



### Candidate Nomination for Appointment as Director Form

(1) I am (Mr./Mrs./Miss) \_\_\_\_\_, being the shareholder of nForce Secure Public Company Limited, holding \_\_\_\_\_ shares,  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_  
 Home/Office Phone \_\_\_\_\_ E-mail \_\_\_\_\_

(2) I would like to nominate (Mr./ Mrs./ Miss) \_\_\_\_\_ Age \_\_\_\_\_ years as a candidate to be a director of nForce Secure Public Company Limited, who is fully qualified following the criteria of the Company to be the director (the “Candidate”). The Candidate has been signed below as evidence of consent. Details could be found in the attachment “Consent Letter for Nominating and Certifying the Qualifications of a Director Nominee” have been enclosed and certified true copy on every page, \_\_\_\_\_ pages in total.

I certify that all information written in this Form, the evidence of shareholding, the evidence of consent and other supporting documents are correct. I consent to the disclosure of the attached information or evidence if the Company deems it necessary and affix the name as evidence below. and affix the name as evidence below.

\_\_\_\_\_ Shareholder  
 (\_\_\_\_\_  
 Date\_\_\_\_\_

*\*All shareholders who nominate above shall signed their names in the Consent Letter for Personal Data Processing attached in this form \**

**Remarks:** A Shareholder must enclose the following evidences:

- 1.The evidence of shareholding that is certificate from a securities company or other evidence from the Stock Exchange of Thailand.
- 2.If a shareholder is an individual, a certified true copy of identification card\*\*/ passport (in case of non-Thai nationality) must be enclosed.

3. If a shareholder is a juristic person, a copy of the company’s affidavit and copy of identification card\*\*/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
4. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

**\*\* Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn’t concealed, the Company will strikethrough the details.**

## Consent Letter for Personal Data Processing

I am (Mr./Mrs./Miss) ..... give consent to nForce Secure 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 .....

Remark: The Company collects, uses, and discloses the personal data of shareholders following the Personal Data Protection Policy of the Company, detailed on the Company’s website

<https://investor.nforcesecure.com/en/corporate-governance/policies-and-documents>

## Consent Letter for Nominating and Certifying the Qualifications of a Director Nominee Form

I am (Mr./Mrs./Miss) ..... Age ..... years,  
 Nationality ..... Date of Birth .....,  
 residing at ..... Road ..... Sub-district .....  
 District ..... Province ..... Mobile Phone Number .....  
 Home/Office Phone ..... E-mail .....

### Education

Degree	Major	Institution

### Working Experiences in the past 5 years

From Year	To Year	Position	Company/Type of Business

### Training

Year	Course	Institution

### Competency/Expertise

.....  
 .....

### Relationship with executive directors, major shareholders and controlling persons of the Company (if any)

.....  
 .....

**Ownership of the Company’s Shares [SECURE]**

Person	Number of Shares
(1) The Candidate	
(2) Spouse of the Candidate	
(3) Underage children of the Candidate	
(4) Juristic persons in item 1, 2 and 3 together hold shares exceeding 30 percent. This includes a case that the aforementioned persons hold more than 10 percent of shares in other juristic persons, which is considered being major shareholders of such juristic persons.	
(5) Other	

I’m a nominee to be elected as a director of the nForce Secure Public Company Limited, consent and acknowledge the aforementioned nomination, and certify that my information is correct and complete. The additional documents attached herewith are also true and correct. I give consent to the Company to collect, use and disclose my data and document.

Signed by ..... Candidate  
 (.....)

Date .....

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Remarks: The Candidate must enclose the following evidences:

- 1.A proof of identity of a director nominee such as a certified true copy of identification card / passport (in case of non-Thai nationality).
- 2.If a director nominee has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
- 3.The evidence of shares held such as a certified true copy of the share certificate (if any)