

**Nominated Qualified Candidate for Directorship Form
(Form B)**

- (1) Name of Proposer
- Address
-
- Telephone
- E-mail (if any)
- (2) Number of shares held in JTSshares as of.....

I/We would like to nominate (Mr./Mrs./Miss), years old, as a qualified candidate for directorship (please identify if he/she is nominated as an independent director or audit director) of Jasmine Technology Solution Public Company Limited. Such person has made his/her consent and certified that information disclosed in "Resume of Proposed Candidate for Directorship" and other support documents is true and authentic in all respects.

I hereby certify that all information provided herein and supporting documents are correct and true. I (all of us) also certify that the total number of shares held (jointly) by me (all of us) is more than five percent of all the voting shares, which is in accordance with Section 89/28 of the Securities and Exchange Act B.E. 2535. and for the purpose of evidence, I hereby affix my signature as evidence below.

Signed.....Shareholder
()
Date.....

Remarks: 1. A shareholder must enclose the following documents with this form;

- 1.1 The Resume of Proposed Candidate for Directorship which has been completely filled in and signed by a qualified candidate.
- 1.2 The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.
- 1.3 In case shareholder is an individual; a copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card, which has not expired, and certified true and correct by that shareholder.

In case shareholder is a juristic person; a copy of the Certification Document backdated not more than three months, certified true and correct by authorized person(s) of that juristic person and a copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card of the authorized person(s) which has not expired.

- 2. In case shareholders have unified to nominate a qualified candidate for directorship, each shareholder must fill in this form and sign their names as evidence separately and gather into one set.