



(Form B)

Director Nomination Form for the 2026 Annual General Meeting of Shareholders

Date

I am (Mr./Mrs./Ms./.....) Residing at.....

Road Subdistrict District.....

Province Postal Code Telephone

Fax.....E-mail

being a shareholder of TSR Living Solution Public Company Limited, holding.....
Shares.

I would like to nominate (Mr./Mrs./Ms./.....), who is fully qualified and does not have any prohibited characteristics in accordance with the criteria of the Company to be the director and said candidate has given consent to my nomination. All supporting documents have been enclosed and certified true copy each page, totaling pages.

Reason for consideration:

.....
.....

[In case of combined shareholders propose the agenda, according to 4.4 (1)]

I hereby assign (Mr./Mrs./Ms./.....) being a shareholder of TSR Living Solution Public Company Limited residing at Road
District.....Province City
Postal Code Telephone Fax
E-mail.....

Appointed as my attorney-in-fact to contact with TSR Living Solution Public Company Limited.

I hereby certify that all the information written in this form and other supporting documents are true and correct to the best of my knowledge. I hereby give my permission to Company to disclose such information or documents, thus I have signed as evidence.

..... Shareholder's Signature

(.....)

Date

บริษัท ทีเอสอาร์ ลิฟวิ่ง โซลูชั่น จำกัด (มหาชน) TSR Living Solution Public Company Limited

ทะเบียนเลขที่ 0107556000213 | 43/9 บ.7 ช.ชุชาติอุสสาน 4 ต.บางตลาด อ.ปากเกร็ด จ.นนทบุรี 11120

Registration No.0107556000213 | 43/9, M.7, Soi Chuchart anusorn 4, Bangtalad, Pakkret, Nonthaburi 11120

T. +66 2 819 8899

F. +66 2 962 6951 3

www.tsrplc.com



Information Form of Proposed Candidate for Directorship
for the 2026 Annual General Meeting of Shareholders

Photo

Name/Surname (Thai)

(English)

Date of Birth (DD/MM/YYYY) Age Gender Nationality

Residing at Road District

Province City Postal Code

Telephone Fax E-mail

being a shareholder of **TSR Living Solution Public Company Limited**, holding
shares.

Marriage status

Spouse's name holding Shares.

Number of children

1. Age Number of shareholding Shares.

2. Age Number of shareholding Shares.

3. Age Number of shareholding Shares.

Education Background (please enclosed copy of academic qualifications/certificates)

Institution	Degree and major subject	Year of graduation

Director Training Program

Course	Institution	Photo	Year attended

Work Experience/ the position is directors in the other organizations.

Institution/Company	Type of business	Position	Period (from - to)



(Continue)

Having direct or indirect connected transaction with the Company, subsidiaries, affiliates or joint/associated companies such as shareholding, being a partner to a partnership or a director in a company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company. (Please describe in details).

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

Affirmative

I am (Mr./Mrs./Ms./.....), who has been nominated for election as director of **TSR Living Solution Public Company Limited** in 2026 Annual General Meeting of Shareholders, certify that all the information provided along with supporting documents submitted herewith are true and correct to the best of my knowledge.

..... Candidate's Signature
(.....)

Date