



**Director Nomination Form  
for the 2025 Annual General Meeting of Shareholders**

Date.....

I am (Mr./Mrs./Ms./.....) .....  
 Residing at .....Road..... District .....  
 Province .....City ..... Postal Code.....  
 Home/Office Telephone .....Mobile .....  
 Fax ..... E-mail .....  
 being a shareholder of **Sabuy Connex Tech Public Company Limited**, holding ..... shares.

I would like to nominate (Mr./Mrs./Ms./.....) ....., who  
 is fully qualified and does not have any prohibited characteristics in accordance with the criteria of  
 the Company to be the director and said candidate has given consent to my nomination. All supporting  
 documents have been enclosed and certified true copy each page, totaling ..... pages.  
 Reason for consideration:

.....  
 .....

[In case of combined shareholders propose the agenda, according to 4.4 (1)]

I hereby assign (Mr./Mrs./Ms./.....) ....., being a  
 shareholder of Sabuy Connex Tech Public Company Limited residing at .....  
 Road .....District.....Province .....  
 City .....Postal Code .....  
 Home/Office Telephone ..... Mobile .....  
 Fax .....E-mail.....  
 appointed as my attorney-in-fact to contact with **Sabuy Connex Tech Public Company Limited**.

I hereby certify that all the information written in this form and other supporting documents  
 are true and correct to the best of my knowledge. I hereby give my permission to Company to disclose  
 such information or documents, thus I have signed as evidence.

..... Shareholder’s Signature  
 (.....)

**Information Form of Proposed Candidate for Directorship  
for the 2025 Annual General Meeting of Shareholders**



Name/Surname (Thai) .....  
(English) .....

Date of Birth (DD/MM/YYYY) ..... Age ..... Gender ..... Nationality .....

Residing at ..... Road..... District .....

Province ..... City ..... Postal Code .....

Home/Office Telephone ..... Mobile ..... Fax .....

E-mail ..... being a shareholder  
of **Sabuy Connex Tech Public Company Limited**, holding ..... shares.

**Marriage status**

Spouse's name ..... holding ..... Shares

Number of children .....

1. .... Age..... Number of shareholding .....Shares
2. .... Age..... Number of shareholding .....Shares
3. .... Age..... Number of shareholding .....Shares

**Education Background** (please enclosed copy of academic qualifications/certificates)

Institution	Degree and major subject	Year of graduation

**Director Training Program**

Course	Institution	Year attended

**Work Experience/ the position is directors in the other organizations**

Institution/Company	Type of business	Position	Period (from - to)

**Having direct or indirect connected transaction with the Company, subsidiaries, affiliates or joint/associated companies such as shareholding, being a partner to a partnership or a director in a company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company. (Please describe in details)**

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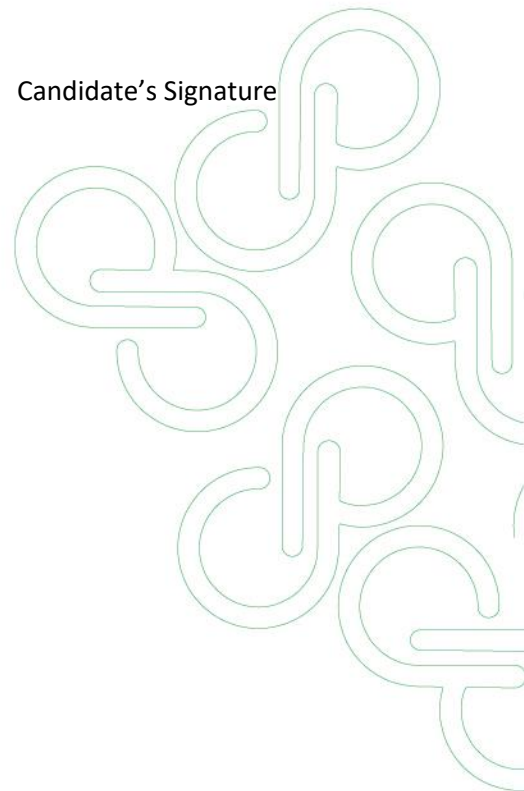
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**Affirmative**

I am (Mr./Mrs./Ms./.....) ....., who has been nominated for election as director of **Sabuy Connex Tech Public Company Limited** in 2025 Annual General Meeting of Shareholders, certify that all the information provided along with supporting documents submitted herewith are true and correct to the best of my knowledge.

.....  
 (.....)  
 Date .....



Candidate's Signature