Director Nomination Form

For the 2027 Annual General Meeting of Shareholders

S Hotels and Resorts Public Company Limited

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(1) I, (Mr. / Mrs. / Ms. / Others) ..... Address no. .....
Road ..... Sub-District ..... District .....
Province ..... Postal code ..... Country .....
Telephone ..... Fax ..... E-mail address .....
as a shareholder of S Hotels and Resorts Public Company Limited, hold a total of .....
shares.

(2) I wish to nominate a candidate for director, who is duly qualified under the Company's criteria for director election in the 2027 Annual General Meeting of Shareholders. His/her information and qualifications appear below.

Part 1: Nominee's General Information

1.1 Director Nominee

Name ..... Surname .....

Former name (if applicable)

Name..... Surname .....

Nationality..... Date/month/year of birth..... Age ..... Years

Marital status ☐ Single ☐ Married ☐ Divorced ☐ Widow

Identity Document ☐ Thai personal identification card

☐ Passport (only for foreigners and those without a Thai personal identification card or those whose identification number is unknown)

No. ..... Expiry date .....

(Please enclose herewith a copy of identification card or passport)

1.2 Spouse

Name ..... Surname .....

Former name (if applicable)

Name..... Surname .....

Nationality..... Date/month/year of birth..... Age ..... Years

1.3 Children

1) Name..... Surname .....

2) Name..... Surname .....

3) Name..... Surname .....

1.4 Current address

No. ..... Village/Building ..... Village no. .....

Soi ..... Road ..... Sub-District .....

District ..... Province ..... Postal code .....

Country ..... Telephone ..... Fax .....

E-mail address .....

Overseas address (For a foreigner, please identify an overseas address where the nominee can be contacted)

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1.5 Educational profile

Year	Institute	Degree / Certificate / Discipline

1.6 Career profile over the last five years

Year	Position	Company / Office

1.7 Completion of related courses organized by Thai Institute of Directors (IOD)

Course	Year
[ ] Director Certification Program (DCP)	_____
[ ] Director Accreditation Program (DAP)	_____
[ ] Audit Committee Program (ACP)	_____
[ ] The Role of Chairman (RCP)	_____
[ ] Finance for Non-Finance Director (FN)	_____
[ ] Understanding the Fundamental of Financial Statements (UFS)	_____
[ ] Role of the Compensation Committee (RCC)	_____
[ ] Improving the Quality of Financial Reporting (QFR)	_____
[ ] DCP Refresher Course	_____
[ ] Others (Specify the latest course) _____	_____

Part 2: Forbidden Characteristics

2.1	Being a person whose properties have been placed in receivership, a bankrupt person, an incompetent person, or a quasi-competent person	[ ] Yes	[ ] No
2.2	Being a person regarded by the Stock Exchange of Thailand as an unworthy executive under its regulations	[ ] Yes	[ ] No
2.3	Being indicted or having action taken for crime(s) by a legally authorized agency for unfair action(s) concerning securities transactions or forward contracts, or business management seen as dishonest, deception, or fraud(s)	[ ] Yes	[ ] No
2.4	Being forbidden to serve as a company executive by an organization authorized by foreign laws	[ ] Yes	[ ] No
2.5	Have received guilty court sentence(s) by final judgment under 2.3 or have been fined for violation of 2.3	[ ] Yes	[ ] No

Part 3: Nominee's Independence

3.1 Shareholding in S Hotels and Resorts Public Company Limited of nominee and related persons

Shareholding	Number of shares
1. Nominee ……..…	……
2. Spouse ……	……
3. Children not of legal age 1) …… 2) …… 3) ……	 …… …… ……
4. Juristic person(s) in which more than 30% is held by (1), (2), and (3) together 1) …… 2) …… 3) ……	 …… …… ……

3.2 Holding (or previously held) the position of executive director, employee, staff, advisor on the regular payrolls of other businesses that are listed companies

☐ Yes ☐ No

If **yes**, please provide details.

Company	Position	Period

3.3 Holding (or previously held) the position of executive director, employee, staff, advisor on the regular payrolls of other businesses that are not listed companies

☐ Yes ☐ No

If **yes**, please provide details.

Company	Position	Period

3.4 Holding (or previously held) the position of executive director, employee, staff, advisor on the regular payrolls of other businesses that compete with or have potential business conflicts with S Hotels and Resorts Public Company Limited or its affiliates

☐ Yes ☐ No

If **yes**, please provide details.

Company	Position	Period

3.5 Being a close relative (father, mother, spouse, sibling, children, and spouse of children) of an executive, major shareholder, controller, or potential nominee for executive or controller of S Hotels and Resorts Public Company Limited or its affiliates

☐ Yes ☐ No

If **yes**, please provide details.

Name – Surname	Company / Position	Relationship

3.6 Business relationship with S Hotels and Resorts Public Company Limited and its affiliates

3.6.1 Professional service relationships, current and over the last two years

- A professional auditor [ ] Yes [ ] No
- Providing other professional service worth more than Baht 2 million per year (including legal adviser, financial adviser, and property valuator) [ ] Yes [ ] No

3.6.2 Commercial/ business relationships, current and over the last two years

- Engaged in business transaction worth ≥Baht 20 million or ≥3% of the Company's NTA, whichever is lower [ ] Yes [ ] No

I certify that the information provided above, shareholding evidence, and all supporting documents, are accurate, complete, and authentic.

Signature ……..... Shareholder

(……..……)

Date .....

Section 4: Consent and Certification of Information (For Director Nominee)

4.1 I, (Mr. / Mrs. / Ms. / Others) ..... have been nominated for director election at S Hotels and Resorts Public Company Limited in the 2027 Annual General Meeting of Shareholders. I give my consent to and acknowledge this nomination, and certify that

a) I have provided my background information, profile, and qualifications together with accurate and complete credentials.

b) I give my consent to the use of the disclosed information in this document and supporting documents in the Company's recruitment of directors and give my consent to the disclosure of the information about my forbidden characteristics to the Company's shareholders and delegates.

Signature ……..... Nominee

(……..……)

Date .....

Remarks:

1. The director nomination must be complied with the Company's criteria for director nomination.
2. As supporting documents for consideration process, shareholder(s) must provide following evidence:
   1) **Shareholding evidence**: a confirmation letter issued by brokers or the Thailand Securities Depository Co., Ltd., or other forms of evidence issued by the Stock Exchange of Thailand or custodians.
   2) **Identity document**:
      - Ordinary person: a certified copy of identification card or passport (in case of foreigner). If there is any change of name, surname or title name, a certified copy of evidence of such change must be provided.
      - Juristic person: a copy of the juristic person registration certified by authorized person(s) with company seal affixed, and with a certified copy of identification card or passport (in case of foreigner) of the authorized person(s) attached
3. The candidate must sign in Section 4: Consent and Certification of Information, of the "**Director Nomination Form**" and enclose with it certified copies of identity document, education evidence, or other significant documents (if any) to support the consideration process.