

**FORM FOR EXERCISING THE RIGHT TO PROPOSE A CANDIDATE
FOR CONSIDERATION FOR ELECTION AS A DIRECTOR
(AGM 2027)**

Date

I, (Name-Surname):

Address:

Telephone: Email:

am a shareholder of IRPC Public Company Limited ("IRPC"), holding shares as of

I wish to propose a candidate for consideration for election as a director at the 2027 Annual General Meeting of Shareholders of IRPC Public Company Limited, namely:

(Mr./Mrs./Miss/Ms.)

The proposed candidate possesses all required qualifications and none of the prohibited characteristics prescribed under the applicable criteria. I have enclosed the consent of the proposed candidate to be considered for election as a director, together with the information and supporting documents required by the Company for consideration of the candidate's qualifications, duly signed and certified as true and correct on every page, as detailed in the documents attached hereto.

Rationale for Proposing the Candidate for Consideration

(Please specify the knowledge, capabilities, expertise, experience, or characteristics that are considered appropriate for serving as a director of the Company.

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In the case where several shareholders jointly propose a candidate for election as a director

I hereby designate (Mr./Mrs./Miss/Ms.)

who is a shareholder of IRPC Public Company Limited, as the representative to contact and coordinate with the Company on behalf of myself and the other shareholders jointly proposing the candidate for election as a director in this matter.

Telephone: Email:

I hereby certify that the information provided above, together with all supporting documents and evidence, is accurate, complete, and true in all respects.

Signature: Shareholder/Proposer

(.....)

**INFORMATION AND CONSENT FORM OF THE CANDIDATE
PROPOSED FOR CONSIDERATION FOR ELECTION AS A DIRECTOR**

Photograph

Date

I,, acknowledge the nomination and consent to being considered for election as a director of IRPC Public Company Limited, and hereby certify that

I possess all required qualifications, am suitable, and do not possess any prohibited characteristics prescribed by law for serving as a director, in accordance with the Public Limited Companies Act, the Securities and Exchange Act, other applicable laws, the Company's Articles of Association, and the Company's principles of good corporate governance.

I hereby consent to the Company's verification of my qualifications, including whether I possess any prohibited characteristics prescribed under applicable laws and regulations.

I hereby provide the following information for consideration by the Company and its shareholders:

Part 1: General Information

1.1 Brief Biography

Name-Surname (Thai):

(English):

Date of Birth: Age: years Gender: Nationality:

Address: Road Sub-district

District Province Postal Code

Telephone (Home):

Email:

Current Position / Place of Work:

Telephone (Office): (Mobile):

Email:

Secretary (Name): Telephone:

1.2 Marital Status / Family Information

Spouse's Name: Number of "IRPC" Shares: shares

Number of Children: person(s), as follows:

1. Age: years Number of "IRPC" Shares: shares
2. Age: years Number of "IRPC" Shares: shares
3. Age: years Number of "IRPC" Shares: shares

1.3 Educational Background

(Please attach evidence of educational qualifications.)

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

1.4 Director Training Courses

Course	Institution	Year of Attendance
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.....		
.....		

Part 2: Employment History**2.1 Work Experience / Directorships (For the past five years up to the present)**

Organization	Type of Business	Position	Period of Service

2.2 Areas of Expertise

2.3 Current Shareholding in IRPC as of Number of Shares: shares

2.4 Directorship / Executive Position in Companies Listed on the Stock Exchange of Thailand:

Number of Companies:

Details of the legal entities are as follows:

(1)

(2)

(3)

2.5 Directorship / Executive Position in Limited Companies / Other Organizations

Number of Organizations:

Details of the legal entities are as follows:

(1)

(2)

(3)

2.6 Direct or Indirect Interests in IRPC Public Company Limited, Its Subsidiaries, Associated Companies, and Related Companies. For example, shareholding, partnership interests, or serving as a director of a company engaged in a business of the same nature as and in competition with the Company's business.

(Please provide details.)

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Part 3: Certification of the Proposed Candidate

I hereby certify that:

- (1) I possess all required qualifications and have none of the prohibited characteristics prescribed under the Public Limited Companies Act B.E. 2535 (1992) and the Securities and Exchange Act B.E. 2535 (1992), as amended.
- (2) I possess all required qualifications and have none of the prohibited characteristics prescribed under the Cabinet Resolution dated January 24, 2011, regarding the appointment of senior government officials or individuals to serve as directors of state-owned enterprises and/or juristic persons in which state-owned enterprises hold shares in several entities (not exceeding three entities).

In the event that I currently serve as a director of a State-Owned Enterprise and/or a juristic person in which a State-Owned Enterprise holds shares *(please specify)*:

- (1) Name of State-Owned Enterprise:
 Position:
- (2) Name of State-Owned Enterprise:
 Position:
- (3) Name of State-Owned Enterprise:
 Position:

Part 4: Acknowledgement of Personal Data Processing (PDPA)

I acknowledge that **the Company will collect, use, and disclose my personal data contained in this form and the supporting documents for the purposes of verifying qualifications, considering, and processing the nomination for consideration for election as a director, as well as complying with applicable laws, the Company's Articles of Association, and the Company's relevant duties and obligations. Further details are provided in the Company's Privacy Notice.**

I certify that the information provided in the "Information and Consent Form of the Candidate Proposed for Consideration for Election as a Director" and the supporting documents attached hereto is accurate, complete, and true in all respects, and I hereby sign below as evidence thereof.

Signature: Proposed Candidate for Director

(.....)