Information Form of the Person Nominated for Election as Director
at the Annual General Meeting of Shareholders for the Year 2027

ONSENS Retreat & Spa Group Public Company Limited

1. General Information of the Nominee

(1) Name–Surname

(Thai) .....

(English) .....

(2) Date of Birth (DD/MM/YYYY) ..... Age ..... years

(3) Nationality .....

National ID Card No./Passport No. (for foreign nationals) .....

Expiry Date .....

(4) Spouse's Name .....

(Maiden Surname .....)

(5) Children Number..... person(s), namely

Name ..... Age ..... years

Workplace.....

Name ..... Age ..... years

Workplace.....

Name ..... Age ..... years

Workplace.....

Name ..... Age ..... years

Workplace.....

2. Current Address

(1) Business Address

Name of Business ..... No.....

Lane/Soi ..... Road .....

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

Province ..... Telephone .....

(2) Residential Address

No. ..... Lane/Soi ..... Road .....

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

Province ..... Telephone .....

(3) Overseas Address (for non-Thai nationals)

.....

(4) E-mail address .....

3. Professional Qualifications

(1) Educational Qualifications (please attach evidence)

Educational Institution	Degree/Field of Study	Year of Graduation
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

(2) Director Training/Seminar Program

Course Title	Organizer	Class / Year
.....	.....	.....
.....	.....	.....
.....	.....	.....

4. Current Principal Occupation .....

5. Work Experience over the Past 5 Years (up to the present)

Year (B.E.)	Workplace	Type of Business	Position
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

(If no longer holding the position, please specify the year it ended)

6. Shareholding in ONSENS Retreat & Spa Group Public Company Limited

As of ..... (date of nomination)

- The nominee holds ..... ordinary shares
- Spouse holds ..... ordinary shares

Minor children (1) Name ..... holds ONSENS.....
(2) Name ..... holds ONSENS.....
(3) Name ..... holds ONSENS.....
(4) Name ..... holds ONSENS.....

7. Supporting Documents for Consideration

The nominee must attach the following documents, with every page signed and certified as a true copy:

1. A copy of the national identification card or passport (for foreign nationals)
2. A copy of evidence of educational qualifications
3. Work history (Curriculum Vitae)
4. Evidence of shareholding in the Company, namely:

- A certificate issued by a securities company; or
- A certificate issued by Thailand Securities Depository Co., Ltd. / the Stock Exchange of Thailand / a custodian; or
- A copy of the share certificate (if any)

8. Certification of the Nominee

I, (Mr./Mrs./Ms.) ..... consent to being nominated, together with the information in this form, for consideration and election as a director of the Company, and certify that the information stated above and all supporting documents are accurate, complete and true in all respects.

9. Consent to the Processing 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. Professional qualifications
3. Qualifications according to the Company's questionnaire
4. Occupation
5. Work experience over the past 5 years
6. Shareholding in the Company
7. Other relevant supporting documents

for the preparation of reports and documents and for actions relating to the Annual General Meeting of Shareholders, including public disclosure as required by law. This is in accordance with the Company's Personal Data Protection Notice under the topic "Shareholders' Meetings", published on the website https://www.onsengroup.co.th

Signed ..... Nominee

(.....)

Date .....