Form for Nomination of Candidates for Election as Company Directors

Date.....

Name (Mr./Mrs./Ms.) .....

Address.....

Telephone..... Email.....

a shareholder of BKGI, holding ..... share(s)

I propose to nominate (Mr./Mrs./Miss) **.....** for consideration for election as a director of the Company at the Annual General Meeting of Shareholders.

The nominated candidate possesses all the required qualifications and has none of the prohibited characteristics under the applicable criteria. The candidate has provided written consent to the nomination, together with the relevant information and supporting documents required by the Company for the assessment of the candidate's qualifications. All supporting documents have been certified as true and correct by signature on each page, totaling ..... pages.

Reasons for Nomination:

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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.

Signature ..... Shareholder

(.....)

Date .....

Profile of a proposed candidate to be elected as a director

Photograph (taken within 3 months)

Part 1: General Information

Name (Mr./Mrs./Miss) .....

Date of Birth..... Age..... years Nationality.....

Address.....

Telephone..... Email.....

Current Position / Place of Employment.....

Part 2: Education and Training

Education (Please attach supporting educational documents)

Year of Graduation	Education Level	Educational Institution	Major

Director Training Programs Conducted by the Thai Institute of Directors (IOD)

(Please attach copies of the relevant training certificates, duly certified as true copies)

Year	Course

Part 3: Work Experience, Skills and Expertise

Work Experience / Directorships (During the Past Five Years to Present)

From Year to Year	Name of Company	Type of Business	Position

Skills and Expertise

No.	Details

Part 4: Direct and/or Indirect Interests

1. Shareholding in Bangkok Genomics Innovation Public Company Limited

As of ....., holding ..... shares.

2. Interests as a Contractual Party with BKGI

(Please specify the nature of the transactions or activities, the nature of the interests involved, and the transaction value. .....

.....

3. Shareholding, Partnership, or Directorship in Competing Businesses

(Please provide details of any shareholding, partnership, or directorship in companies engaged in businesses of the same nature as, or competing with, the Company) .....

.....

I hereby consent to being considered for election as a director of Bangkok Genomics Innovation Public Company Limited (the "Company") and certify that I possess all the required qualifications, am suitable for the position, and have none of the prohibited characteristics prescribed by applicable laws and regulations, including the Public Limited Companies Act, the Securities and Exchange Act, other relevant laws, the Company's Articles of Association, and the Company's principles of good corporate governance.

I further certify that all information provided in this form, together with the supporting documents and evidence submitted herewith, is true, accurate, and complete in all respects.

In witness whereof, I have signed below as evidence of my consent and certification.

Signature ..... Nominee

(.....)

Date .....

For further inquiries, please contact
Company Secretary Department
Email: bkgi@bangkokgenomics.com
Tel: +66 2 158 8783