Christiani & Nielsen (Thai) Public Company Limited

Profile Of Nominated Director

for the 2027 Annual General Meeting of Shareholders (Form C.)

I, ..., having been nominated for appointment as a director of **Christiani & Nielsen (Thai) Public Company Limited** on date.....
here certified that:

1. I possess all qualifications and none of the prohibited characteristics prescribed under the Public Limited Companies Act, the Securities and Exchange Act, the relevant regulations of the SET and the SEC, and other applicable laws governing directors.
2. I fully understand the duties and responsibilities of a director as prescribed by the Company.
3. I fully understand and will comply with the Code of Conduct for Directors of Listed Companies issued by the Stock Exchange of Thailand.

In addition, I would like to provide my background and other information below:

1) I am (Mr./Mrs./Miss).....Aged.....years
Date of Birth (dd/mm/yyyy).....Nationality.....Marital Status.....
residing at.....Road.....Sub-District.....
District.....Province.....Post Code.....
Mobile Phone.....Home/Office Phone.....
Facsimile.....E-mail.....

2) Education

2.1 Bachelor degree and higher

Degree	Major/Course	Name of Institution	Year Graduated

2.2 Training programs held by the Thai Institute of Directors Association (IOD)

Program	Year Attended
[ ] Director Certification Program (DCP	.....
[ ] Director Accreditation Program (DAP)	.....
[ ] Audit Committee Program (ACP)	.....
[ ] The Role of Chairman (RCM)	.....
[ ] Finance for Non-Finance Director (FN)	.....
[ ] Others (specify).....	.....

3) Current Position (Please provide all current positions)

3.1 Company.....Business type.....
Position/Responsibility.....Address.....
Tel.....

3.2 Company.....Business type.....
Position/Responsibility.....Address.....
Tel.....

3.3 Company.....Business type.....
Position/Responsibility.....Address.....
Tel.....

3.4 Company.....Business type.....
Position/Responsibility.....Address.....
Tel.....

3.5 Company.....Business type.....
Position/Responsibility.....Address.....
Tel.....

4) Work Experience (at least for the past 5 years)

4.1 Company.....Period.....
Business type.....Position/Responsibility.....
4.2 Company.....Period.....
Business type.....Position/Responsibility.....
4.3 Company.....Period.....
Business type.....Position/Responsibility.....
4.4 Company.....Period.....
Business type.....Position/Responsibility.....
4.5 Company.....Period.....
Business type.....Position/Responsibility.....

5) No. of Company's shares held ..... shares and shares held in subsidiary or other related company (please specify the company's name) ..... number of shares held ..... shares

6) Current position in subsidiary or related company (please specify company's name)

6.1 Company name ..... Position/Responsibility .....
6.2 Company name ..... Position/Responsibility .....
6.3 Company name ..... Position/Responsibility .....

7) Spouse name ..... Aged ..... years, No. of CNT's shares held .....

8) Minor child

8.1 Name..... Aged ..... years, No. of CNT's shares held .....

8.2 Name..... Aged ..... years, No. of CNT's shares held .....

8.3 Name..... Aged ..... years, No. of CNT's shares held .....

9) Other Prohibited Characteristics

1. Have been subject to a receiving order, adjudged bankrupt, declared incompetent, or declared quasi-incompetent by a court. [ ] Yes [ ] No
2. Have been designated by the Stock Exchange of Thailand as disqualified from serving as an executive of a listed company under the applicable SET regulations. [ ] Yes [ ] No
3. Have been charged, prosecuted, or subject to criminal proceedings by a competent authority in relation to unfair securities or derivatives trading practices, fraud, or dishonest management. [ ] Yes [ ] No
4. Are prohibited by a foreign regulatory authority from serving as an executive of a company. [ ] Yes [ ] No
5. Have been convicted by a final court judgment or fined for any of the offences described in Item 3 above. [ ] Yes [ ] No
6. Have any direct or indirect interest in the Company, its subsidiaries, affiliates, or any entity that has entered into a contract with the Company.
   [ ] Yes (Please specify) .....
   [ ] No

I, **Mr./Mrs./Miss** ....., consent to being nominated for appointment as a director of the Company and hereby certify that all information and supporting documents provided are true, accurate, and complete. I further authorize the Company to disclose such information and supporting documents as permitted by applicable laws and regulations.

1. Copy of present Identification Card
2. Copy of house registration
3. Copy of marriage registration (if any)
4. Copy of certificate Academic Background (Bachelor degree and higher)

..... **Nominated Candidate's signature**

(.....)

Date.....