(Form B)

Director Nomination Form for the 2027 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:

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[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 .....

Information Form of Proposed Candidate for Directorship
for the 2027 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)

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).

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Affirmative

I am (Mr./Mrs./Ms./.....) ....., who has been nominated for election as director of **TSR Living Solution Public Company Limited** in 2027 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 .....