# Nomination Form for the Election of Directors at the 2027 Annual General Meeting of Shareholders

ONSENS Retreat & Spa Group Public Company Limited

**1. General Information of the Nominating Shareholder**

I, Mr./Mrs./Ms. ..... residing at House No. ..... Moo

..... Road ..... Sub-district ..... District

..... Province ..... Postal Code .....

Telephone ..... Mobile ..... E-mail

.....

**2. Shareholding**

I hold shares in ONSENS Retreat & Spa Group Public Company Limited

as of the date of submitting this nomination form, in the amount of .....

shares

**3. Person to be Nominated**

Mr./Mrs./Ms. ..... Age ..... years, to be

nominated for consideration and election as

( ) Director

( ) Independent Director

Such person possesses all the required qualifications and has no prohibited characteristics under the criteria set by the Company and those of the relevant regulatory authorities.

I have attached the following supporting documents for consideration:

- Letter of consent of the nominated person
- Evidence of educational qualifications
- Work experience
- Documents showing other relevant qualifications

all of which have been signed and certified as true, accurate and complete in all respects.

**4. Certification of the Nominating Shareholder**

I hereby certify that the information and supporting documents submitted with this form are accurate, complete and true in all respects.

**5. Consent to the Collection, Use and Disclosure of Personal Data**

I consent to ONSENS Retreat & Spa Group Public Company Limited (the "Company") collecting, using and disclosing my personal data, including:

1. General information
2. The number of shares I hold as of the date of submitting this nomination form
3. Evidence of shareholding
4. Evidence of identity

for the purposes of preparing reports and documents and carrying out actions relating to the Annual General Meeting of Shareholders, including the public disclosure of such information as required by law.

This is in accordance with the Company's Personal Data Protection Notice under the topic "Shareholders' Meetings", published on the Company's website at https://www.onsengroup.co.th

Signed ..... Nominating Shareholder

(.....)

Date .....

**Supporting Documents to be Attached by Shareholders to the Nomination Form**

Shareholders wishing to nominate a person for consideration and election as a director of the Company must submit the following supporting documents with the form, with every copy signed and certified as a true copy:

**1. Evidence of Shareholding**

i.e. a document showing the shareholding status as of the nomination date, which may be any one of the following:

A shareholding certificate issued by a securities company

- A certificate issued by Thailand Securities Depository Co., Ltd.
- Other documents or evidence issued by the Stock Exchange of Thailand
- A copy of the share certificate (if any)

Every page of these documents must be signed and certified as a true copy.

**2. Evidence of Identity**

1) Natural person
    - A copy of the national identification card
    - For foreign nationals, a copy of an unexpired passport signed and certified as a true copy

2) Juristic person
    - A copy of the certificate of incorporation (issued within the period prescribed by law)
    - A copy of the national identification card of the authorized director(s) (or a copy of the passport in the case of a foreign national)

with every copy signed and certified as a true copy.

**3. Change of Name, Surname or Title**

If the shareholder or the nominated person has changed his or her title, first name or surname, a copy of the evidence of such change must be attached, such as a marriage certificate, a name/surname change certificate or other relevant official documents, signed and certified as a true copy.