บริษัท นอร์ทอีส รับเบอร์ จำกัด (มหาชน)
NORTH EAST RUBBER PUBLIC COMPANY LIMITED
เลขประจำตัวผู้เสียภาษี (TAX ID) : 0107561000242

Tel. : 044-666928-9
Fax. : 044-666212-3
Website. : www.nerubber.com
E-Mail. : ner@nerubber.com

Form B

Nomination of Individuals for Directorship for the AGM 2027

(1) I, Mr./Mrs./Ms. (In case of a legal entity, please specify the contact person's name) .....
am a shareholder of North East Rubber Public Company Limited, Shareholder Registration No. .....
holding shares ..... Residing at House No. ..... Moo ..... Soi .....
Road ..... Sub-district ..... District .....
Province ..... Postal Code ..... Mobile Phone No. .....
Home/Office Phone No. ..... E-mail (if any) .....

(2) I wish to nominate Mr./Mrs./Ms. ..... aged ..... years, for consideration for election as a director/independent director of North East Rubber Public Company Limited, who is fully qualified and not prohibited by law and the company's criteria. The nominee's consent and supporting documents, including educational background, work experience, and additional signed documents, totaling ..... pages, are attached.

(3) I certify that the information in Form B, the shareholding evidence, the nominee's consent, and the additional supporting documents are accurate in all respects. As evidence, I have signed below.

Signature Shareholder .....
(.....)
Date .....

(4) I, Mr./Mrs./Ms. ....., the person nominated for consideration as a director/independent director as mentioned in (2) above, consent to ....., a shareholder of the company, nominating me for consideration as a director of the company. I certify that I possess all the qualifications required by law and the company's regulations. I also certify that all documents and evidence submitted herewith are accurate and true in all respects. As evidence of this, I have signed my name below.

Signature Nominee .....
(.....)
Date .....

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Notes:

1. Shareholders must attach shareholding evidence, such as a certificate from a securities company or other evidence from the company, the Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand.
2. Shareholders must attach identification evidence: 2.1 For individual shareholders, attach a copy of the ID card or passport (for foreigners), signed for accuracy. 2.2 For legal entity shareholders, attach a copy of the corporate certificate and a copy of the ID card or passport (for foreigners) of the authorized director who signed Form B, signed for accuracy.
3. Shareholders can submit Form B informally via E-mail: investor@nerubber.com and/or nongyao.se@nerubber.com before sending the original Form B to the company by January 19, 2027.
4. The original Form B must be sent to the company by January 19, 2027, for the board to consider according to the company's criteria and propose to the AGM 2027.
5. If shareholders have changed their title, name, or surname, attach a copy of the evidence of such changes, signed for accuracy.
6. The company will disqualify shareholders who provide incomplete or incorrect information or cannot be contacted.