



**Proposal of person nominated to be elected as directors
for the 2026 Annual General Meeting for King Gen Public Company Limited**

Please follow the given guidelines accordingly.

Shareholders' information to nominate a person to be elected as the Company's director

I, (Mr./Mrs./Ms)

Address :

.....

.....

Telephone..... Facsimile Email

have been a shareholder of King Gen Public Company Limited holding shares

Share Register no..... holding since (dd/mm/yy)

Nominated person (Mr./Mrs./Ms)

To be elected as the Company's director, supportive documents provided in attachment.

Signed by.....

()

Date



Letter of Consent

Subject Nomination of Company's Director
To Board of Directors
King Gen Public Company Limited

I, (Mr./Mrs./Ms)
could be contacted at the following address.....
.....
Email at

Hereby certify that I accept the nomination to be elected as the Company's director of King Gen Public Company Limited. I fully understand the requirements and conditions in performing duties as the Company's director if elected.

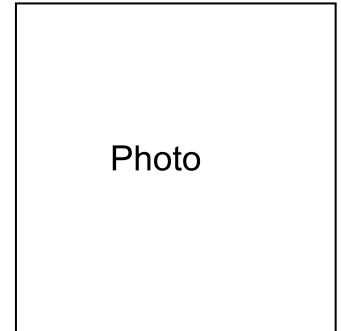
Signed by Consent Giver
()

Date



Background and Personal Information of a person nominated as the Company's director

1. Title _____
Name _____
Surname _____
Date of Birth _____
Nationality _____
I.D. Card Number _____



2. Address

3. Contact information

Telephone No. _____ Fax No. _____
Mobile No. _____
Email Address: _____

4. Educational Background
Bachelor's Degree _____ from _____
Master's Degree _____ from _____
Doctorate's Degree _____ from _____
Other Degree(s) (if any) _____ from _____

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have

Please identify the taken courses

5. Previous experience as a Director in a listed company for ___ years
 a company limited for ___ years

6. Work experience (from present to past)

6.1 Position _____ since _____ until _____
 Company _____

6.2 Position _____ since _____ until _____
 Company _____

6.3 Position _____ since _____ until _____
 Company _____

6.4 Position _____ since _____ until _____
 Company _____

7. Other experience, skill and expertise

7.1 in _____ Company _____
 Position _____

7.2 in _____ Company _____
 Position _____

7.3 in _____ Company _____
 Position _____

8. Explain briefly why you are a qualified nominee for a Company's Director

9. Type of Director : Independent Director Director