

Form for Proposing a Directorial Candidate (2026 Annual General Shareholders' Meeting)

Date

I (Name-Surname)
residing at
telephone number E-mail
being a shareholder of IRPC Public Company Limited, holding
shares, as of (date),
and

I (Name-Surname)
residing at
telephone number E-mail
being a shareholder of IRPC Public Company Limited, holding
shares, as of (date)

I/We would like to propose (Mr./Mrs./Miss/Ms.) as a
Company directorial candidate for the Annual General Shareholders' Meeting. The proposed
nominee has fully qualified and does not have any prohibited characteristics stated in the
criteria of the Company. I also have attached the evidence of consent of the nominated person,
the curriculum vitae along with other supporting documents for consideration, which having
been certified the accuracy of all copies of the documents, totaling pages.

Reason for consideration:

.....
.....

[In case combined shareholders propose the nominee]

I hereby assign (Mr./Mrs./Miss/Ms.)
being a shareholder of IRPC Public Company Limited
residing at
telephone number E-mail
as my attorney-in-fact to contact/communicate with the Company.

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

..... Shareholder
(.....)

..... Shareholder
(.....)

Curriculum Vitae and Consent of the Directorial Candidate

PHOTO

Date

I am, who has been informed of the propose of directorial candidate and agree to give consent to be a nominee as a Director/Independent Director of IRPC Public Company Limited (“the Company”). I certified that I am suitably and fully qualified and do not violate any legal prohibitions to be the Company’s Director as specified in the Public Limited Companies Act, the Securities and Exchange Act, other related laws, as well as the regulations and the good corporate governance principles of the Company.

I hereby consent to be verified in all aspects of my qualifications to identify the existence or absence of the prohibited characteristics as stipulated in the related laws and regulations.

I hereby provide the information for consideration as follows:

Part 1: General Information

Name/Surname (Thai)
 (English)
 Date of birth (DD/MM/YYYY) Age Gender Nationality
 Residing at Road Sub-district
 District Province Postal code
 Home phone number Fax. E-mail address
 Position / Current workplace
 Office phone number Mobile phone number
 Fax. E-mail address
 Secretary Contact number

Marital Status

Spouse's name holding shares

Number of Children

1 Age holding shares

2 Age holding shares

3 Age holding shares

Education Background (Please enclose a copy of academic qualifications/certificates)

Institution	Degree / Major	Year of graduation
.....
.....
.....

Director Training Program

Course	Institution	Year Attended
.....
.....
.....

Part 2: Work Experience

Work Experience/ Board Position (5 years earlier up to the present)

Institution	Type of business	Position	Period (from-to)
Course	Institution	Year Attended	
.....
.....
.....
.....
.....

1. Knowledge and Expertise
2. Being a shareholder of IRPC Public Company Limited, holding Shares, as of
(date)
3. Being a director / an executive of a business, which is a listed company
4. Being a director / an executive of a business, which is a limited company / other
organizations
5. Having direct or indirect connected transaction with **IRPC Public Company Limited, subsidiaries, affiliates or joint/ associated companies** such as shareholding, being a partnership or a director of a company, which is engaged in a business of the same nature as and which is significantly competitive to that of the Company.
(Please describe in details.)
.....
.....
.....

I hereby certify that:

1. I am fully qualified and do not violate any prohibitions specified in the Notification of the Stock Exchange of Thailand regarding qualifications and scope of work of the board of directors.
2. I am fully qualified and do not violate any prohibitions stipulated under the Cabinet Resolution, dated 24 January 2011, regarding the appointment of senior government officials or individuals as a director in state enterprises and/or corporates of which state enterprises hold the shares. (3 or fewer)
In case of currently being a director in state enterprises and/or corporates of which state enterprises hold the shares:

- (1) Name of the state enterprise
Position
- (2) Name of the state enterprise
Position

3. I hereby consent to the company's use and disclosure of information, personal data for consideration of the election of director in accordance with the procedures and processes that can be determined by the law / Articles of Association of the Company

(Please Mark X for consent)

☐ Consent to disclosure of personal data

☐ Do not consent to disclosure of personal data

..... Candidate's signature

(.....)

Date