



**Form of Candidate for Director Position Proposal for the 2026 Annual General Meeting of Shareholders  
Thoresen Thai Agencies Public Company Limited**

Date .....

I (Mr. /Mrs. /Ms. /.....) ..... as a shareholder of  
Thoresen Thai Agencies Public Company Limited, holding a total of ..... Shares  
Address No. .... Road ..... Sub-district ..... District .....  
Province ..... Telephone (Home/Office) No. .... Mobile Phone No. ....  
Fax No. .... E-mail (if any) .....

I would like to nominate (Mr. /Mrs. /Ms. /.....) ....., who is  
fully qualified in accordance to the criteria of the Company, as a director. The candidate has signed below as evidence of consent.  
The curriculum vitae of the candidate along with other supporting documents have been enclosed and certified true copy at every  
page, totaling ..... page(s).

Reason for consideration: .....  
.....  
.....

[In case of combined shareholders propose the candidate, according to section 5.2 of the criteria]

I hereby assign (Mr./Mrs./Ms./.....) ....., being a shareholder of  
Thoresen Thai Agencies Public Company Limited, Address No. .... Road .....  
Sub-district ..... District ..... Province .....  
Telephone (Home/Office) No. .... Mobile Phone No. ....  
Fax No. .... E-mail (if any) .....  
appointed as my attorney-in-fact to contact with Thoresen Thai Agencies Public Company Limited.

I, (Mr. /Mrs. /Ms. /.....) ....., certify that all information  
written in this form and other supporting documents are true and correct to the best of my knowledge.

.....Shareholder's signature  
(.....)

**Remarks**

1. The shareholder must submit the document and evidences in according to section 5 of the criteria for consideration.
2. Shareholders are able to send Form of Candidate for Director Position Proposal and other supporting documents unofficially in advance via the email address of COR@thoresen.com. All original documents must be submitted and reached the Company within 31 January 2026.
3. In case of combined shareholders propose a director candidate for consideration, the shareholders must proceed according to sections 5.2 of the criteria.
4. In case one shareholder or combined shareholders propose more than one director candidate, the form must be completed separately according to sections 5 of the criteria.