



## The Director Nomination Proposal Form

### PART 1: Director Nomination Proposer's Detail

*Shareholder's Name-Surname* (Mr. / Mrs. / Miss) \_\_\_\_\_

*Shareholding* \_\_\_\_\_ shares

*Address No.* \_\_\_\_\_ *Road* \_\_\_\_\_ *Sub-district* \_\_\_\_\_

*District* \_\_\_\_\_ *Province* \_\_\_\_\_ *Postal Code* \_\_\_\_\_

#### *Contact Information*

*Contact Number* \_\_\_\_\_ *E-Mail* \_\_\_\_\_

### PART 2: Director Nomination Proposal's Detail

*Name* (Mr. / Mrs. / Miss) \_\_\_\_\_ *Age* \_\_\_\_\_ Years old, do not hold any directorship in public company / holding directorship in other public company at the amount of \_\_\_\_ company (ies) and has full qualification and no prohibited characteristics as mention in the Company's condition. Also, there are supplementary documents for qualification consideration with already signed in every page.

I certify that the information and statements submit to Do Day Dream Public Company Limited are true and correct in every respect and give consent to Do Day Dream 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 then signed for evidence.

Signed by \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_



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

I am (Mr. / Mrs. / Miss) \_\_\_\_\_

Nationality \_\_\_\_\_ Identification Card or Passport No. \_\_\_\_\_

Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ years, residing at \_\_\_\_\_

Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_

Telephone Number \_\_\_\_\_ Facsimile Number \_\_\_\_\_

E-mail address (if any) \_\_\_\_\_

#### Education

Degree	Institution	Fields of Study	Year of Graduation

#### Working Experience

Position	Place of work	Year of Employment

#### Training

Course	Place of training	Year of Training

#### Ownership of the Company's Shares

Person	Number of Shares
1. Director nominee	
2. Spouse of the director nominee _____	
3. Underage children of the director nominee _____ _____	

Person	Number of Shares
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(s) _____	

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

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I, Mr. Mrs., Ms \_\_\_\_\_, a nominee to be elected as a director of the Do Day Dream 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 \_\_\_\_\_ Director Nominee

( \_\_\_\_\_ )

Date \_\_\_\_\_

**A shareholder 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).

\*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 it since such data is not required to be processed

## Remarks

1. The shareholders should show evidence of share ownership, including a statement from Broker Company or others documentary evidences from the Stock Exchange of Thailand. However, if there are several minority shareholders jointly propose the agenda, they should attach all of the minority shareholders' evidence of share ownership with the same date of statement. In cases that the minority shareholder is juristic person, the minority shareholder should attach a copy of the juristic person certificate and identification card or passport (in case of foreigner) of an authorized director with certified true copy.
2. The shareholders may send unofficial information via Fax No. (+66) 2917 3054 or the Company Secretary's e-mail address [ComSec@dodaydream.com](mailto:ComSec@dodaydream.com), and after that send an original form to below address (within December 30, 2024, verify from the date of postal stamp receiving the documents. The process is to allow the directors to have enough time to consider the agenda).

**Company Secretary (The Director Nomination Proposal)**

**Do Day Dream Public Company Limited**

No. 32 Keharomklao Road, Ratpattana, Saphansung, Bangkok, Thailand 10240

3. In case of several shareholders joint together to propose meeting agenda. The first shareholder has to completely fill the information in part 1 and sign the name as evidence. The shareholders up from a second person completely fill in the information in part 3 and sign the name as evidence, after that, collecting the forms and the evidence of the share ownership of every shareholder to be one set.
4. In case one or several shareholders nominate more than one person to be the company's director, the shareholders have to prepare 1 issue of the "The Director Nomination Proposal Form" per 1 director proposal, and sign the name as evidence. Also, the shareholders have to attach the evidences of all of the nominated candidates.
5. Shareholders who propose The Director Nomination agenda above and Director Nominee shall give the Consent for Personal Data Processing.
6. The Company will not consider the proposal of disqualify shareholder and/or submit incomplete information or unable to contact. The consideration of the Board of Directors will be final decision.

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*The Company collects, uses and discloses the personal data of shareholders following the Privacy Notice detailed on the Company's website <https://www.dodaydream.com/storage/download/sustainability/cg/20220531-ddd-privacy-notice-th.pdf>*