

**Criteria for Minority Shareholders to Nominate the Candidate for Being a Director (the Candidate) at the  
2026 Annual General Meeting in Advance**

**1. Objective**

Matching Maximize Solution Public Company Limited (MATCH) has granted the minority shareholders to nominate the Candidate for being a Director in advance is considered as a part of MATCH's Good Corporate Governance with the purpose of equitable and fairness treatment of all shareholders. In addition, for clarity and transparency of the procedures and methods for consideration, MATCH has set up the criteria to authorize minority shareholders to nominate the Candidate prior to the 2026 Annual General Meeting of Shareholders. By this mean, it will ensure that the Qualified Candidate will be selected and able to perform his/ or her duties effectively to attain the highest benefits of the Company.

**2. Definition**

"Company" means Matching Maximize Solution Public Company Limited

"Board" means the Board of Directors of Matching Maximize Solution Public Company Limited

"Director" means Director of Matching Maximize Solution Public Company Limited

**3. The Qualification of Shareholders to Nominate the Candidate**

3.1 Being the shareholder(s) of the Company which can be either one shareholder or combined shareholders.

3.2 Holding not less than five percent of the total voting rights of the Company as at the date of nomination of candidate.

3.3 Must hold those shares as stipulated in 3.2 on the date on which the Candidate is being proposed.

3.4 Must hold those shares as stipulated in 3.2 on the record date in order to determine the right of the shareholders to attend the Annual General Meeting of that year.

Please note that, if, after the Company having checked the name of the shareholder(s) on the record date (as stipulated in 3.4) and it appears that such shareholder(s) in 3.1 does not hold the shares as stipulated in 3.2. the Company reserves the right not to nominate the Candidate to the Annual General Meeting for consideration even though the same has been included in the notice of the Annual General Meeting.

**4. The Nomination of the Candidate**

**4.1 Candidate Qualification**

The persons who have been nominated as the Candidate must be qualified and not disqualified follows:

- (1) Nominated individuals shall be qualified and not possess any prohibited characteristics as specified by the laws about public companies limited as well as the securities and stock

exchange markets. Moreover, they must not possess qualifications against the Company's good corporate principles.

- (2) Nominated individuals shall possess knowledge and ability; they should also be independent and perform fiduciary duties.
- (3) Nominated individuals shall devote themselves to the work. They shall be in appropriate ages, with physical and mental healthiness. They shall be able to attend regular meetings, with good preparation prior to the meetings. They shall make contributions in the meetings by presenting direct comments in the meetings with courage; and/ or they shall be business people with good reputation, broad working experience, high moral, and wide acceptance in the society.
- (4) Nominated individuals shall possess knowledge and abilities necessary to the Company's business.
- (5) Nominated individuals shall not hold a position of the director for many companies at the same time.
- (6) Nominated individuals must not be persons who are prohibited from holding the position of director, as specified by related government agencies; they must not possess any characteristics demonstrating that they lack appropriate qualifications, so they shall not be trusted to manage or administrate the public corporation.

#### **4.2 Consideration Procedure**

- (1) The shareholder who possesses the qualifications according to the criteria no. 3. Can fill out the "Form to Nominate of Qualified Candidate for Directorship in the 2026 Annual General Meeting Shareholders", together with "Bio-data of the Candidate for Directorship in the 2026 Annual General Shareholders' Meeting Form" of the Candidate and other complete supplementary documents as required by the Company via Company Secretary's E-mail Address :[corporate\\_secretary@mmsbangkok.com](mailto:corporate_secretary@mmsbangkok.com) or the following address by December 31, 2025.

**Company Secretary**

**Matching Maximize Solution Public Company Limited**

**305/12 Soi Sukhothai 6, Sukhothai Road, Dusit,**

**Dusit, Bangkok 10300**

- (2) In case several qualified shareholders as stated in no.3 wish to propose the meeting agenda and/or nominate an individual for the Director as a group, every member in the group shall complete the Forms and sign their names. The completed Forms accompanied by supporting documents as specified in no.3 below from every member shall be collected and submitted as one set to the Board of Directors. In addition, related documents of nominated individuals shall also be submitted.
- (3) In case one qualified shareholder or several qualified shareholders (as stated in no.3 above) wish to nominate more than one director, the shareholder(s) shall complete the "the Nomination Form for the Company's Director" with signature one set for one nominated individual. The completed Forms as well as supporting documents as specified in no.3
- (4) The Company's secretary will preliminarily screen the nominated individuals before final review by the Board of Directors:
  - (4.1) For the cases of insufficient or inaccurate information provided by the shareholders, the Company's secretary shall inform the relevant shareholders within 9 January 2026. If the shareholders fail to make revisions and resubmit the original documents to the Company within 16 January 2026, the secretary will send a letter to notify the relevant shareholders of the subject closure
  - (4.2) In the cases that the nominated individuals are not qualified or possess prohibited characteristics as specified in no.4.1 or the nominating shareholders are not qualified as stated in no.3, the Company's secretary will send a letter to notify the relevant shareholders of the subject closure within 16 January 2026.
  - (4.3) For matters not falling to the aforementioned items (4.1) or (4.2), the Company's secretary will submit them to the Board of Directors.
- (5) The Board of Directors shall consider the qualifications of the nominated individuals. The Board's decisions are deemed final.
- (6) The list of nominated individuals who are approved by the Board of Director will be included in the meeting agenda of the shareholders' meeting, along with comments of the Board of Directors. In addition, those who fail to pass the Board of Director's consideration as specified in Items 4 (4.1) and (4.2), the Company will inform the shareholders regarding the reasons for rejections.

**Form to Nominate of Qualified Candidate for Being a Director of Matching Maximize Solution  
Public Company Limited in the 2026 Annual General Meeting Shareholders**

1. General Information of Shareholder

Name (Mr. / Mrs. / Ms. / Company / Others and Surname): \_\_\_\_\_

Address :

# \_\_\_\_\_ Village/ Building \_\_\_\_\_

Moo \_\_\_\_\_ Trok/ Soi \_\_\_\_\_ Road \_\_\_\_\_

Sub-District \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_

Postal Code \_\_\_\_\_ Country \_\_\_\_\_

Tel. \_\_\_\_\_ E-mail \_\_\_\_\_

Overseas Address: (only for a non-resident, please specify overseas contact address)

\_\_\_\_\_

2. Number of Shareholding: \_\_\_\_\_ Shares, amounting to \_\_\_\_\_ percent of all the voting shares  
as at \_\_\_\_\_

3. Qualified Candidate for Director Position:

\_\_\_\_\_

4. Supplementary Documents to be Enclosed with this Form

4.1 The evidence of shareholding, i.e. The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.

4.2 The evidence of Identification:

4.2.1 Natural persons: copy of valid National ID card\* / passport (in case of non-residents), attached with certifying signature of such shareholders.

4.2.2 Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card\* or passport (in case of non- residents) of authorized signatories, attached with certifying signatures of the authorized signatories.

4.2.3 If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

*\*Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, the Company will strikethrough it since such data is not required to be processed.*

## 5. Representation and Warranty

I certify that all information in this form, the evidence of shares holding and other supporting documents are correct. I (all of us) also certify that the total number of shares held (jointly) by me (all of us) is not less than five percent of all the voting shares, which is in accordance with Section 89/28 of the Securities and Exchange Act B.E.2551 (1992) (Amended).

In this regards, I give consent to Matching Maximize Solution Public Company Limited ("the Company") to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company and submission to the Annual General Meeting of Shareholders and for specifying my personal data in the publicly disclosed minutes and attachment. I hereby affix my signature as evidence below.

\_\_\_\_\_  
(\_\_\_\_\_) Shareholder's signature  
Date \_\_\_\_\_

**Bio-data of the Candidate for Directorship of Matching Maximize Solution**  
**Public Company Limited in the 2026 Annual General Shareholders' Meeting Form**

Color Photo  
2"

1. General Information of the Candidate

- (1) Name-Surname (in English) \_\_\_\_\_ (Maiden name \_\_\_\_\_)
- (2) Identification Card No / Passport No \_\_\_\_\_
- (3) Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ Year \_\_\_\_\_
- (4) Nationality \_\_\_\_\_
- (5) Marital Status    (    ) Single    (    ) Married    (    ) Divorced
- (6) Spouse's Name-Surname \_\_\_\_\_ (Maiden name) \_\_\_\_\_

2. Current Address

- (1) Business Address      Name \_\_\_\_\_
- # \_\_\_\_\_ Trok/Soi \_\_\_\_\_ Road \_\_\_\_\_
- Sub-District \_\_\_\_\_ District \_\_\_\_\_
- Province \_\_\_\_\_ Tel. \_\_\_\_\_
- (2) Home Address      # \_\_\_\_\_ Trok/Soi \_\_\_\_\_ Road \_\_\_\_\_
- Sub-District \_\_\_\_\_ District \_\_\_\_\_
- Province \_\_\_\_\_ Tel. \_\_\_\_\_
- (3) Overseas Address : \_\_\_\_\_ (only for a non-resident, please specify overseas contact address)
- \_\_\_\_\_
- \_\_\_\_\_

3. Professional Background

(1) Education

| <u>Institution</u> | <u>Degree and Major Subject</u> | <u>Year of Graduation</u> |
|--------------------|---------------------------------|---------------------------|
| _____              | _____                           | _____                     |
| _____              | _____                           | _____                     |
| _____              | _____                           | _____                     |
| _____              | _____                           | _____                     |

(2) Training / Seminar Course related to Directorship of Listed Company

| <u>Course</u> | <u>Organizer</u> | <u>Year of Attendance</u> |
|---------------|------------------|---------------------------|
| _____         | _____            | _____                     |
| _____         | _____            | _____                     |
| _____         | _____            | _____                     |

## 4. Working Experiences (Past-Present)

| <u>Form year to year</u> | <u>Organization</u> | <u>Type of Business</u> | <u>Position</u> |
|--------------------------|---------------------|-------------------------|-----------------|
| _____                    | _____               | _____                   | _____           |
| _____                    | _____               | _____                   | _____           |
| _____                    | _____               | _____                   | _____           |
| _____                    | _____               | _____                   | _____           |
| _____                    | _____               | _____                   | _____           |
| _____                    | _____               | _____                   | _____           |
| _____                    | _____               | _____                   | _____           |

## 5. Duties and Responsibilities under Present Positions

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## 6. Shareholding in Matching Maximize Solution Public Company Limited as of \_\_\_\_\_ (the proposal date)

Common Shares \_\_\_\_\_ shares

Spouse's Common Shares \_\_\_\_\_ shares

Minor children and adopted child (1) Name \_\_\_\_\_ holds common shares \_\_\_\_\_ shares

(2) Name \_\_\_\_\_ holds common shares \_\_\_\_\_ shares

## 7. Juristic persons in item 6. together hold shares exceeding 30 percent. This includes a case that the aforementioned persons hold more than 10 percent of shares in other juristic persons, which is considered being major shareholders of such juristic persons.

| <u>Name of Business</u> | <u>Type of Business</u> | <u>Related Persons</u> | <u>Number of Shares</u> | <u>Position in Related Business</u> | <u>Since (Year)</u> |
|-------------------------|-------------------------|------------------------|-------------------------|-------------------------------------|---------------------|
| _____                   | _____                   | _____                  | _____                   | _____                               | _____               |
| _____                   | _____                   | _____                  | _____                   | _____                               | _____               |
| _____                   | _____                   | _____                  | _____                   | _____                               | _____               |

## 8. Litigation Records (Except petty mistakes)

| <u>Court</u> | <u>Status</u>               | <u>Type of Suit</u>    | <u>Charge of</u>  | <u>Litigated</u> | <u>Case</u> | <u>Judgment</u> |
|--------------|-----------------------------|------------------------|-------------------|------------------|-------------|-----------------|
|              | <u>(Plaintiff/Defendant</u> | <u>(Civil/Criminal</u> | <u>Accusation</u> | <u>Sum</u>       | <u>No.</u>  |                 |
|              | <u>/Interpleader)</u>       | <u>/Bankruptcy)</u>    |                   |                  |             |                 |
| _____        | _____                       | _____                  | _____             | _____            | _____       | _____           |
| _____        | _____                       | _____                  | _____             | _____            | _____       | _____           |

## 9. Relationship with executive directors, major shareholders and controlling persons of the Company (if any)

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## 10. Required Documents Certified by the Candidate (Please specify reasons for unavailable items)

- (1) Educational records / certificates
- (2) A certified true copy of valid National ID card\*
- (3) A certified true copy of immigration documents / Copy of valid passport (in case of non-residents)
- (4) If a director nominee has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
- (5) A certified true copy of house registration
- (6) Reference letter from a present or latest company
- (7) Evidence of shareholding such as the certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders. (If any)

*\*Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, the Company will strikethrough it since such data is not required to be processed.*

I (Mr./Mrs./Miss) \_\_\_\_\_, a nominee to be elected as a director of Matching Maximize Solution Public Company Limited, **consent and acknowledge the aforementioned nomination**, and certify that my information is correct and complete. The additional documents attached herewith are also true and correct. I give consent to the Company to collect, use and disclose my data and document.

\_\_\_\_\_ Director Nominee  
 ( \_\_\_\_\_ )  
 Date \_\_\_\_\_