

**Director Nominating Form For**  
**The Annual General Meeting of Shareholders for the year 2025**

(Section1) I, Mr./Mrs./Ms.....  
 Shareholder of the Salee Colour Public Listed Company (COLOR)  
 No. of shareholding.....shares  
 Accessible Address.....  
 Telephone Number.....  
 Mobile Phone Number.....  
 E-mail address.....

(Section2) I would like to propose below persons to be the Company's director

Mr./Mrs./Ms..... Age.....years

Those are possess authentic qualification and are not prohibited person as specified by the Company's regulations to be directors of the Salee Colour Public Listed Company. Such person has made his/her consent and certified that all documents submitted herewith, education and working experience and other supporting documents as true copies along with this form.

I hereby to certify that the AGM.02 provided above is complete and true, and the evidence of shares held and other supporting documents summated herewith are true and authentic.

Signed ..... Shareholder

(.....)

Date .....

(Section3) I, Mr./Mrs./Ms..... would like to confirm my consent to be nominated by the Shareholder as stated above, affirm that I am qualified and does not possess any forbidden qualifications according to the Company's criteria, and agree to practice in compliance with the Company's Good Corporate Governance of the Company, with details in "Letter of consent of the person nominated for election as a director" (Document No. 1) attached herewith.

Signed ..... Director

Nominee (.....)

Date .....

**Remarks**

1. Shareholders are required to submit the following documents and evidence for consideration.
  - 1.1 Evidence of shareholding such as certificates issues by securities companies or any other certificates from the Stock Exchange of Thailand.
  - 1.2 Evidence of identity Individual copy of identification card or a copy of the passport (in case of a foreigner) with a signature certifying true copy.
  - 1.3 Evidence of identity Juristic person copy of juristic person certificate issued by the Ministry of Commerce, not more than 3 month old, and a copy of ID card or a copy of the passport (in case of a foreigner) of the authorized signatory directors who have signed this proposal form with signature certifying true copy.
2. The shareholders can forward Agenda Proposal Form in advance to the company secretary via e-mail mattana@saleecolour.com or before submitting original document to the Company by December 31, 2024.
3. In case the proposal made by more than one shareholder, the first Shareholder is required to fill in all three sections of this Form (AGM.02) with his/her signature, and other Shareholders are required to prepare this Form (AGM.02) separately by filling in only Section 1 and Section 2 of this Form (AGM.02) with their signatures. Then all the Forms are prepared in one set of documents and sent to the Company with supporting documents (if any), evidences of the shareholding and copies of identification cards, signed certified true and correct by each Shareholder.
4. In case the shareholders wish to propose more than one agenda item, the agenda proposal form must be filled separately for each agenda.
5. Letter of consent of the person nominated for election as a director and relevant documents, including evidence of education, training, work history, evidence of shareholding, etc.