

FORM OF INFORMATION OF THE CANDIDATE NOMINATED
TO BE ELECTED AS A DIRECTOR AND CONSENT LETTERPhotograph
2"x2"
taken within 6
months

1. Personal details

- (1) General information (Please enclose a copy of valid identification card / passport (in case of foreigner) and certified true copy)

Name / Surname (Thai) _____

Name / Surname (English) _____

Nationality _____ Date of Birth _____ Age _____ years

Address No. _____ Street _____ City _____

State _____ County _____

Home/Office Tel. No. _____ Mobile No. _____

E-mail _____

(2) Education

(Please enclose a certified true copy of academic qualification certificates)

☐ Undergraduate☐ Bachelor's Degree☐ Above Bachelor's Degree

Year of Graduation	Education Level	Educational Institution	Major

Training course organized by Thai Institute of Directors (IOD)

(Please enclose a certified true copy of certificates)

Year of training	Course

(3) Working experience during the past 5 years *(Please enclose curriculum vitae)*

Working period	Company/ Type of Business	Position

(4) Securities holding in VGI Public Company Limited (including spouse and minor child, as well as the legal entities that such person and/or his/her spouse or minor children hold shares of more than 30 percent of the total voting rights of the said entity)

Ordinary shares _____ shares

(5) Having direct/indirect interests *(Please specify nature of the transactions and characteristics of such interests, including transaction value)*

2. No prohibited characteristics and consent from the candidate

I, _____, acknowledge and give my consent of being a candidate nominated for the election as a director of VGI Public Company Limited in the 2026 Annual General Meeting of Shareholders, and certify that the information provided above is true and the supporting documents submitted herewith are complete, true and accurate and no material facts/information being omitted. I hereby certify that I have all qualifications required and do not possess any prohibited characteristics as stipulated by laws on public limited company, laws on securities and exchange, rules, regulations of the competent authorities, and the principles of corporate governance of the Company, and the criteria specified in Clause 3.1.

I hereby agree that if the Board of Directors of the Company nominates me as a candidate for the director election at the shareholders' meeting, I shall fully cooperate with the Company and comply with the rules and regulations prescribed by the Company.

(_____)
Candidate

Date _____