Rabbit Holdings Public Company Limited
1000/9 BTS Visionary Park – South Tower
Unit No. 2404-2407, 24th Floor, Phahonyothin Road
Chomphon Sub-district, Chatuchak District, Bangkok 10900

Form C

Form of Information of the Nominated Candidate for the Election of Directors and Consent Letter

Photo

1. Personal Details

(1) General Information (Please enclose a copy of valid identification card / passport (in case of foreigner) and certified true copy)

Name / Surname (Thai): _____

Name / Surname (English): _____

Nationality_____Date of Birth_____Age_____years
residing at No._____Road_____Sub-district_____
District_____Province_____
Home/Office Tel. No._____Mobile No._____
E-mail_____

(2) Education (Please enclose a copy of educational qualification certificates and certified true copy)

☐ Undergraduate ☐ Bachelor's degree ☐ Above Bachelor's degree

Year	Institution	Major
_____	_____	_____
_____	_____	_____
_____	_____	_____

Related Training Programs by Thai Institute of Directors (IOD)

	Year
☐ Director Certification Program (DCP)	_____
☐ Director Accreditation Program (DAP)	_____
☐ Audit Committee Program (ACP)	_____
☐ Advanced Audit Committee Program (AACP)	_____
☐ The Role of the Compensation Committee (RCC)	_____
☐ Role of the Nomination & Governance Committee (RNG)	_____
☐ Board Nomination and Compensation Program (BNCP)	_____
☐ Other (Please specify)_____	_____

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(3) **Work Experience** (Please enclose Curriculum Vitae and certified true copy)

Year	Company	Position
_____	_____	_____
_____	_____	_____
_____	_____	_____

(4) **Securities holding in Rabbit Holdings Public Company Limited** (including spouse and minor child, including the juristic person that such person or spouse or minor child holding more than 30 percent of the total voting rights of the said juristic person)

Ordinary Shares (RABBIT) amount_____shares

Preference Shares (RABBIT-P) amount_____shares

(5) **Having direct / indirect interests** (Please specify nature of the transactions and characteristics of such interests, including transaction value)

_____
_____
_____
_____
_____

2. **Having no Prohibited Characteristics, and Giving Consent from the Nominated Candidate**

I,_____, hereby acknowledge and give my consent of being nominated for the election of directors of Rabbit Holdings Public Company Limited at the Annual General Meeting of Shareholders for the year 2027 and certify that the information provided above is true and supporting documents submitted herewith are complete, accurate, and true, and without omission of any material facts. In this regard, I also certify that I possess all qualifications and do not possess any prohibited characteristics as stipulated by the law in relation to public limited companies, securities and exchange, rules and regulations of the Company and relevant governing agencies together with the good corporate governance of the Company, including the Company's criteria as specified in Clause 3.1. And I agree that if I has been approved by the Board of Directors for nomination at the shareholders' meeting, I shall fully cooperate with the Company and comply with the rules and regulations of the Company.

_____ Candidate's signature

(_____)

Date _____