Yong Concrete Public Company Limited

Proposal of Director Nominee

for the Annual General Meeting of Shareholders 2027

I am (Mr./ Mrs./ Miss).....

being the shareholder of Yong Concrete Public Company Limited, holding.....shares as of .....

residing at.....Road..... Sub-District.....

District.....Province.....Telephone Number .....Facsimile Number.....

E-mail address (if any) .....

I would like to nominate (Mr./Mrs./Ms.) ……..……., the detail of director nominee as shown in enclosed document, to be the director of Yong Concrete Public Company Limited and said director nominee has given consent to my nomination.

I hereby certify that all information in this from, the evidence of shares held and other supporting documents are correct and true. I agree that the Company may disclose such information and evidences. I hereby affix my signature as evidence below.

Signed by..... Shareholder

(.....)

Date.....

Remarks :

1. A shareholder must enclose the evidence of shares held which are the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd. and the following evidences:

   1.1 Individual shareholder must enclose the certified true copy of identification card or passport (in case of non-Thai nationality).

   1.2 In case shareholder is juristic person, the copy of the company's affidavit and copy of identification card or passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.

   1.3 In case shareholder has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.

2. Resume of director nominee including a consent letter of the director nominee if he or she has been selected, detail as shown in enclosed curricula vitae of director nominee.

* The Company collects, uses, and discloses the personal data of shareholders following to the Data Privacy Policy on the Company's website www.yongconcrete.co.th

Picture

Curricula Vitae of Director Nominees for consideration and election as director

Name (Thal) .....

(English) .....

Nationality .....

Date of Birth ..... Age .....Years

(Please enclose the certified true copy of identification card / official identification card / passport)

Address.....

Telephone ..... **E-mail** (if any) …….....

Occupation/Office.....

.....

Educational background (please attach a certified true copy of educational qualification documents)

Degree	Institution	Field of Study	Year of Graduation

Current Directorship

Position	Name of Entity	Type of Business	Period of Tenure

Work Experience

Position	Name of Entity	Period of Tenure

Training Information

Training Program	Organizer	Year Attended

Knowledge / Expertise

No. of shares held in YONG

Ordinary share ..... shares

Marital Status

Spouse ..... No. of YONG shares ……

Children 1 ..... Age …….Years No. of YONG shares …….

2 ..... Age …….Years No. of YONG shares …….

3 ..... Age …….Years No. of YONG shares …….

Having direct and/or indirect interests in the Company and subsidiaries of Yong Concrete Public Company Limited and its subsidiaries (Please specify nature of the transaction and characteristics of such interests, including transaction value).

.....

.....

Shareholding and being a director of subsidiaries and related companies of Yong Concrete Public Company Limited

(In case of shareholding, please specify company's names, number of shares held, percentage of shareholding or in case of being a director, please specify Company's name)

.....

.....

Shareholding, being a partner in partnership, or being a director of the company which operates the same nature of business as and is in competition with the business of Yong Concrete Public Company Limited and/or its subsidiaries

(Please specify partnership's name, company's name, number of shares held, percentage of shareholding and its nature of business)

.....

.....

I, Mr./Mrs./Ms. ..... acknowledge and give consent to propose as director nominee. I hereby certify that all information and the evidence are correct and true. I also certify that I have the qualifications and not possessing prohibited qualification according to the Public Company Act, the Securities and Exchange Act, announcement of authority office and other related rules and regulations.

Signed.....Director Nominee

(.....)

Date .....

Remark:

The Company shall take into consideration only the person who possesses the qualifications as required by the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission.

Consent Letter for Personal Data Processing

I, ……, give consent to Yong Concrete Public Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by.....Shareholder

(.....)

Date .....