



**The Proposed Qualified Candidate for Director Position
of the 2026 Annual General Meeting of Shareholders Form**

Name-Surname of Proposer

Present/Contact Address

No.

Village/Building

Moo

Soi/Street

Road

Sub-district

District

Province

Postal Code

Country

Telephone No.

Facsimile No.

Mobile Phone No.

Email Address

Numbers of Share Holding

As of

or totaling

percent of all the voting shares

Qualified Candidate for Director Election

Representation and Warranty

I would like to such person for the Nomination and Compensation Committee's and the Board's consideration as a qualified candidate to be elected as TISCO Financial Group Public Company Limited's director. Such person has made his/her consent and certify that information disclosed in the attached "*Resume of Proposed Candidate for Director Position*" and other support documents is true and authentic. I agree that the Company may disclose such information and evidence. I hereby affix my signature as evidence below.

Signed by

Shareholder

(.....)

Date

* In case shareholders have unified to propose the qualified candidates for the director position, each shareholder must fill in this form and sign their name as evidence separately. Then the forms should be gathered into one set.

* All shareholders who propose agenda items above shall sign their names in the Consent Letter for Personal Data Processing attached to this form.



Supplementary Documents to be enclosed with this form

(1) The evidence of Identification:

- ☐ Individual persons: copy of a valid National ID card or government officer ID card or driver's license or passport (in case of non-Thai nationality), attached with certifying signatures of such shareholders;
- ☐ Juristic persons: (1) copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce which was issued within the last twelve months (in case of foreign juristic person, notary public required) as true and correct by the authorized person who signed the Proposal Form and affix the Company's seal (if any) or other related agencies, and (2) copy of a valid National ID card, or government officer ID card, or driver's license, or passport (in case of non-Thai nationality) of authorized signatories, attached with certifying signatures of the authorized signatories
- ☐ If a shareholder has his/her title, name, or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

(2) The evidence of shareholding, i.e.

- ☐ The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand, or custodian, or Securities Paper, and certified true copies by such shareholders.

** Please conceal your religion on the certified true copy of the identification card. If the religion on your identification card copy is not concealed, the Company will strike through the detail, as such data is not required for processing.*

The Company collects, uses, and discloses the personal data of shareholders following the Privacy Notice, detailed on the Company's website <https://www.tisco.co.th/en/privacy-notice.html>



Consent Letter for Personal Data Processing

For Shareholders who Propose Qualified Candidate for the Director Position of the 2026 Annual General Meeting of Shareholders

I, _____ give consent to TISCO Financial Group Public Company Limited ("the Company") to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held, and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by _____ Shareholder

(_____)

Date _____

Note: Please refer the privacy notice at <https://www.tisco.co.th/en/privacy-notice.html>.



Please attach
colored photo
Size 2"

Resume of Proposed Candidate for the Director Position

1. Name-Surname (1) in Thai _____ (Maiden Name _____)
(2) in English _____ (Maiden Name _____)
2. Date of Birth _____ Age _____ years
3. Nationality _____ Gender _____
4. No. of ☐ Identification card ☐ Passport
5. Health ☐ Fit for the director position ☐ Not fit for the director position
6. Marital Status ☐ Single ☐ Married (with martial agreement) ☐ Married (without martial agreement) ☐ Divorce ☐ Widowed

7. Details on Spouse

	In Thai	In English
Name-Surname		
Maiden Name		

No. of ☐ Identification card ☐ Passport

Date of Birth _____ Nationality _____

Place of work _____

8. Children /Adopted Children

Number of Children/Adopted Children _____ (In case the sui juris, please indicate place of work)

	In Thai	In English
1. Name-Surname		
Maiden Name		

No. of Identification card _____ Nationality _____

Date of Birth _____ Place of work _____

	In Thai	In English
2. Name-Surname		
Maiden Name		

No. of Identification card _____ Nationality _____

Date of Birth _____ Place of work _____

9. Current Address**(1) Business Address**

Name

No. Village/Bldg. Moo

Soi/Street Road Sub-district

District Province Postal Code

Country Telephone No. Facsimile No.

Mobile Phone No. Email Address

(2) Home Address

Name

No. Village/Bldg. Moo

Soi/Street Road Sub-district

District Province Postal Code

Country Telephone No. Facsimile No.

Mobile Phone No. Email Address

(3) Overseas Address (only for a non-resident, please specify overseas contact address)

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10. Professional Background**(1) Education**

Institution	Level of Education	Degree and Major Subject	Year of Graduation (B.E.)

(2) Training/ Seminar course related to being a director, e.g. courses organized by the Thai Institute of Directors

Course	Organizer	Year Attended (B.E.)

11. Work Experiences up to present (10 years back in reverse chronological order)

Organization	If the company is listed on the local or overseas stock exchange? (yes/no)	Type of Business	Position (chairman/ independent director/non-executive director/ executive director/ management/employee)	From (B.E.)	To (B.E.)

12. Duties and Responsibilities of Current Position

13. Current Political Official*/Social Activities

[] None

[] Yes

Organization	Address	Position

Clarification: If the answer is “yes”, please explain the actions to be taken to comply with relevant notifications

If a person is a political official or holds any position within the scope of “prohibited characteristics” according to Section 24 of the Financial Institution Business Act B.E.2551 and applicable Bank of Thailand Notifications

14. Knowledge, ability, and experience are beneficial for a financial institution



15. Shareholding (as of the nominated date)

(1) TISCO Financial Group Public Company Limited [] None [] Yes

Common Shares _____ shares Par 10 Baht Total _____ Baht
 Preferred Shares _____ shares Par 10 Baht Total _____ Baht

In addition, all of my related persons hold shares in TISCO Financial Group as follows:

	Total	
	Common Shares	Preferred Shares
a. father, mother, or my adoptive parents;		
b. spouse,		
c. a child or an adopted child who is a minor;		
d. a company in which I or the person in b. or c. have the power of management ¹		
e. a company in which I or the person in b. or c. have the power to exercise control over the majority vote in a shareholders meeting;		
f. a company in which I or the person in b. or c. have the power to exercise control over the appointment or dismissal of directors;		
g. a subsidiary company of the company in d. or e. or f.;		
h. an affiliated company of the company in d. or e. or f.;		
i. a principal or a nominee with the characteristics as prescribed by the Bank of Thailand		

In case a person holds 20% or more of the total amount of shares sold, either directly or indirectly, in a company, it is assumed that the company is related to that person.

¹ "Person with power of management" means:

- (1) a manager, deputy manager, assistant manager, director of a financial institution or company, whichever is the case, or any person with equivalent rank, whatever the position may be named;
- (2) a person whom a financial institution or company has contracted to have partial or full power of management; or
- (3) a person who has the de factor power to exercise control over or dominate the manager or director, or the management of a financial institution or a company to comply with his/her order in formulating policy or conducting business of the financial institution or company.



(2) TISCO Bank Public Company Limited

[] None

[] Yes

Common Shares _____ shares Par 10 Baht Total _____ Baht

Preferred Shares _____ shares Par 10 Baht Total _____ Baht

In addition, all of my related persons hold shares in TISCO Bank as follows:

	Total	
	Common Shares	Preferred Shares
a. father, mother, or my adoptive parents;		
b. spouse,		
c. a child or an adopted child who is a minor;		
d. a company in which I or the person in b. or c. have the power of management ²		
e. a company in which I or the person in b. or c. have the power to exercise control over the majority vote in a shareholders meeting;		
f. a company in which I or the person in b. or c. have the power to exercise control over the appointment or dismissal of directors;		
g. a subsidiary company of the company in d. or e. or f.;		
h. an affiliated company of the company in d. or e. or f.;		
i. a principal or a nominee with the characteristics as prescribed by the Bank of Thailand		

In case a person holds 20% or more of the total amount of shares sold, either directly or indirectly, in a company, it is assumed that the company is related to that person.

16. Report of business related to self, spouse, and minor. Please provide information on each and every company for which the person applied for approval to serve as a director, manager, or person with the power of management, and also every company that the person, together with their spouse and minor, holds shares totaling more than 5 percent of the paid-up capital.

² "Person with power of management" means:

- (1) a manager, deputy manager, assistant manager, director of a financial institution or company, whichever is the case, or any person with equivalent rank, whatever the position may be named;
- (2) a person whom a financial institution or company has contracted to have partial or full power of management; or
- (3) a person who has the de factor power to exercise control over or dominate the manager or director, or the management of a financial institution or a company to comply with his/her order in formulating policy or conducting business of the financial institution or company.



(1) Company related to self

Business Group 1

No.	Company's Name	Listed domestic/ overseas company (yes/no)	Type of business	Position	From – To (year)	% of shares held	Type of position (Chairman/Executive director/Authorized director) (yes/no)	Being granted credit form FI/ company within the solo consolidated group of FI applied for approval? (yes/no)

Business Group 2

No.	Company's Name	Listed domestic/ overseas company (yes/no)	Type of business	Position	From – To (year)	% of shares held	Type of position (Chairman/Executive director/Authorized director) (yes/no)	Being granted credit form FI/ company within the solo consolidated group of FI applied for approval? (yes/no)

Business Group 3

No.	Company's Name	Listed domestic/ overseas company (yes/no)	Type of business	Position	From – To (year)	% of shares held	Type of position (Chairman/Executive director/Authorized director) (yes/no)	Being granted credit form FI/ company within the solo consolidated group of FI applied for approval? (yes/no)

Total number of related _____ business group (s) _____ companies,

Total number of companies of which the person in charge of the chairman of the Board of Directors or executive director _____ business group (s)

Total number of companies listed on the local or overseas stock exchange _____ business group (s)

Remark: (1) "Business Group" means

(1.1) Group of business consisted of parent company, subsidiary or affiliated company.

(1.2) Group of business under the controlling power of a single person.

(2) For companies related to self,

(2.1) Grouping shall be according to the definition of "business group" under (1); where a company is not a business group, each company shall be considered as one group.

(2.2) Where the position held in the business is a chairman of the board of directors/ executive director, please specify clearly.

Clarification: If the person is in positions of the chairman of the Board of Directors, executive director or signatory director of more than 5 related business groups, please explain the actions to be taken to comply with relevant notifications

(2) Company related to spouse

No	Company's Name	Type of business	Position	From – To (Year)	% of shares held	Being granted credit form FI / company within the solo consolidated group of FI applied for approval? (yes/no)

(3) Company related to minor children

No	Name of minor child	Company's Name	Type of business	Position	From – To (Year)	% of shares held	Being granted credit form FI / company within the solo consolidated group of FI applied for approval? (yes/no)

17. Record of lawsuit that I sued or being sued

[] None [] Yes

Court	Status (Plaintiff/ Defendant/ Claimant/ Complainant/ Litigant)	Type (Civil/Criminal/ Bankruptcy/ Administrative)	Offense	Amount	Court Case No.	Last Trial Date	Outcome

18. Record history of accusations, petitions, pending in litigations, investigation or interrogation by local and overseas government organizations e.g. State

[] None [] Yes

Audit Office of the Kingdom of Thailand (OAG), Office of the National Anti-Corruption Commission (NACC), Anti-Money Laundering Office (AMLO).

For example, Bank of Thailand (BOT), The Office of the Securities and Exchange Commission (SEC), Office of Insurance Commission (OIC)

Office of the Consumer Protection Board (OCPB) (Please specify "No", if there is no mentioned history)

Government organization making accusation/ petition or litigation/ doing investigation/ inflicting punishment	Issue	Date of accusation/ petition/litigation/ investigation/ punishment	Status of the litigation/ investigation/ punishment	Outcome

* e.g. State Audit Office of the Kingdom of Thailand (OAG), Office of the National Anti- Corruption Commission (NACC), Anti-Money Laundering Office (AMLO)

19. Record of investigations by former or current employers*

[] None

[] Yes

Employer	Issue	Date of investigation	Investigator	Investigation status	Outcome

* For an investigation related to the violation of laws or internal guidelines related to honesty, the financial institution shall also submit the documents or evidence proving current status of accusation or litigation specified in 17 to 19 (if any)

20. Prohibited qualifications or characteristics of a director and/or executive

a) General prohibited qualification as specified by the Notification of Capital Market Supervisory Board No. KorChor 3/2560 (2017) Re: Determination of Untrustworthy Characteristics of Company Directors and Executives

- (1) being an insolvent person, an incompetent or a quasi-incompetent person [] Yes [] No
- (2) being banned from holding or resuming the position of director, manager, person with the managerial power, or advisor to a financial institution on the ground of having prohibited characteristics under the Law on Supervision of Financial Institutions, either Thai or foreign law, provided that such prohibited characteristics are related to any of the following matters:
- (a) performing duties dishonestly, or engaging in dishonest, deceitful or fraudulent acts against assets;
- (b) managing work in violation of law or in contrary to the order of the regulator, or managing or administering work inappropriately;
- (c) acting in violation of law or acting unfairly or taking advantage of others.



- (3) having been sentenced to imprisonment by the court's final judgment under the law on securities and exchange and the Derivatives Act only in the case liable to public fraud and it has not yet surpassed the three-year interval time after either the person completed the term of imprisonment. ☐ Yes ☐ No
- (4) having been sentenced to imprisonment by the court's final judgment and it has not yet surpassed the three-year interval time after either the person completed the term of imprisonment or the suspension of sentence period was over, provided that the action taken hereto shall be based upon the commission of public offences regarding deceitful, fraudulent, or dishonest management of assets; ☐ Yes ☐ No
- (5) having been subject to the court's final order of asset seizure for public revenue under the Counter Corruption Act, the Anti-Money Laundering Act, or any other similar law, and it has not yet surpassed an interval of three years after the date on which the court issued such order ☐ Yes ☐ No
- (6) having a demeanor constituting an offense under (3), which is a ground for the SEC Office to file a criminal complaint against such person with the inquiry official, and being under investigation by the inquiry official, or under consideration and prosecution of the public attorney, or the deliberation procedure in court ☐ Yes ☐ No
- (7) A person having a demeanor in the nature of offense under Section 238, Section 240 to Section 243, Paragraph 1 of Section 281/2 and Section 281/10 of the Securities and Exchange Act B.E. 2535 (1992) prior to the Amendment by the Securities and Exchange Act (No. 5) B.E. 2559 (2016), which is a ground for any of the following cases shall be deemed to have untrustworthy characteristics:
- (7.1) imprisonment ordered by the court's final judgment for an offense that led to the accusation or legal proceeding initiated by any entity other than the SEC Office, and that has not yet exceeded three years after the person completed the imprisonment term.ment; ☐ Yes ☐ No
- (7.2) a criminal fine as determined appropriate by the Criminal Fining Committee and communicated in writing within the time limit set by the Office (not to exceed three years); ☐ Yes ☐ No

- (7.3) a criminal complaint filed by the SEC Office with the investigating official, and the case has not yet been concluded (if the public prosecutor issues a final order not to prosecute the case, or the court issues a final judgment dismissing the case, this does not mean a lack of trustworthiness). Alternatively, less than three (3) years have passed since the expiration of the prison term or the expiration of the suspended sentence. [] Yes [] No
- (8) Any person subject to consideration of offense or being named in a written criminal complaint filed with the inquiry official, resulting in the possession of untrustworthy characteristics pursuant to the Notification of the Securities and Exchange Commission No. Kor Jor. 8/2553 Re: Determination of Untrustworthy Characteristics of Company Directors and Executives, shall be deemed to have untrustworthy characteristics under this Notification, and such person shall be subject to removal from work position under Section 89/4⁵ or Section 89/6⁶ of the Securities and Exchange Act B.E. 2535 (1992) until completion of the removal period or the conditions specified under the said Notification [] Yes [] No
- b) Prohibited qualifications and characteristics of directors, managers or persons with power of management as specified under Section 24 (1) to Section 24 (9) of the Financial Institutions Business Act B.E. 2551**
- (9) being a bankrupt or having been discharged from bankruptcy for less than five years [] Yes [] No
- (10) having been imprisoned by a final court judgment for an offense related to property committed with dishonest intent, regardless of whether the penalty is pending or not [] Yes [] No
- (11) having been dismissed or discharged from government service, state organization. or agency on a charge of dishonesty in office [] Yes [] No
- (12) having been a person with management authority holding a position of a financial institution during the period during which its license is revoked, unless a waiver is granted by The Bank of Thailand [] Yes [] No

⁵ Section 89/4 In addition to the ground for removal from directorship as specified by the law on public limited companies, a director shall be removed from his directorship upon possession of any characteristic indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders under Section 89/3 and shall not maintain his directorship in the company.

⁶ Section 89/6 An executive shall have qualifications and shall not have prohibited characteristics indicating a lack appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified in the notification of the SEC.



- (13) having been removed from the position of director, manager, or person with management authority of a financial institution under Section 89 (3)⁷, or Section 90 (4)⁸ or under the law governing securities and exchange, unless a waiver is granted by the Bank of Thailand ☐ Yes ☐ No
- (14) concurrently being a director, a manager, an officer, or a person with management authority of any other financial institution unless a waiver is granted by the Bank of Thailand ☐ Yes ☐ No
- (15) being a manager or a person with management authority besides the position of director of a company, being granted credits, guarantee, or aval by, or having contingent liabilities with TISCO Bank, unless holding a position of director or advisor of the TISCO Bank, which is non-executive or exempted in accordance with the regulation prescribed by the Bank of Thailand ☐ Yes ☐ No
- (16) being a government official, a member of the parliament, a senator, a member of the district legislature, a district administrator or a person holding any political position as prescribed by the Bank of Thailand ☐ Yes ☐ No
- (17) being an official or former official of the Bank of Thailand in accordance with the regulation prescribed in the notification of the Bank of Thailand ☐ Yes ☐ No
- (18) being a person having any prohibited characteristic or lacking any of the following qualifications as prescribed by the Bank of Thailand. SorNorSor. 3/2021 as illustrated below:

Honesty, Integrity, and Reputation

- (18.1) having been imprisoned by a final court judgment for any offense related to counterfeiting and alteration according to the Criminal Code or for a computer-related offense according to the law on computer-related crime. ☐ Yes ☐ No
- (18.2) having been imprisoned by a final court judgment for any offence related to the undertaking of financial and payment systems business. ☐ Yes ☐ No

⁷ Section 89 In the event that the Financial Institutions, their directors, managers or Persons Authorized to Manage violate or fail to comply with this Act or Rules, regulations or notifications issued by virtue of this Act or the criteria prescribed in the license, the Bank of Thailand shall have the power to take the following actions:

(3) Issue an order to dismiss any or all of those directors, managers of Persons Empowered to Manage. Such order shall be deemed as a resolution of the meeting of shareholders.

⁸ Section 90 In the event that the Financial Institutions have financial positions or operate their businesses in a manner that may cause damage to the public, the Bank of Thailand shall have the power to do the following:

(4) Order those Financial Institutions to dismiss some or all directors, managers or Persons Empowered to Manage and appoint other persons to replace them immediately as seem suitable and such order shall be deemed as a resolution of the meeting of shareholders.



- (18.3) having been sentenced by a final court judgment for a predicate offence or money laundering offence; or having been placed under court order or court judgment for seizure of property according to the law on anti-money laundering; or having been listed on the List of Designated Persons for having committed terrorism or proliferation of weapons of mass destruction; or having been sentenced by the final court judgment for financing of terrorism or proliferation of weapons of mass destruction according to the law on combating the financing of terrorism and law on control of proliferation of weapons of mass destruction. [] Yes [] No
- (18.4) having been in the position of a director, manager, managing partner, or person with the power of management of a financial and payment system business operator when its license was revoked, or when its business registration was revoked, and such person was related to or was responsible for the revocation of such license or business registration. [] Yes [] No
- (18.5) having been discharged from the position of director, manager or person with power of management of a financial institution, financial institution's parent company, subsidiary undertaking financial business according to the law on financial institution business; or having been removed from a position of director or executive of Specialized Financial Institutions for lack of qualifications or possession of prohibited characteristics; or having been discharged from the position of a director, manager or person with power of management of a securities company according to the law on securities and exchange; or having been discharged from the position of director, manager, person with power of management of a life insurance company according to the law on life insurance or of non-life insurance company according to the law on non-life insurance; unless such discharge was not related to honesty or malpractice. [] Yes [] No

- (18.6) having been accused, filed a grievance against, or being prosecuted in any proceedings by the Bank of Thailand, the Office of the Securities and Exchange Commission, the Office of Insurance Commission, or local or international supervisory agencies for an offence of fraud or corruption, unless the case has a final judgment of not guilty. ☐ Yes ☐ No
- (18.7) having or had conducts indicating nonfeasance in overseeing or taking action befitting a director, manager or person with power of management of a financial institution, a financial institution's parent company, a subsidiary undertaking financial business, or a Specialized Financial Institution, causing such financial institution, financial institution's parent company, subsidiary undertaking financial business, or the Specialized Financial Institution to breach a law, regulation, rule, internal manual, resolution of the board of directors, resolution of the shareholders' meeting, regardless of whether it was for credit approval, investment decision, or any other matter, to the extent that it materially affected the confidence in financial institution business or impaired the reputation, financial standing or business operations of the financial institution or the Specialized Financial Institution e.g. causing the capital to risk-weighted assets ratio (BIS ratio) to drop or fall below the legal limit or causing the failure to maintain liquid assets as legally required, or caused significant losses to the financial institution's customers. ☐ Yes ☐ No
- (18.8) having reasonable cause for suspicion of any present or past action that caused or led to fraud, public cheating and fraud, or treatment of consumers that is dishonest or unfair. ☐ Yes ☐ No
- (18.9) having reasonable cause for suspicion of any present or past action that caused or led to selective treatment or seeking gains for oneself or others, or involvement in any decision which may cause conflict of interest, or having reasonable cause for suspicion of any behavior indicating action of dishonest intent. ☐ Yes ☐ No



Competence, Capability, and Experiences

- (18.10) being a political official according to the law on anti-corruption. This [] Yes [] No
also includes vice minister committee or vice minister under the
Regulation of the Office of the Prime Minister Re: Vice Minister
Committee.
- (18.11) being a director, manager, staff, or person with power of
management of another financial institution or specialized financial
institution, unless a waiver is granted by the Bank of Thailand.
- (18.12) having relinquished, for less than 1 year, employment at the Bank [] Yes [] No
of Thailand in a position of an assistant governor and higher or in
an equivalent position of any department or of senior director or in
an equivalent position in the department that has the authority to
determine oversight or supervisory policy or examination of
financial institutions.
- (18.13) having or had performed work which indicated the lack of [] Yes [] No
observance of accounting standards, risk management standards,
or any other professional standards as specified by state agencies
or other domestic or international standard-setting organizations,
such as concealing the actual financial standing or performance,
intentional avoidance of material information disclosure, having
had professional license revoked, etc.

Financial Soundness

- (18.14) having difficulty in making principal or interest payments to any [] Yes [] No
financial institution, specialized financial institution, or credit
corporation, either within Thailand or overseas, or having loans that
are considered non-performing.

**c) Prohibited qualifications and characteristics of directors as specified under Section 86 of the Public
Limited Companies Act B.E.2535**

- (19) operate any business which has the same nature as and is in competition [] Yes [] No
with the business of the company or become a partner in an ordinary
partnership or become a partner with unlimited liability in a limited
partnership or become a director of a private company or any other
company operating business which has the same nature as and is in
competition with the business of the company

d) **Qualifications and characteristics of an independent director as per Corporate Governance Policy and Code of Conducts, which are more stringent than those specified by the Notification of the Capital Market Supervisory Board No. TorChor. 3/2560 and Notification of the Bank of Thailand No. SorNorSor. 2/2566 Re: Roles, Responsibilities, and Composition of the Board of Directors of Financial Institutions and Companies within Financial Business Groups**

- (20) not having business nor having been executive, or having an interest under a Financial Institution, or having characteristics which make him/her incapable of expressing independent opinions or decisions, and voting on the operation of a Financial Institution independently. [] Yes [] No
- (21) holding shares not exceeding 0.50 per cent of the total number of voting rights of the company, its parent company, subsidiary, affiliate, or juristic person which may have conflicts of interest, including the shares held by related persons of the independent director. [] Yes [] No
- (22) neither being nor having been a non-independent director of the company, its parent company, subsidiary, affiliate, same-level subsidiary, or juristic person who may have conflicts of interest unless the foregoing status has ended not less than two years. [] Yes [] No
- (23) neither being nor having been an executive director, managers, persons with power of management, advisor, employee, or staff who receives salary, or a controlling person of the company, its parent company, subsidiary, affiliate, same-level subsidiary or juristic person who may have conflicts of interest unless the foregoing status has ended not less than two years. [] Yes [] No
- (24) not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the company or its subsidiary. [] Yes [] No
- (25) not having a business relationship with the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, in the manner which may interfere with his independent judgment, and neither being nor having been a major shareholder, non-independent director or executive of any person having business relationship with the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years. [] Yes [] No



- (26) neither being nor having been an auditor of the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, and not being a major shareholder, non-independent director, executive or partner of an audit firm which employs auditors of the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years. ☐ Yes ☐ No
- (27) neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million baht from the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, and neither being nor having been a major shareholder, non-independent director, executive or partner of the professional advisor unless the foregoing relationship has ended not less than two years. ☐ Yes ☐ No
- (28) not being a director who has been appointed as a representative of the company's director, major shareholder, or shareholders who are related to the company's major shareholder. ☐ Yes ☐ No
- (29) not undertaking any business in the same nature and in competition to the business of the company or its subsidiary companies or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the company or its subsidiary companies. ☐ Yes ☐ No
- (30) not having any characteristics which make him/her incapable of expressing independent opinions with regard to the company's business affairs. ☐ Yes ☐ No



21. Representation

By signing below, I, the person nominated to be considered for the position of director of the Company TISCO Financial Group Public Company Limited, acknowledge, accept, and consent to this nomination. Including certifying that they are fully qualified and have no prohibited characteristics according to the law and the company's criteria, as well as certifying that the details in the aforementioned profile form are correct and complete, and that the supporting documents submitted herein are true in all respects. I give consent to the Company to collect, use and disclose my personal data, including for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by	_____	Candidate
(_____)
Date	_____	



Required documents certified by nominated candidates (Please specify reasons for unavailable items)

- (1) Copy of valid National ID card
- (2) Copy of house registration
- (3) Educational records / certificates
- (4) Reference letter from a present or latest company (Company Testifying Form for non-residents)
- (5) Immigration documents / Copy of valid passport (in case of non-residents)
- (6) The evidence of shares held such as a certified true copy of the share certificate (if any).
- (7) Certificate or other document from financial institution or specialized financial institutions or credit granting company both Thailand and other countries or credit bureau or other related agency verifying that the candidate is not classified into impaired (non-performing) financial assets and commitments.
- (8) Details of getting credits, transaction similar to credits or guarantee of the candidate or related persons provided from TISCO Group (Except for credits as welfare)
- (9) Documents or evidence proving current status of accusation or litigation specified in No. 17-19 from related agencies such as government authorities or former/current employer (if any)
- (10) Result of criminal record check issued by the Criminal Records Division, the Royal Thai Police
- (11) Confirmation of approval intent or confirmation of appointment intent
 - (11.1) Confirmation of approval intent or confirmation of appointment intent from the chairman of the nomination committee – if the person applied for approval is investigated or had been investigated by the former or current employer for the violation of laws or internal guidelines related to honesty; and
 - (11.2) Confirmation of approval intent or confirmation of appointment intent from the chairman of the board of director – if the person applied for approval is to serve as the director, manager, or equivalent position but with different job title is investigated or had been investigated by the former or current employer for the violation of laws or internal guidelines related to honesty.

On this, for a foreign bank branch, it may use the confirmation of approval intent and confirmation of appointment intent from the committee or person responsible for approving or evaluating the performance of senior executives of the foreign bank branch at the regional office or head office.
- (12) Other evidence or information that would be beneficial to the verification of qualifications (if any)

** Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card is not concealed, the Company will strikethrough the detail since such data is not required to be processed.*

The Company collects, uses, and discloses the personal data of shareholders following the Privacy Notice, detailed on the Company's website <https://www.tisco.co.th/en/privacy-notice.html>



Consent Letter for Personal Data Processing

For Qualified Candidate who is Proposed for Director Position

in 2026 Annual General Meeting of Shareholders

I, _____ give consent to TISCO Financial Group Public Company Limited ("the Company") to collect, use and/or disclose personal data of a person nominated for director election in 2026 Annual General Meeting of Shareholders and such data of related persons specified in the attached Resume and documents such as Name–Surname, ID No. or Date of Birth for as long as necessary to consider the qualifications and appropriateness for directorship. Such data and the data of related persons may be disclosed, submitted, or transferred to supervisory authorities or other government agencies for the purpose of data validation, regulatory compliance, and supervisory coordination. Please note that you, as an owner of such personal data, shall have all legal rights over the personal data as prescribed by the law.

Singed by _____ Candidate/Consent Grantor

(_____)

Date _____

Note: Please refer the privacy notice at <https://www.tisco.co.th/en/privacy-notice.html>.