

**Criteria for Minority Shareholders to
Nominate the Candidate for Being a Director (the Candidate)
at the AGM 2026 in Advance**

Baan Rock Garden Public Company Limited

(1) Objective

Baan Rock Garden Public Company Limited (BROCK) has granted the minority shareholders to nominate the Candidate in advance is considered as a part of BROCK's Good Corporate Governance of BROCK with the purpose of equitable and fairness treatment of all shareholders. In addition, for clarity and transparency of the procedures and methods for consideration, BROCK has set up the criteria to authorize minority shareholders to nominate the Candidate prior to the 2026 Annual General Meeting of Shareholders. By this mean, it will ensure that the Qualified Candidate will be selected and able to perform his/ or her duties effectively to attain the highest benefits of the Company.

(2) The qualifications of the shareholders who are eligible to make nominate the Candidate for Being a Director.

1. Must be the shareholder of the company either single or several shareholders.
2. Must have ratio of shareholding not less than 100,000 shares.
3. Must hold the shares in the company in a ratio determined in Item 2 and must hold the shares on the date which the proposal of the additional agenda or of the name of Director is made.

(3) The Nomination of the Candidate

- 3.1 Person nominated as a directorship must be fully qualified according to the law governing the limited public companies, the law governing securities and other related laws, as well as announcements of the Office of Securities and Exchange Commission; and must also have knowledge, abilities, honesty, integrity and management ethics;
- 3.2 Shareholders fully qualified hereunder must fill out the “Form of Nominate the Candidate for Being a Director in the Annual General Meeting No. 2026” and must also attach the complete sets of related documents and evidences of shareholding, as follows:
 - 3.2.1 Evidences of shareholding including certificates issued by security companies or other Evidences issued by Thailand Securities Depository Co., Ltd., (TSD) or by the Stock Exchange of Thailand (SET);

- 3.2.2 Evidences of identification; in case of natural person, a shareholder must attach certified copies of ID card or passport (in case of foreigner); and in case of juristic person, such shareholder must attach certified copies of its certificate of incorporation and copies of ID card(s) and passport(s) (in case of foreigner(s)) of its authorized director(s) signing and corporate seal therein;
- 3.2.3 Evidences of consent giving of nominated persons; documents for consideration of qualifications such as educational records and work histories, including other supplementary documents in favor of the consideration thereof (if any);

Send all of the above-mentioned documents and evidences to the Secretary to the Board of Directors as from **October 22, 2025 until January 15, 2026** to the address below:

**The Secretary to the Board of Directors of Baan Rock Garden Public Company Limited.
601 Ramkhamheang 39 Pracha-Uthit Rd., Wangthonglang Bangkok 10310**

- 3.3 In case, several shareholders jointly nominate of directorship, all of them must fill out the “Form of Nominate the Candidate for Being a Director in the Annual General Meeting No. 2026” and must jointly affix their signatures as evidence; then, collect and send it in 1 (one) set and propose the same to the Board of Directors; and in case, shareholders shall nominate more than 1 (one) of directorship, such shareholder must prepare the “Form of Nominate the Candidate for Being a Director in the Annual General Meeting No. 2026” (1 Form per 1 Candidate);
- 3.4 The Board of Directors of the company shall consider, scrutinize and select the list of candidates proposed by the qualified shareholders, with complete sets of relate documents and evidences and enough data, candidates approved by the Board of Directors shall be included in the agenda for election of Company’s directors in Annual General Meeting; meanwhile, candidates disapproved by the Board of Directors must be informed, with reasons, on the Company’s website or through other proper channels of communication;



Form of Nominate the Candidate for Being a Director (the Candidate) in the AGM 2026

Baan Rock Garden Public Company Limited

Proposed names of candidates for directorship

1. Name.....Last Name.....Sex.....
Age.....Years Birthday (D/M/Y)/...../..... Nationality.....
Identification Card Number.....Expiry Date(D/M/Y)/...../.....
ResidingRoad.....Kwaeng/Tambol.....
Khet/Amphur.....Province.....Postal Code.....
Telephone No.....Fax No.....E-Mail.....

As a shareholder of the Baan Rock Garden Public Company Limited , holding the total amount of
.....Shares, would like to propose an additional agenda for the Annual General Meeting of
Shareholders 2025 with following details.

Reason to propose :

2. Brief biography of the candidate :

Highest Degree : (..) Bachelor Degree (..) Bachelor Degree and higher
MajorName of Institution

3. Position in Other Listed Company :

Company
Director: (..) President (..) Independent Director and Member of Audit Committee
(..) Director

Executive (Please specify title in the company)

Company
Director: (..) President (..) Independent Director and Member of Audit Committee
(..) Director

Executive (Please specify title in the company)

Company
Director: (..) President (..) Independent Director and Member of Audit Committee
(..) Director

Executive (Please specify title in the company)

I certify that information in this Form and supporting documents are true and correct

Signed..... Candidate

(.....)
...../...../.....