MAJOR CINEPLEX GROUP PUBLIC COMPANY LIMITED

Criteria for the Nomination of Candidate for Directorship in the Annual General Meeting (AGM) Agenda for 2027

Objective

Major Cineplex Group Public Company Limited realizes the importance of shareholders to be of rights and impartial action in accordance with the good corporate governance practices. The company facilitates shareholders in nominating in advance a qualified person as a candidate for the Company's director position in the agenda of Annual General Meeting (AGM) for 2027.

Criteria

1. Qualification of shareholders who has the right to nominate a qualified person as a candidate for the Company's directorship election

Any shareholders who wish to propose a qualified candidate for directorship must be the Company's shareholder holding continuously minimum shares in an amount of 100,000 shares either by one shareholder or several shareholders combined.

2. Nomination of a qualified person as candidate for directorship

Shareholder fully qualified as in criteria No.1 can fill out the following forms:

1. Form Nominated Qualified Candidate for Directorship in AGM 2027
2. Form Personal Data on Qualified Candidate for Directorship in AGM 2027
3. Letter of Consent from the Nominated Candidate for Directorship in AGM 2027

Plus other complete supplementary documents as required by the company to the following address

Legal and Compliance Department (8th Floor)
Major Cineplex Group Public Company Limited
1839, 1839/1,1839/6 Phaholyothin Rd., Ladyao, Jatuchak, Bangkok 10900

In case of a number of shareholders jointly nominate a candidate, each shareholder must fill the 'Form Nominated Qualified Candidate for Directorship in AGM for 2027' with signature and submit altogether as one set.

3. **Candidate must have the qualifications in compliance with related laws and regulations as follows: Securities and Stock Exchange Commission, Thailand, The Stock Exchange of Thailand, The public Company Limited Act B.E. 2535, Payment Systems Act BE 2560 (2017) and the Company's Memorandum of Association.**

4. **The above nominated candidate, together with complete supplementary documents, as required shall be scrutinized by the Nomination Committee according to the Nomination Process of the Company, before further submission to the Board of Directors for consideration. The company will notify the Board of Director's (BOD) resolution after the BOD Meeting scheduled in March 2027.**

Form Nominated Qualified Candidate for Directorship in AGM 2027

1. Personal Data:

Name (Mr. / Mrs. / Miss / Company / Other) and Surname :

.....

Present Address :

No..... Village name / Building name.....

Moo..... Soi.....

Road..... Sub-district.....

District..... Province.....

Postal Code..... Country.....

Tel..... Fax.....

E-mail .....

Overseas Address (in case of the candidate is not a Thai citizen)

.....

2. Amount of Share : .....Unit(s)

3. Name and Information of the Candidate for Directorship:

Name (Mr./ Mrs./Miss/Other) and Surname: …..……

3.1 Must be enclosed the information for consideration and certified authentic with his/her original signature.

[ ] Personal Date [ ] A copy of identity card

[ ] A copy of academic background [ ] A copy of training

[ ] Letter of consent [ ] other ……..

4. Evidence of the Candidate for Directorship

4.1 Evidence for securities holder: A certified authentic company or other official document from Thailand Securities Depository Co., Ltd or The Stock Exchange of Thailand

[ ] enclosed for verification [ ] not enclosed for verification

4.2 Evidence for individual or Juristic Persons

A) For Individual: A copy of the signatory's state identity card or a copy of passport, certified authentic with the original signature.

B) For Juristic Person: A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce issued within the past 12 months, certified authentic with the original signatures of director(s) authorized to present the company and a certified authentic copy of the identity card of a director(s) authorized to represent the company, with the original signature.

[ ] enclosed for verification [ ] not enclosed for verification

5. Certification

I certify that all statements given in this information are true and complete and, hereby, allow Major Cineplex Group Public Company Limited to disclose the above information and document.

Signature.....Shareholder

(.....)

Date .....

Form Personal Date on Nominated Qualified Candidate
for Directorship in AGM 2027

1. Name-Surname: …… Previous Surname (if applicable) ……
2. Identification Card No:……
3. Date of Birth:…… Age……..…
4. Nationality: ……
5. Present Address:

No……..…….. Village name / Building name……..…
Moo……..…… Soi……
Road……. Sub-district……..
District…….. Province……
Postal Code…… Country…… ……
Tel…….. Fax……..……..
E-mail ……...……...…

6. Occupation:

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7. Company Name and Address:

……..……

8. Academic Background: Bachelor Degree and higher

Year (B.E.)	Name of Institution	Degree	Major

9. Related training programs held by the Thai Institute of Directors Association (IOD)

Name of Program……..…… Class / Year of Attendance……..
Name of Program……..…… Class / Year of Attendance……..
Name of Program……..…… Class / Year of Attendance……..
Name of Program……..…… Class / Year of Attendance……..

10. Work Experience

Year (B.E.)	Company Name	Position	Business Type

11. Marital Status: ……

12. Family Details:

Father's Name ……..

Mother's Name ……

Brother/Sister's Name (s)

1……

2……

3……

4……

5……....

6……

7……

Wife/Husband's Name ……

Son/Daughter's Name (s) 1…….. Age……..……

2…….. Age……..……

3…….. Age……..……

4…….. Age……..……

5…….. Age……..……

13. Family Relationship with the Company's Management

Name of Director/Executive	Relationship

14. Amount of Major Cineplex Group Public Company Limited Shares Held by Self, Spouse, and children (not over 20 years old)

Name	Amount of Shares	% of Registered Capital

15. Amount of Major Cineplex Group Public Company Limited's Subsidiary or Affiliated Company's [2] Shares Held by Self and Group of Persons [1]

Company Name	Amount of Shares	Date	% Ratio of Registered Capital	Position

[1] Group of Persons include

1. Spouse
2. Child (Children) not over 20 years old
3. Partnership which self or 1 or 2 is a shareholder
4. Registered partnership limited which self or 1 or 2 is a limited or not limited shareholder for more than 30% of the total shares
5. Company or public limited which self or 1 or 2 or 3 or 4 hold more than 30% of the total sold shares
6. Company or public limited which self or 1 or 2 or 3 or 4 or 5 hold more than 30% of the total sold shares
7. Juristic person which self has the management authority (authorized signatory)

[2] Subsidiary or Affiliated Company include

1. Partnership which self or 1 or 2 is a shareholder
2. Registered partnership limited which self or 1 or 2 is a limited or not limited shareholder for more than 30% of the total shares
3. Company or public limited which self or 1 or 2 or 3 or 4 hold more than 30% of the total sold shares
4. Company or public limited which self or 1 or 2 or 3 or 4 or 5 hold more than 30% of the total sold shares
5. Juristic person which self has the management authority (authorized signatory)

16. Other position Held in Other Company (besides no. 15)

Name	Position	Ratio of Shares

17. Legal Record

Case Type	Date	Status of Case

Letter of Consent from the Nominated Candidate for Directorship in AGM 2027

Date……..

Whereas (Mr./Mrs./Miss/Other) and Surname, ……
Present Address No……..….Village name / Building name……..…..
Moo……Soi……. Road……
Sub-district…….…….. District…….
Province…….... Postal Code……

Will appointed by (Mr./Mrs./Miss/Other) and Surname, …… (Shareholder) propose my name and personal data to Major Cineplex Group Public Company Limited for nominated qualified candidate for directorship in AGM for the year 2027.

I certify that all statements given in this information are true and complete and, hereby, allow Major Cineplex Group Public Company Limited to disclose the above mentioned information and document.

Signature……..…. Nominated Candidate
(……..)

Signature……..…. Shareholder
(……..)