

Form for Nominating the Candidate to be Elected as Director for the 2024 Annual General Meeting  
of Shareholders of Beryl 8 Plus Public Company Limited

Date .....

I, Mr. / Mrs. / Miss ....., am a shareholder of  
Beryl 8 Plus Public Company Limited or BE8 (the "Company"), holding ..... shares,  
residing at No. .... Road, .....Sub-District,  
..... District, ..... Province, Mobile Phone .....  
Home/Office Phone ..... E-mail address .....

I would like to nominate the qualified candidate for the director election in the 2024 Annual General Meeting  
of Shareholders as follows:

General information of the candidate:

1. Name.....  
Nationality..... Gender..... Date of birth (B.E.) ..... Age.....years  
residing at No. .... Road, .....Sub-District,  
..... District, ..... Province, Mobile Phone .....  
Home/Office Phone ..... E-mail address .....

*(Please enclose a photo of the director candidate with this form)*

2. Evidence of shareholding in Beryl 8 Plus PLC (including shares held by spouse and minor children)

No  Yes, a total of.....shares

Name of spouse.....shares

Names of minor children

(1) ..... Age..... years .....shares

(2) ..... Age..... years .....shares

(3) ..... Age..... years .....shares

3. Educational background (Please enclose copies of educational evidence)

Institution	Degree/ Major	Year of graduation
.....	.....	.....
.....	.....	.....
.....	.....	.....

4. Working experience (From the past 5 years to present)

Organization	Position	Years of holding position
.....	.....	.....
.....	.....	.....
.....	.....	.....

5. Holding current position as director in other listed companies.

5.1 Company's name .....

Please specify types of directors

Director  Audit Committee  Executive Committee  Others (Please specify) .....

5.2 Company's name .....

Please specify types of directors

Director  Audit Committee  Executive Committee  Others (Please specify) .....

5.3 Company's name .....

Please specify types of directors

Director  Audit Committee  Executive Committee  Others (Please specify) .....

6. Training course from Thai Institute of Directors Association

No  Yes. Course: .....

7. Additional information (If any)

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.....

I certify that all information in this nomination of candidate for director election (form B), evidence of shareholding and supplementary documents are complete and true. I, hereby, give permission to the Company to disclose such information and supplementary documents and I have affixed my signature as evidence below.

Signature.....Shareholder

( )

Date .....

Remarks:

1. The shareholders are required to submit the following documents for consideration.
  - 1) Evidence of the Company's shareholding which covers a certificate from securities companies or additional documents from Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand, or custodians. The shareholder is required to show the total shares or a copy of a share certificate, and all documents must be signed by the shareholder as certified true copies.
  - 2) Document of Identity
    - 2.1) Ordinary Person: A certified true copy of an identification card or a passport (for non- resident) of the shareholder.
    - 2.2) Juristic Person: A certified true copy of the affidavit issued by the Ministry of Commerce within 3 months and an identification card or a passport (for non-resident) of the authorized director.
  - 3) A letter of consent from the director candidate and relevant documents including a photo, educational background, training and working experience, and evidence of the company's shareholding. All documents must be certified true copies.
2. The Company reserves its rights to consider only complete forms together with adequate supplementary documents and submission under the required criteria.
3. The shareholders are able to send this form B unofficially in advance through Corporate Secretary Department's email address at [be8\\_corpsec@bery18.com](mailto:be8_corpsec@bery18.com) before sending the original to the Company.
4. The original of this form B must be delivered to the Company within **December 31, 2023**, in order to allow the Nomination and Remuneration Committee and the Board of Directors to consider it in accordance with the Criteria and to propose it to the 2024 AGM.