Form B

Form for Nomination of Person to be Director

(1) I, Mr./Mrs./Ms. ....., a shareholder of Seafco Plc., holding.....shares, since..... residing at address No. ....., Road....., Sub-district....., District ....., Province....., Telephone Number....., Mobile Phone Number..... E-mail.....

(2) I wish to nominate, Mr./Mrs./Ms. ..... Age ..... to be a director of the Company who has full qualifications and has no prohibited characteristic according to the Regulation of the Company, and I have attached the consent of such person and the support documents to consider the qualification which I hereby certify as true copy on every page for.....page (s).

I certify that the statement in this Form B, evidence of shareholding, and other support documents are correct and true in every respect.

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

(3) I, Mr./Mrs./Ms. .....a person to be nominated as a director consent and certify that I have all qualifications and have no prohibited characteristic according to the Public Companies Law and the Securities and Securities Exchange Law, including the Regulation of the Company, and agree to comply with the good governance of the Company.

.....Nominated Person
(.....)
Date .....

Remark

1. The shareholder must attach the following evidences:
   - 1.1 The evidence of shareholding, i.e. the certificate from the securities company or the other evidence from the Stock Exchange of Thailand.
   - 1.2 A copy of identification card and in the event that the shareholder is a juristic person, such must attach a copy of the company affidavit and a copy of identity card/passport (in case of foreigner) of the authorized director who signs on this Form B, including to certify true copy.
   - 1.3 The evidence of the nominated person, i.e. a copy of identification card and house registration, educational certificate, employment record, and other support documents (if any).

2. If the shareholder nominates more than one person, the shareholder must make one set of Form B per one person to be nominated.
3. If any change of the title, name or surname, the shareholder must attach a copy of evidence of such change and certify it as true copy.
4. The Company shall not consider the nominated person whom the shareholder provides inaccurate or false information or such nominated person has no qualification.
5. The shareholder is eligible to propose the agenda unofficially by sending the documents via fax at 0-2919-0098 or through Investor Relations Department. at **E-mail ANEK@SEAFCO.CO.TH** and all original documents must be submitted to the Company within to **January 15, 2027.**