .....  
 ..... shares,  
 Shareholder registration number: .....

**Contact Address:**

No. .... Village/Building ..... Moo .....  
 Soi ..... Road .....  
 Sub-district/Sub-area: ..... District/Area: .....  
 Province: ..... Postal Code: .....  
 Telephone: ..... Email (if any): .....

I would like to nominate the following person for consideration to be elected as a director of the Company. The nominated person has all qualifications as prescribed by the Company.

**Type of Director being nominated:**

☐ Independent Director      ☐ Non-Independent Director

The nominee's brief personal information is as follows:

1. **Full Name (in Thai):** ..... (Former name, if any: .....)  
**(in English):** .....
2. **Date of Birth:** ..... **Age:** ..... years    **Nationality:** .....
3. **Contact Address:**  
 .....  
 .....
4. **Identification Number:** .....    **ID Expiry Date:** .....
5. **Military Status:**  
☐ Exempted    ☐ Discharged (Reservist)    ☐ Not yet conscripted
6. **Marital Status:**  
☐ Single    ☐ Married    ☐ Divorced/Widowed  
 6.1 Spouse's Name: ..... (Former name: .....)  
 6.2 Number of underage children: ..... persons, as follows:  
 • Name: ..... Age: ..... years  
 • Name: ..... Age: ..... years  
 • Name: ..... Age: ..... years

**7. Shareholding in JMT Network Services Public Company Limited**

As of the nomination date:

- The nominee holds ..... shares
- Spouse and underage children hold a combined total of ..... shares

**8. Professional Qualifications**

**8.1 Educational Background**

| Institution Name | Degree / Field of Study | Year of Graduation |
|------------------|-------------------------|--------------------|
| .....            | .....                   | .....              |
| .....            | .....                   | .....              |
| .....            | .....                   | .....              |

**8.2 Director Training Courses / Seminars Attended**

| Course Title | Organizer | Year Attended |
|--------------|-----------|---------------|
| .....        | .....     | .....         |
| .....        | .....     | .....         |
| .....        | .....     | .....         |

**9. Working Experience (Past 5 Years)**

| Organization / Agency | Position | Duration of Tenure |
|-----------------------|----------|--------------------|
| .....                 | .....    | .....              |
| .....                 | .....    | .....              |
| .....                 | .....    | .....              |

I hereby certify that all the information, documents, and shareholding evidence submitted herewith are true, correct, and complete in all respects. I also consent to the Company disclosing such information and documents as deemed appropriate.

**Signed:** ..... *Shareholder*

( ..... ) *Full Name*

**Date:** .....

## Supporting Documents for Consideration

### 1. Proof of Shareholder's Identity

#### 1.1 In the case of an individual shareholder:

- A certified true copy of the national identification card or passport (for foreign nationals).

#### 1.2 In the case of a corporate shareholder:

- A certified true copy of the company's certificate of incorporation, signed by an authorized signatory and affixed with the company seal (if any).
- A certified true copy of the national identification card or passport (for foreign nationals) of the authorized signatory.

### 2. Proof of Shareholding

- A shareholding certificate issued by a securities company, the Thailand Securities Depository Co., Ltd. (TSD), or any other evidence issued by the Stock Exchange of Thailand or a custodian.

### 3. In the case of joint shareholders nominating a person for election as a director:

- One shareholder shall be designated to complete the nomination form and sign it as a representative.
- The other shareholders must complete only Sections 1 and 2 of the nomination form, sign them, and compile all shareholding evidence of every shareholder into one set of documents.

### 4. A certified true copy of the national identification card or passport (for foreign nationals) of the nominated person.

- The nominee must sign to certify the document as a true copy.

### 5. Supporting documents for the nominee's qualifications:

- Educational background and work experience.

### 6. Other additional documents (if any):

- Any other documents or evidence that may support the Board of Directors' consideration.

**Consent Form for Nomination of Director Candidate in Advance**  
**For the 2026 Annual General Meeting of Shareholders**  
**JMT Network Services Public Company Limited**

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I, (Mr./Mrs./Ms./Other) .....,  
being the person nominated for election as a director of JMT Network Services Public Company Limited, by (Mr./Mrs./Ms./Other) .....,  
a shareholder of JMT Network Services Public Company Limited,

hereby give consent to be nominated by the shareholder for election as a director of the Company. I hereby certify that all information regarding my qualifications and the details as provided by the shareholder, including all supporting documents attached herewith, are true, complete, and accurate in all respects.

Furthermore, I certify that I possess all the qualifications and do not have any prohibited characteristics required by the Securities and Exchange Act, the relevant regulations of the Stock Exchange of Thailand, the Public Limited Companies Act, and the Articles of Association of the Company.

In witness whereof, I have signed this form to confirm my consent and acknowledgment.

**Signed:** .....  
(Nominated Person's Name)

**Date:** .....

**[Attach a recent color photograph (2 inches, taken within the last 1 month)]**