(Form 2)

Form for nomination of qualified candidate to be elected as director.

1. I Mr./Mrs./Ms./Other (please specify) ....., am shareholder of **Winnergy Medical Public Company Limited** holding..... shares

Current / Contact Address: No.....Village/Building.....

Moo ..... Alley .....Road .....

Sub-District.....District.....

Province ..... Post Code.....

Country.....Mobile Phone No.....

Home / Office Phone No. .....Fax No.....

E-mail address .....

2. I wish to nominate the following person to be elected as director of Winnergy Medical Public Company Limited in which such nominated person's profile is shown as follow:

1. First Name - Family Name Mr. /Mrs. /Ms./Others (Please specify) .....

2. Date of Birth.....Age.....years, Nationality.....

3. Contact Address: ……

.....

4. Status ☐ Single ☐ Married ☐ Divorced / Widowed

4.1 Name of spouse.....

4.2 Having.....children as follows:

4.2.1 ....., Age .....Years

4.2.2 ....., Age .....Year

4.2.3 ....., Age .....Year

5. Holding the shares in Winnergy Medical Public Company Limited as of.....

(Date of nomination)

The nominated person holding.....shares.

The spouse and non sui juris children holding……shares.

6. Education Background

Institution	Qualification/Major	Year of graduation
.....	.....	.....
.....	.....	.....
.....	.....	.....

7. Working Experiences (until now)

Place of work	Position	Period
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

8. Shareholding of the nominated person including his/her spouse and non sui juris children in the Ordinary Partnership, Limited Partnership, Limited Company, Public Limited Company or the juristic person under Section 246 and 247 of the Securities and Exchange Act causing them to have the management authority in those juristic persons

Juristic Person	Business Nature	Position	Percent of shareholding
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

I hereby certify that all information and supporting document attached hereto are accurate and complete.

Sign.....Shareholder

(.....)

Date .....

3. I (Mr./Mrs./Ms./Others)....., have been nominated to be elected as director of Winnergy Medical Public Company Limited and hereby certify that I possess all qualifications as required by the Public Company Limited Act and Securities and Exchange Act, and the rules, regulations or notifications of the Securities and Exchange Commission or the Stock Exchange of Thailand. I accept and acknowledge this nomination.

I hereby certify that the message or the above information, shareholding evidence, and additional documents attached hereto are accurate in all respects, and I consent to the Company's disclosure of such information or documentary documentation.

As evidence, I hereby sign my name underneath.

Please affix the photo 1 inch size (not exceeding 3 months)

Sign .....Shareholder

(.....)

Date .....

<u>The required documents for consideration</u>

1. Shareholders must submit evidence of their shareholdings, such as a certified copy of their share certificate, a certificate from a securities company, or other documentation from the Securities Depository (Thailand) Company Limited or the Stock Exchange of Thailand.

2. The Evidence of identity:

   (1) Natural Person: Please enclose a certified copy of Identification Card or Passpor (in case of foreigner)

   (2) Juristic Person: Please enclose of Certificate of Incorporation Certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s)

If shareholders change their title, name or surname, a copy of evidence of such a change must be attached and signed to certify that it is true.

3. In case where many shareholders have unified to nominate the qualified candidate to be elected as director, one of those shareholders must fill the Form for nomination of qualified candidate to be elected as director completely and affix the name as evidence. Other shareholders must individually fill in only part (1) of such Form completely and affix their name as evidence. The said Form of each shareholder and evidence of shareholding must be collected and presented together to the Company.

4. A certified copy of Identification Card or Passport (in case of foreigner) of the nominated person.

5. Supporting documents of the nominated person's qualifications including education and work experience.

6. Other supporting documents beneficial for the Board of Directors' consideration (if any).