The Director Nomination Form

MK Restaurant Group Public Company Limited

Part A

Name (Mr./Mrs./Miss)……..……Last Name……..……

Being a shareholder of MK Restaurant Group Public Company Limited, as at……...……..……..

Holding the total amount of……..……..shares or……% of total voting shares

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

District……Province……Mobile Phone...……..……

Home/Office Phone……..……E-mail Address..……..……....

Part B

I would like to nominate Mr./Mrs./Miss.....

as a candidate to be a director of MK Restaurant Group 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 that all information written in this form, the evidence of shares holding and other supporting documents are correct. I (all of us) also certify that the total number of shares held (jointly) is not less than 5% of total voting shares, which is in accordance with Section 89/28 of the Securities and Exchange Act B.E.2551 (Amended). I hereby affix my signature as evidence below.

Signed by.....……. Shareholder

(……)

Date..…….....

Remark:

1. Shareholders must enclose the evidence of shares held such as the certificate of shares' held from Securities Company or any other certificates from Thailand Securities Depository Co., Ltd (TSD).
2. In case shareholders are individual, the copy of identification card or passport (in case of the foreigner nominee) who has signed his/her name in the form must be enclosed and certified true copy.
3. In case shareholders are juristic person, the copy of Affidavit of the Company must be enclosed. Also, the copy of director's nominee identification card or passport (in case of the foreigner nominee) who has signed his/her name in the form must be enclosed and certified true copy.
4. In the case that a group of shareholders have joined together to propose the candidate for directorship, one shareholder must complete the Director Nomination Form. The other shareholders will complete only Part A of the Director Nomination Form, and all shareholders will sign the forms for evidence. All forms, evidence of shares held, and all additional documents (if any) of all shareholders and documents required for consideration, will be consolidated into one information package.
5. In the 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, as one set for one candidate and ensure that the supporting documents are certified as true copies.
6. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
7. Other supporting documents (if any) must be enclosed and certified true copy at every page.
8. The original of this Form together with the supporting documents must be delivered to the Company by 5.00 pm on December 30, 2026.

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

MK Restaurant Group Public Company Limited

Name (Mr./Mrs./Miss)……..……Last Name……..……

Nationality……...……Date of Birth……..……

Identification Card No./Passport No……...……..Age……...years

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

District……Province……Mobile Phone...…….……

Home/Office Phone……..……E-mail Address..……..……...

Education

Education Level	Institution	Major	Year of Graduation

Working Experience

Position	Company	Year of work

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)……	
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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I, Mr./Mrs./Miss……., a nominee to be elected as a director of MK Restaurant Group 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..…….....

Remark:

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 non-Thai nationality) must be enclosed and certified true copies by the director nominee.
2. In case a director nominee has his/her title, 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 any other certificates from Thailand Securities Depository Co., Ltd (TSD).
4. Copies of academic / training certificate with certified true copies by the director nominee.