

DRAFT



Print code

VOTE ON THE BOARD OF DIRECTORS

VOTER ID: THB.[....]

Full Name:

Number of shares in own possession: shares

Number of shares authorized by other shareholders: shares

Total number of voting shares: shares

Total number of votes for the election of members of the Board of Directors: shares

I agree to elect 02 additional independent members of the Board of Directors for the 2026 - 2031 term as follows:

No.	Full name	Cumulative voting (for candidates)	Number of votes (for each candidate)
1		☐	☐
2		☐	☐
3		☐	☐
4		☐	☐
5		☐	☐
6		☐	☐

Instruction:

1. The maximum number of candidates that voters are eligible to elect is equal to the number of candidates needed to elect (02 persons).
2. If allocating all votes to one (01) candidate or distributing votes equally among multiple candidates, the voters shall mark the “Cumulative voting” box for the corresponding candidates.
3. If allocating different numbers of votes to multiple candidates, the voters shall clearly write the number of votes in the “Number of votes” box for the corresponding candidates.

Day month 2026

VOTER

(Sign and Full Name)

