(Form B.)

## Form for Nomination of a Candidate for the Board of Directors of the Company

1. I (Mr./ Mrs./Miss).....

   Residing at.....Road.....Sub-district.....

   District.....Province.....Postal Code.....

   Telephone Number (Home/Office).....Facsimile Number.....

   Mobile Number.....E-mail.....

2. Being the Shareholder of Ubon Bio Ethanol Public Company Limited dated....., holding.....shares.

3. I would like to nominate (Mr./Mrs./Miss), as a candidate to be a director of Ubon Bio Ethanol Public Company Limited at the 2027 Annual General Meeting of Shareholders and the said candidate has given consent to my nomination.

I certify that all information mentioned above and supporting documents attached herewith are true and correct in every respect. I hereby agree that the Company may disclose such information and evidences and affix my signature as evidence below.

.....Shareholder's Signature

(.....)

Date.....

Remarks:

1. The Shareholder must enclose the following evidences to support the consideration.
   - 1.1 The evidence of shares held as of the date of proposal such as the certificate of shares held from securities companies or any other certificates from the Stock Exchange of Thailand or the Thailand Securities Depository Company Limited.
   - 1.2 Evidence of Identification:

     <u>In case the shareholder is an individual;</u>

     Certified copy of identification card or passport (in case of the foreigner) must be enclosed.

     <u>In case the shareholder is a juristic person;</u>

     Certificate of Incorporation, certified by the director(s) who sign(s) the proposal form for the 2027 Annual General Meeting of Shareholders and affixed with the company seal (if any), must be attached, together with a copy of the identification card or passport (in the case of a foreign national) of the authorized director, duly signed and certified as a true copy.
   - 1.3 Form of Personal Information of a Candidate Nominate for the Board of Directors (Form C.)
2. In case the shareholder has his/her title, name or surname changed, certified copy of evidence of those changes must be enclosed.
3. In case many shareholders have unified to propose the agenda, all shareholders must individually fill in Form B. into one set before submitting to the Company.

The Company collects, uses, and discloses your personal data following the Privacy Notice for the Annual General Meeting of Shareholders, at privacy notice for 2027 AGM.