

Nomination of Candidate for Election as Director at the 2027 Annual General Meeting of Shareholders

Beryl 8 Plus Public Company Limited

Date

I, Mr. / Mrs. / Miss..... ,
 am a shareholder of Beryl 8 Plus Public Company Limited, holding.....shares, residing at
 Road.....Sub-District District.....
 Province..... Mobile Phone Home/Office Phone
 E-mail address

I would like to nominate the following person for consideration for election as a director of the Company at
 the 2027 Annual General Meeting of Shareholders:

General information of the candidate

1. Name.....
 Nationality..... Gender..... Date of birth (B.E.) Age.....years
 residing at 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. Shareholding in Beryl 8 Plus Public Company Limited (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 (Past 5 years)

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

5. Current directorships in other listed companies.

5.1 Company's name

Please specify the type of directorship:

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

5.2 Company's name

Please specify the type of directorship:

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

5.3 Company's name

Please specify the type of directorship:

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

6. Training courses organized by the Thai Institute of Directors

☐ No ☐ Yes. Course:

7. Additional information (If any)

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I hereby certify that all information provided in this Nomination of Candidate for Election as Director Form (Form B), including the evidence of shareholding and supporting documents, is complete, accurate and true in all respects. I consent to the Company's disclosure of such information and supporting documents. In witness thereof, I have affixed my signature below.

Signature.....Shareholder

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Date

Remarks:

1. The shareholders are required to submit the following documents for consideration.
 - 1) Evidence of shareholding in the Company, such as a certificate issued by a securities company, evidence issued by Thailand Securities Depository Co., Ltd., the Stock Exchange of Thailand, or a custodian, showing the number of shares held by the shareholder, or a copy of the share certificate. All copies must be certified as true copies by the shareholder.
 - 2) Identification Documents
 - 2.1) Individual: 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 who signs this Form.
 - 3) A letter of consent from the director candidate and relevant documents, including a photo, educational background, training and working experience, and evidence of shareholding in the Company. All documents must be certified as true copies.
2. The Company reserves its rights to consider only complete forms together with adequate supplementary documents and submission under the required regulations.
3. The shareholders are able to send the Form B unofficially in advance through Corporate Secretary Department's email address at be8_corpsec@beryl8.com before sending the original to the Company.
4. The original of this Form B must be delivered to the Company **no later than December 31, 2026**, 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 2027 AGM.