



Form for Proposing Qualified Candidates to be the Company's Director

for the 2025 Annual General Meeting of Shareholders

JD Food Public Company Limited

(1) I am (Mr./Mrs./Miss)....., being a shareholder of JD Food Public Company Limited, Shareholding Amount (shares).....

With address at.....Road.....Sub-District.....District.....

Province.....Postal Code.....Mobile Phone No.....

Home/Office Phone No.....E-mail address.....

In case of several collective shareholders, I assign Mr./Mrs./Miss.....

to be the person who is entrusted by me to contact the Company.

(2) I would like to nominate (Mr./Mrs./Miss).....Age.....Years old, as a candidate to be a director of JD Food Public Company Limited. The said candidate has given consent to my nomination. Details could be found in the attachment "Consent Letter for Nominating and Certifying the Qualification of a Director Nominee".

I certify all information written in this Form, the evidence of shares holding, and other supporting documents are correct and true in all respects and allow the Company to disclose the said information or evidential documents to all parties. I also certify that the total number of shares held (jointly) is not less than 1% of total voting shares, which is in accordance with the rules of Criteria for Shareholders to Proposing AGM Agenda and Nominating Director. For evidence whereof, I have affixed my signature for authenticity and truth certification in all respects.

Signed by.....Shareholder

(.....)

Date.....

Address



Remarks:

Shareholders should read “Criteria for Shareholders to Proposing AGM Agenda and Nominating Director” from the Company website and must enclose the documents as below:

1. The evidence of shares held for each case as follows;

In case of a single shareholder proposes qualified candidates to be the Company's Director

- For a natural person: Shareholder must enclose the certificate of shares held from securities company or Thailand Securities Depository Co., Ltd (TSD) or any other certificates from the Stock Exchange of Thailand (SET) or a copy of share certificate and a copy of identification card or passport (in case of the foreigner) who has signed his/her name in the form must be enclosed and certified true copy.
- For a juristic person: Shareholder must enclose the certified true copy of juristic person certificate and a copy of identification card or passport (in case of the foreigner) of authorized directors who have signed in the form and certified true copy.

In case of many shareholders unified to proposes qualified candidates to be the Company's Director

The first shareholder must completely fill in the form. The other shareholders will completely fill only part (1) in the form and all shareholders will sign the form for evidence. All forms, evidence of share held, and all additional documents (if any) of all shareholders and documents required for consideration, will be consolidated into one information package.

2. In case that one or more shareholders propose more than one candidate for directorship, the shareholders must complete the information form of Candidate Proposed for Directorship and Consent Letter for Nominating and Certifying the Qualifications of a Director Nominee, as one set for one candidate and ensure that the supporting documents are certified true copy.
3. Consent Letter for Nominated person's and additional documents (if any) shall be enclosed and certified true copy.
4. Additional information or support documents (if any) shall be enclosed and certified true copy.
5. In case shareholders have their title, name or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
6. The shareholder shall deliver the original of this form and all evidence to the Company **within December 31, 2024**. The postage stamp state is considered as the criteria.

Company Secretary

JD Food Public Company Limited.

116, 116/1, 116/2 Moo 3, Bangthorat, Muang Samutsakorn, Samutsakorn 74000, Thailand.

(Form for Proposing Qualified Candidates to be the Company's Director)

7. The Company reserves the rights to cut-off rights of shareholders if the information provided is found incomplete or incorrect; or those shareholders are not considered fully qualified or cannot be contacted.

Address



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

for the 2025 Annual General Meeting of Shareholders

JD Food Public Company Limited

Name (Mr./Mrs./Miss).....Surname.....Nationality.....

Date of Birth..... Identification Card No./ Passport No.....Age.....year

With address at.....Road.....Sub-District.....District.....

Province.....Postal Code.....Mobile Phone No.....

Home/Office Phone No.....E-mail address.....

Education

Education Level	Institution	Major	Year of Graduation

Working Experience

Position	Company	Year of Work

Address



Training

Course	Institution	Year of Training

Ownership of the Company's Shares

Person	Number of Shares
1. Candidate	
2. Spouse.....	
3. Minor Children 1)..... 2)..... 3)	
4. Juristic persons in item 1, 2, 3 holding shares together exceeding 30%. This includes a case that the aforementioned persons hold more than 10% of shares in other juristic person, which is considered being major shareholder of such juristic person.	
5. Others	

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

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Address

116, 116/1, 116/2 หมู่ 3 ตำบลบางโทรัด อำเภอเมืองสมุทรสาคร จังหวัดสมุทรสาคร 74000
 116 116/1, 116/2 Moo. 3 T. Bangthorat, A. Mueang Samutsakhon, Samutsakhon 74000, Thailand
 เลขประจำตัวผู้เสียภาษี 0107563000151

Tel. (034) 440-681-2
 www.jdfthailand.com



I, (Mr./Mrs./Miss)....., a nominee to be elected as a director of JD Food Public Company Limited, consent and acknowledge the aforementioned nomination and certify that my information is correct and complete. The supporting documents attached herewith are also true and correct. I give consent to the Company to disclose my information and documents.

Signed by.....Director Nominee

(.....)

Date.....

Remarks:

Documents attached for the Consent Letter for Nominating and Certifying the Qualifications of a Director Nominee.

1. Copy of identification card or passport (in case of the foreigner) must be enclosed and certified true copies by the director nominee.
2. In case a director nominee has his/her tittle, name or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
3. Evidence of shares held such as the certificate from securities company or Thailand Securities Depository Co., Ltd (TSD) or any other certificates from the Stock Exchange of Thailand (SET) or a copy of share certificate.
4. Copies of academic/ training certificate with certified true copies by the director nominee.

Address