



SINO Logistics Corporation Public Company Limited
1011 Supalai Grand Tower 7th Floor Unit 05, Rama 3 Road,
Chongnonsee, Yannawa, Bangkok, 10120 Thailand

บริษัท ไชน่ โลจิสติกส์ คอร์ปอเรชั่น จำกัด (มหาชน)
1011 อาคารศุภกัลยาแกรนด์ ทาวเวอร์ ชั้น 7 ยูนิต 05
ถนนพระราม 3 แขวงช่องนนทรี เขตยานนาวา กทม. 10120

Director Nomination Form

I am (Proposer).....

being the shareholder of SINO Logistics Corporation Public Company Limited,

Holding SINO ofshare(s) Period of shareholding.....year(s)

Address.....

Telephone..... Facsimile..... E-mail.....

I propose to nominate (Mr./Mrs./Miss)

as a candidate to be elected as director of SINO Logistics Corporation Public Company Limited for the year 2024.

Such person has made his/her consent and certified that information provided in “the resume of a proposed candidate to be elected as a director for the year 2024” and other supporting documents is true and correct.

And, I certify that all information I have provided in this form including the evidence of shares held and supporting documents is true and correct. I consent that the Company may disclose the attached information or evidence if the Company deems it necessary.

Signed.....Proposer

Date.....

Note: The Company will not consider the proposed candidate if the information/evidence provided is incomplete, incorrect or the shareholder(s) or candidate(s) cannot be contacted or are not fully qualified as indicated.

Resume of a proposed candidate to be elected as a director
for the year 2024

2" x 2"
Photograph
(taken within
3 months)

Name (Mr. / Mrs. / Miss)

Address.....
.....

Nationality..... Date of birth.....

Telephone..... Facsimile..... E-mail.....

Education

Period	Education Level	Educational Institution	Major/Specialization

Working experiences in the past 5 years

From year	To year	Company	Type of business	Position

Training for director course of Thai Institute of directors (IOD) (Please enclose a certified true copy of certificates)

Year	Course

Holding SINO of.....share(s)

Please specify any direct and/or indirect interests in SINO and/or subsidiary company as counterparty (Please specify nature of transaction and characteristic of such interests, and transaction value)

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Please specify any shareholding or directorship of any related company of SINO (Please specify company's names, number of shares held, and percentage of total number of the voting rights)

.....
.....

Please specify any shareholding or partnership, or directorship of any company that operates the same nature of business as SINO and/or subsidiary company and is in competition with the business of SINO and/or subsidiary company (Please specify partnership's name, company's name, number of shares held, percentage of total number of the voting rights and its nature of business)

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I hereby consent to this proposal to be nominated as director of Sino Logistics Corporation Public Company Limited for the year 2024, and declare that all the information I have provided in this form and the supporting documents is true and correct. I certify that my qualification meets all the Company's criteria and do not have any prohibition as stipulated by law.

Signed.....Proposer

Date.....