



## The Criteria for shareholders right to nominate director for the Annual General Meeting of Shareholders for the year 2024 of T.K.S. Technologies PCL.

### 1. Objective

The Board of Directors has policy to comply with the principles of Good Corporate Governance focused on practice of equitable treatment of shareholders. Shareholders are eligible to conducting our business and provide an opinion in our business conducts. The Company would like to invite our shareholders to nominate director candidates to be elected in the Annual General Meeting of Shareholders.

### 2. Qualifications of Shareholders

- 2.1 Be the Company's shareholder, with continuously holding minimum shares of not less than 5% of total number of the voting rights either for one shareholder or combined shareholders.
- 2.2 Must have the evidence of shares held, such as copies of certificate of shares held issued by securities company, or any other certificates from Stock Exchange of Thailand or Thailand Securities Depository Co.,Ltd.

### 3. Criteria and Procedure

3.1 Qualifications of a director, the person nominated for election as a director shall have the following qualification.

- (1) A Company Director shall have full qualifications according to the law on public companies limited and other related law as well as the notifications of the office of Securities and Exchange Commission.
- (2) A Company Director shall be a person of knowledge, ability, integrity, business ethics and adequate time to perform duties for the company.
- (3) An Independent Director shall have qualifications on independence as specified by the company and in line with the Notification of the Stock Exchange of Thailand on the Qualifications and scope of operations of an Independent Director
- (4) As directors the persons shall be able to devote times for the Company fully and sufficiently.
- (5) As directors the persons shall be merited and ethical.

3.2 Procedure to consider

- (1) The shareholder shall completely in Director Nominating form and facsimile to the Board of Director via email of Investor Relation at [investor@tks.co.th](mailto:investor@tks.co.th) The shareholders must send the original form with signature and supporting documents to be evidence to Company within December 31, 2023.
- (2) The evidence of shares held such as statement/ confirmation of shareholding from brokers, other documents from the Stock Exchange of Thailand.
- (3) The evidence of the consent of person who are nominated in the Director Nominating form.



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- (4) The documents for consider the qualification such as education and working experience of nominated candidates and other documents deemed useful for the consideration.
- (5) In case a group of shareholders, who are qualified according to criteria 2, each shareholder must individually fill in and sign the form respectively, the shareholders must provide the required document as stated in the form. All original forms and certified copies of documents should be gathered into one set and send to the Company by December 31, 2023.
- (6) In case a single shareholder or groups of shareholders with full qualifications under clause 2 nominate more than one person for election as a director, the shareholder shall prepare one Form for nominating a person for election as a director for one person nominated for election as a director, with the signature affixed as evidence in all the documents.
- (7) The name of the person approved by the Board of Directors shall be included in the agenda item in the letter inviting the shareholders to the Annual General Meeting of Shareholders, together with the Board of Directors' opinion. The Company would quickly notify the shareholder of the person approved and not approved by the Board of Directors after its meeting.  
The person approved by the Board of Directors for election as a director must appear to introduce himself/ herself at the Annual General Meeting of Shareholders.

4. Duration

From October 1, 2023 to December 31, 2023

Please contact to:

Company Secretary :

31/88 Moo 1, Chetsadawithi Road, Khokkam, Mueang, Samutsakhon 74000

Tel: 0-784-5888 E-mail : [investor@tks.co.th](mailto:investor@tks.co.th)



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**Director Nominating Form**

**For the Annual General Meeting of Shareholders for the year 2024**

1. (1) I, Mr./Mrs./Ms. ....shareholder  
 Of the T.K.S. Technologies Public Company Limited (T.K.S.), holding .....shares  
 Accessible Address.....  
 .....  
 Telephone Number.....Mobile Phone Number.....E-mail address.....

(2) I, Mr./Mrs./Ms. ....shareholder  
 Of the T.K.S. Technologies Public Company Limited (T.K.S.), holding .....shares  
 Accessible Address.....  
 .....  
 Telephone Number.....Mobile Phone Number.....E-mail address.....

(3) I, Mr./Mrs./Ms. ....shareholder  
 Of the T.K.S. Technologies Public Company Limited (T.K.S.), holding .....shares  
 Accessible Address.....  
 .....  
 Telephone Number.....Mobile Phone Number.....E-mail address.....

2. I would like to propose below persons to be the Company's director

1. Mr./Mrs./Ms.....Age.....years
2. Mr./Mrs./Ms.....Age.....years
3. 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 T.K.S. Technologies Public Company Limited. 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.



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

..... Shareholder

(.....)

Date.....

..... Shareholder

(.....)

Date.....

..... Shareholder

(.....)

Date.....

#### Remarks

1. The shareholders must enclose the evidence of shareholding such as certificates issues by securities companies or any other certificates from the Stock Exchange of Thailand (SET). In case shareholders are juristic persons, copies of the corporate affidavit and of identification card or passport (in case of foreigners) of authorized director must be enclosed and certified true copies by such director.
2. The shareholders can forward Director Nominating form in advance to the Investor Relation at email : [investor@tks.co.th](mailto:investor@tks.co.th) before submitting original document to the Company by December 31, 2023.
3. In case of group of shareholders proposes one candidate, each shareholder must fill in and sign Director Nomination form as evidence separately.
4. The Company will revoke the rights of shareholders to nominate director candidates if it is found that the information provided is incomplete, incorrect, those shareholders cannot be contacted or do not meet the criteria.



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