บริษัท ซีออยล์ จำกัด (มหาชน)
SEA OIL PUBLIC COMPANY LIMITED

# Director Nomination Form for the Annual General Meeting of Shareholder 2027

(1) I, Mr./Mrs./Miss……, a shareholder of Sea Oil Public Company Limited or "SEAOIL" holding the common shares in the total amount of …….. shares,

Residing at House No. ……..…Building /Village ……..…..…….. Soi ……..…..…….…..…..…..

Road……...……Sub-District…….…….. District……..……

Province..…….... Postcode……..…… Home / Office Phone Number ……..……....

Mobile Phone Number…….....……. E-mail (if any)…….....

(2) I would like to nominate (Mr./Mrs./Miss) ……..,……years of age, to be elected as the Company's director. Such person possesses all required qualifications and is not a prohibited person according to the criteria and procedure of the Company. Attached herewith, I have provided his / her consent for the nomination as well as other supporting documents on his/her qualification such as an education certificate, work certificate and other supporting documents as duly certificated true copies along with this form,……pages in total.

I hereby certify that all information written in this form, the evidence of shareholding, the evidence of consent and other supporting documents are correct and; therefore I sign as evidence below :-

……Shareholder's Signature

( ……)

Date…….

(3) I, (Mr./Mrs./Miss)……, who has been nominated to be the Company's director, hereby consent and certify that I am fully qualified and not prohibited according to the criteria and procedure for director nomination of the Company and; therefore I sign as evidence below :-

……Candidate's Signature

( ……)

Date…….

**Remark** The personal document which the shareholders must enclose with Director Nomination Form for the AGM of shareholder 2027.

1. Evidence of shareholding such as the certificate of shareholding as issued by the Securities Company or any other evidence which is certified or checked by the Registrar.
2. Identity documents such as a copy of identification card (Thai nationals) or a copy of passport (foreign nationals) or corporate affidavit together with a copy of identification card or passport of the authorized director of such entity (in case of juristic persons).
3. The common shareholders who are qualified in accordance with the criteria and procedure to nominate a person to be elected as a director should submit the Director Nomination Form along with the original documents to Company's address, or e-mail: compliance@seaoilthailand.com within **February 2, 2027**
4. The Company will not consider the nomination if said information or the document provided is incorrect, incomplete, and such shareholder cannot be contacted or is not qualified.