



บริษัท เอ็น.ดี. รับเบอร์ จำกัด (มหาชน)

N.D. RUBBER PUBLIC COMPANY LIMITED

129 หมู่ 3 ถนนหนองซาก-พนัสนิคม ตำบลหนองอิรุณ อำเภอบ้านบึง จังหวัดชลบุรี 20220

129 Moo 3 Nong chak-Phanatnikom Rd., Nongirun, Banbueng, Chonburi, Thailand 20220 Tel. 033-139284



Director Nomination Form for the 2026 Annual General Shareholder's Meeting

1) I (Mr./Mrs./Ms.) _____, am a shareholder of N.D. Rubber Public Company Limited, holding _____ shares.

Contact Address: _____

Phone No. _____ Fax No. _____ Email address (if any) _____

2) I wish to nominate the qualified persons to be considered as directors of N.D. Rubber Public Company Limited in which such nominated person's profile as shown as following:

1. First Name – Last Name Mr./Mrs./Ms. _____

2. Date of Birth _____ Age _____ Year, Nationality _____

3. Contact Address _____

4. Status Single Married Divorced/Widowed

4.1 Name of spouse _____

4.2 Having children as follows:

(1) _____ Age _____ years

(2) _____ Age _____ years

(3) _____ Age _____ years

5. Holding the shares in N.D. Rubber Public Company Limited as of _____ (the date of nomination)

5.1 The nominated person holding _____ shares

5.2 The spouse and underage children holding _____ shares

5.3 Juristic person(s) in which more than 30% is held by 5.1, 5.2 and together holding _____ shares

6. Educational Background

Diploma Certificate of _____ from _____

Bachelor's Degree of _____ from _____

Master's Degree of _____ from _____

Doctorate's Degree of _____ from _____

Other Degree(s) (if any) _____ from _____

Have you ever attended a course at IOD?

No, I have not. Yes, I have (Please identify the taken courses) _____



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7. Work experience over the last 5 years (until now)

7.1 Position since until

Company

7.2 Position since until

Company

7.3 Position since until

Company

7.4 Position since until

Company

8. Type of Director : Independent Director Director

9. I (Mr./Mrs./Miss), have been nominated to be considered as the Company's director of N.D. Rubber Public Company Limited and hereby certify that I possess all qualification as required by the Company. I accept and acknowledge this nomination.

Please affix the photo size 1" (less than 1 month)

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

Date

The required documents for consideration

- 1. The evidence of identity
1.1 Person: enclose a certified copy of Identification Card or Passport (in case of foreigner).
1.2 Juristic Person: enclose a copy of Certificate of Incorporation certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s).
2. The evidence of shareholding, namely the letter of certification from the Securities Company or the Thailand Securities Depository Co., Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET) or Custodian.
3. A certified copy of Identification Card or Passport (in case of foreigner) of the candidate.
4. Supporting documents of candidate's qualification including the education and work experience (Curriculum Vitae).
5. Other supporting documents beneficial for the Board of Director's consideration (if any).