



**Form of Candidate for Director Proposal  
for the 2026 Annual General Meeting of the Shareholders  
Thai Nippon Industry Public Company Limited**

Date .....

I (Mr. /Mrs. /Ms. /.....) ..... as a shareholder of Thai Nippon Rubber Public Company Limited (TNR), holding a total of ..... shares

Address No. .... Road ..... Sub-district ..... District .....

Province ..... Telephone (Home/Office) No. .... Mobile Phone No. ....

Fax No. .... E-mail (if any) .....

would like to nominate (Mr. /Mrs. /Ms. /.....) ....., who is fully qualified in accordance to the criteria of the company to be the nominated as a director. The candidate has signed below as evidence of consent and resume of the candidate along with other supporting documents have been enclosed and certified true copy at every page, totaling ..... page(s).

Reason for consideration: .....

[In case of combined shareholders propose the candidate, according to sections 5.2]

I hereby assign (Mr./Mrs./Ms./.....) ....., being a shareholder of Thai Nippon Rubber Public Company Limited (TNR), Address No. .... Road ..... Sub-district ..... District ..... Province ..... Telephone (Home/Office) No. .... Mobile Phone No. .... Fax No. .... E-mail (if any) .....

appointed as my attorney-in-fact to contact with Thai Nippon Rubber Industry Public Company Limited.

I, (Mr. /Mrs. /Ms. /.....) ....., certify that all information written in this form and other supporting documents are true and correct to the best of my knowledge.

.....Shareholder's signature  
(.....)

**Remarks**

1. The shareholder must submit the document and evidences in according to sections 5 for consideration
2. Shareholders are able to send Form of Candidate for Director Proposal and other supporting documents unofficially in advance via the email address of [ir@tnrcondom.com](mailto:ir@tnrcondom.com). All required documents must be submitted directly to the Company within 31 December 2025
3. In case of combined shareholders propose a director candidate for consideration, the shareholders must proceed according to sections 5.2
4. In case one shareholder or combined shareholders propose more than one director candidate, the form must be completed separately according to sections 5.