GENERAL ENGINEERING PLC
44/2 Moo 2 Tivanont Rd, Bangkadee Muang, Pathumthani 12000 Thailand
Tel. 66(0)2501-2020 (Auto), 2501-2462-67, 2501-1055 (Auto), 2501-2128-31
Fax. 66(0)2501-2134, 2501-2468

บริษัท เจนเนอรัล เอนจิเนียริ่ง จำกัด (มหาชน)
44/2 หมู่ 2 ถนนติวานนท์ ต.บางกะดี อ.เมือง จ.ปทุมธานี 12000
โทร. 66(0)2501-2020 (Auto), 2501-2462-67, 2501-1055 (Auto), 2501-2128-31
โทรสาร. 66(0)2501-2134, 2501-2468

Form B

Form for Proposing Director Nominee

for the 2027 Annual General Meeting of Shareholders

Date ……..…

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

Road.....Sub-District……..…..District…….....

Province……Postal Code……..Telephone (Home/Office)……...

(Mobile)……..……..…….. Fax…….. E-mail.....

being a shareholder of **General Engineering Public Company Limited** (“the Company”),

registration no. ……., and holding ..... shares

(……..).

I would like to nominate (Mr./Mrs./Ms./…….) .....,to be considered for appointment as a director at the 2027 Annual General Meeting of shareholders, in which the said person has all of the qualifications and does not have any prohibited characteristics in accordance with the specified criteria of the Company. The nominee has signed below as evidence of consent and the curriculum vitae of the nominee along with the information and other supporting documents for consideration of qualifications as specified by the Company have been enclosed and certified true copy at every 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 General Engineering Public Company Limited residing at .....Road..... Sub-District …… District……..…….. Province..... Postal Code……..…… Telephone (Home/Office)…… (Mobile)……..……..…..…….. Fax……. E-mail.....appointed as my attorney-in-fact to contact with the Company.

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.

Sign..... Shareholder's Signature

(.....)

Date.....