Form of the 2027 Annual General Meeting of Shareholders' Directors Nomination

Master Style Public Company Limited

I, (Mr./Mrs./Ms./etc.) .....

being the shareholder of Master Style Public Company Limited, holding ..... shares,

residing at .....

.....

Tel ..... E-mail .....

would like to nominate

1. Mr./Mrs./Ms. ..... Age ..... years
2. Mr./Mrs./Ms. ..... Age ..... years
3. Mr./Mrs./Ms. ..... Age ..... years

who is fully qualified and has no prohibited characteristics prescribed by laws and related announcements to be the Director of Master Style Public Company Limited. The person nominated has already provided their consent in the information form of the person nominated to be considered for election as director.

I hereby certify that all information written in this form, the evidence of shares held, and other supporting documents are correct and true in all aspects. I agree that the company can disclose such information or documents in case of necessity, and I also affix my name as evidence below.

Signed ..... Shareholder's Signature

(.....)

Date .....

Master Style
Public Company Limited

Letter of consent to be nominated and qualified as a director of the nominated person.

1. General Information

Name (Mr./Mrs./Ms./etc.) ..... Surname .....

Nationality ..... ID No./Passport No..... Date of Birth..... / ..... / ..... Age .....Years

2. Residential Address

House No. ..... Moo ..... Road .....

Sub-District ..... District.....

Province ..... Tel.....

E-mail .....

3. Educational Background, Training/Seminar Program, Work Experience and Current Position

3.1 Educational Background

Degree	Institute	Major	Year of Graduation

3.2 Work Experience

Position	Company	Year of work

3.3 Training/Seminar Program

Course	Institute	Year of training

4. Shareholding percentage

Persons	Shares
1. Nominated person	
2. Spouse of Nominated person	
3. Underage children of Nominated person 1) ..... 2)	
4. Juristic person wherein the persons in Clause 1,2,3 hold shares at an aggregate amount exceeding thirty percent, including in the case of the above person holds shares in other juristic persons more than ten percent and such aggregate shareholding is the largest proportion thereof.	
5. Other	

5. Relationship with Executive Directors major shareholder Company's controlling person (If any)

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I, (Mr./Mrs./Ms./etc.)..... , am the person nominated to be considered for election as a director of the Company, **Master Style Public Company Limited** that I consent and acknowledge to my nomination and hereby certify that all information and documents including supporting evidence are accurate and complete and I agree that the Company can disclose such information or evidence.

Signed..... Nominated Person

(.....)

Date.....

Remarks: The attached documents of consent to nominate and certify the qualifications of the nominated person as a director

☐ Identification evidence of the Nominated person

☐ Whitelisted certificates

☐ Educational background, Work Experience and Training Experience

☐ The evidence of shareholding (If any) such as a certificate of shareholding from the Thailand Securities Depository Co.,Ltd

☐ Other documents (If any)

In the case of the copy of documents, the copy shall be certified.