

### **Nomination of Directors Form**

(1) I, (Mr./Mrs./Ms./Other).....

Hold..... shares of Laundry You Public Company Limited.

Shareholder's Registration No.....

My current address is.....

Phone number..... Fax..... E-mail.....

(2) I wish to nominate candidate(s) for WASH's Board of Directors. These person(s) are fully qualified as prescribe in item 3.1 of the criteria for shareholders to propose the shareholders' meeting agenda and nominate directors as follows:

**2.1 Nominee**

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

Former Name..... Former surname.....

Nationality.....

Marital status      Single      Married      Divorced      Widow

**2.2 Current Address**

.....  
 .....  
 .....

Telephone .....

E-mail .....

Overseas address.....  
 .....

(In case of foreigner, please state an address where the nominee can be contacted.)

**2.3 Education (Fill in or attach information as indicated below)**

Institution	Degree/Major	Graduated Year

**2.4 Experience over the past 5 years (Fill in or attach information as indicated below)**

Company	Position	Period

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

(Fill in or attach information as indicated below)

	Course	Year
[ ]	Director Certification Program (DCP)	.....
[ ]	Director Accreditation Program (DAP)	.....
[ ]	Audit Committee Program (ACP)	.....
[ ]	The Role of Chairman (RCM)	.....
[ ]	Finance for Non-Finance Directors (FN)	.....
[ ]	Others (specify)	.....
[ ]	Others (specify)	.....

I certify that the attached information and supporting documents are complete and accurate.

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

Date.....

(3) I (Mr./Mrs./Ms./others)..... have been  
 Nominated as a directors of WASH. I hereby consent to and acknowledge this nomination, and I certify  
 that

- (a) I have provided my background information, profile, and qualifications together with accurate and complete credentials and certify that all significant information is complete
- (b) I give my consent to the use of the information disclosed in this document and the supporting documents to consider and nominate as a director of CRC

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

Note: Shareholders may informally nominate directors at [comsec@laundry-you.com](mailto:comsec@laundry-you.com) and must submit the original copies of this form, along with complete and accurate supporting documents, to the Company Secretary by December 31 of each year to allow the Nomination and Remuneration Committee and the Board of Directors enough time to review nominees' qualifications.

**Supporting documents:**

• **Shareholder's documents**

1. Shareholder's identification
  - 1.1 Ordinary person: Attach a certified copy of the identification card or passport (for foreigners)
  - 1.2 Juristic person: Attach a copy of the juristic person registration, certified by the authorized director(s) with the Company seal affixed (if any), along with a certified copy of the identification card or passport (for foreigners) of the authorized director(s)
2. Shareholding evidence, namely a certifying letter from a securities company, Thailand Securities Depository Co., Ltd., or other evidence from the Stock Exchange of Thailand or a custodian
3. If shareholders collectively nominate directors, one of them will represent the group by providing information on this form and signing his or her name as evidence. The others only need to complete Section (1) and sign their names as evidence; the shareholding evidence should be compiled as a single set

• **Nominee's documents**

1. A certified copy of the identification card or passport (for foreigners) of each nominee
2. Supporting credentials: educational and career profiles of each nominee

The Company might request additional information for consideration.