

2. The Nomination of Candidate for Director

Procedure and Methods

2.1 The person who will be nominated as the candidate for director must be fully qualified according to the law governing the limited public companies, the law governing securities and other related laws as well as the announcements of the Office of Securities and Exchange Commission and shall have knowledge, abilities, honesty, integrity and management ethics.

2.2 The shareholder who is fully qualified under criteria mentioned herein shall complete the “**The Nomination of Candidate for Director Form**” and attach the shareholding evidence as follows:

- Evidence of shareholding which is the certificate issued by the security company or the document issued by Thailand Securities Depository Co., Ltd. or issued by the Stock Exchange of Thailand (SET);

- Identification document – For a natural person, the identification document shall be a certified copy of ID card or a certified copy of passport (for foreigner). For a juristic person, the identification document shall be a certified copy of company affidavit along with certified copy of ID card(s) or passport(s) (for the foreigner (s)) of its authorized director (s).

- The evidence showing that the consent of the person who is nominated as a candidate and the supporting documents for qualifications consideration i.e. educational records and work histories including other supplementary documents in favor of the consideration thereof (if any);

The above-mentioned documents and supporting evidence shall be submitted to the Secretary to the Board of Directors from November 1, 2025 until January 31, 2026 to the address below:

**The Secretary to the Board of Directors of Land and Houses (Public) Co., Ltd.
No. 1 Q. House Lumpini, 38th Floor, South Sathorn Road, Thung Mahamek, Sathorn, Bangkok 10120**

2.3 In the event when several shareholders jointly nominate a candidate, all of them shall complete the “**The Nomination of Candidate for Director Form**” and jointly affix their signatures as evidence in 1 (one) set and submit it to the Board of Directors. In the event when the shareholder wishes to propose more than 1 candidate, the shareholder shall prepare 1 set of “**The Nomination of Candidate for Director Form**” form per each candidate.

2.4 The Nominating Committee of the Company shall consider, scrutinize and select the list of candidates proposed by the qualified shareholder(s) who submitted complete related documents, evidence and enough data and submit to the Board of Directors for consideration. The candidate(s) who is approved by the Board of Directors shall be included in the agenda for election as the Company’s director in the Annual General Meeting. In the event when there is any candidate(s) who has not been approved by the Board of Directors, the reasons will be informed to the shareholders through the Company’s website or other proper channels of communication.

Land and Houses (Public) Co., Ltd.

The Nomination of Candidate for Director for the Annual General Meeting No 1/2569

I, Mr./Mrs./Miss....., shareholder of Land and Houses (Public) Co., Ltd., Share Registration No..... Total number of shares.....shares residing at House No., Road:....., Sub-district:....., District:....., Province:....., Tel. No., Email (if any):....., hereby intend to nominate the candidate for a Company's Director for the Annual General Meeting No. 1/2569, as follows:

1. Name:.....

Reason:.....

Curriculum vitae as follows;

Date of birth.....aged.....Gender.....

Number of share held in Land and Houses (Public) Co., Ltd.Shares

Educations

Institute.....Qualification.....

Institute.....Qualification.....

Institute.....Qualification.....

Working experience

Company:.....Position:.....Period of time:.....

Company:.....Position:.....Period of time:.....

Company:.....Position:.....Period of time:.....

Holding the position of current director of the other registered company:

Company.....

Please specify type of director

- Company Director Executive Director
- Audit Committee Other.....

Company.....

Please specify type of director

- Company Director Executive Director
- Audit Committee Other.....

Company.....

Please specify type of director

- Company Director Executive Director
- Audit Committee Other.....

Company.....

Please specify type of director

- Company Director Executive Director
- Audit Committee Other.....

I hereby certify that the statements in this document and in the supplementary document(s) are true and correct in all respects.

(Signed).....
(.....)

Date:.....

Consent Form

I,....., have been nominated as the candidate for director hereunder, hereby consent and certify that I am fully qualified and having no forbidden characteristics as per the Company’s criteria. I also consent to comply with the Company’s principle of good governance, hereunder affix my signature as evidence.

(Signed).....
(.....)

Date:.....