



2025 Annual General Meeting of shareholder for Director Candidate Proposal Form

(1) First/last name of the proposer
Address.....
..... Telephone.....
Fax..... Number of shares held.....shares as
of.....

(2) I would like to nominate Mr./Mrs./Miss..... for the position of
Director/Independent Director of Rhom Bho Property Public Company Limited, who possesses full qualifications
and no prohibited characteristics required by laws and the Company’s rules. The nominee has consented to the
nomination below, and nominee’s educational background, work history, and additional supporting documents,
which have been certified on every page, are enclosed herewith in a total of.....pages.

(3) I hereby certify that all the statements contained in this director nomination form, proof of shareholding, proof
of consent, and supporting documents are true and accurate in all respects. I, therefore, subscribe my name
hereunder as evidence.

Signed.....Shareholder
(.....)
Date.....

(4) I,
Mr./Mrs./Miss.....,
a nominee for the position of Director/Independent Director under (2), have given my consent
to.....,
who is a shareholder of Rhom Bho Property Public Company Limited, to nominate me as a candidate for the
position of Director/Independent Director of the Company. I hereby certify that I possess full qualifications
required by laws and the Company’s rules to serve as Director/Independent Director and that supporting
documents enclosed herewith are true and accurate in all respects. I, therefore, subscribe my name hereunder
as evidence.

Signed.....Nominated person
(.....)
Date.....



Notes:

1. Documents required to be submitted with this form are:

1.1 Proof of shareholding such as a certificate from a securities company or other proof from the Thailand Securities Depository Co., Ltd. or Stock Exchange of Thailand.

1.2 For natural person, submit a certified copy of valid identification card or government official identification card or driver's license or passport or alien registration card.

For juristic person, submit a copy of certificate of juristic person that is not older than three months and certified by an authorized signatory of that juristic person, together with a certified copy of valid identification card or government official identification card or driver's license or passport or alien registration card of that authorized signatory.

2. If many shareholders jointly nominate a candidate for the position of Director, each shareholder must complete the director nomination form separately and submit them in one package.