Form B

Form to Nominate the Candidate to be elected as Director

(1) I, Mr./Mrs./Miss/ Company_____, being the shareholder of Rojukiss International Public Company Limited (the "**Company**"), holding _____ shares, Juristic person please specify the contact person _____ residing at No. _____Road_____Sub-district_____ District _____Province _____Home/Office Tel. No. _____ Mobile No._____ E-mail _____

(2) I would like to nominate Mr./Mrs./Ms._____Age_____years, who is fully qualified and does not have any prohibited characteristics in accordance with the criteria of the Company, to be the Director. I hereby provide the information and consent letter of the candidate in the attached Form of Information of the Candidate to be Elected as Director and Consent Letter (Form C), including the supporting documents of candidate's qualifications, i.e. the education background and working experience.

(3) I hereby appoint the shareholder, Mr./Mrs./Miss _____ to be the contact person according to Clause 3.2 (8)

I certify that the above information, evidence of shareholding, Form C and additional supporting documents are all correct and complete, and hereby affix my signature as evidence thereof.

_____Shareholder's signature

(_____)

Date _____

Remarks

1. Shareholder must enclose Form of Information of the Candidate to be Elected as Director and Consent Letter (Form C) and the supporting documents as specified in Clause 3.2 and the originals must be delivered to and arrived at the Company no later than January 15, 2027. Before sending the originals, the shareholder may unofficially submit a copy of such documents via the email address of the Company Secretary at kiss_agm@rojukiss.com or via facsimile at 02-645-1156.
2. Each set of Form B and Form C is to be used for the nomination of one Director only. If there is a nomination of more than one Director, a set of Form B and Form C must be prepared separately for each Director.
3. If there are several shareholders collectively nominating the Director, all shareholders must fill in Form B and affix their signatures and enclose the evidence of shareholding and identification of each of them.
4. If a shareholder has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
5. The Company will revoke the rights of the shareholder who has provided incomplete or incorrect information or cannot be contacted or is unqualified.