Profiles of persons nominated for election as directors in the 2027 Annual General Meeting of Shareholders

Picture

1. Name - Surname..... Former surname (if any).....
2. ID card number.....
3. Day/month/year of birth..... Age.....Years
4. Nationality.....
5. Current contact address:
   - Number.....
   - Village/building..... .....
   - road.....
   - Sub-district/sub district.....District/District.....
   - Province..... .....
   - zip code.....country.....
   - telephone.....
   - fax..... .....
   - E-mail.....
6. Current occupation..... .....
7. Current place of work
   - Number.....
   - Village/building..... .....
   - road.....
   - Sub-district/sub district.....District/District.....
   - Province..... .....
   - zip code.....country.....
   - telephone.....
8. Educational background from bachelor's degree or higher.

Time period	Name of institute where graduated	Education qualification	Majority

9. Training on roles and responsibilities and skills of being a director, such as training from the Thai Institute of Directors (IOD)

Name of the course	No./Year of training course	Organizer	Year of joining
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

10. Work history

Time period	Name of workplace	Position	Type of business

11. Marriage status.....

12. List of related persons

Spouse .....

Minor children of the nominee

1. ..... Age.....Years
2. ..... Age.....Years

13. Family relationship between executives (Including blood relationship, marriage, legal registration, specify relationship in order father, mother, spouse, children, siblings, uncles, aunts, including spouses and children of the person.

List of Directors / Executives	Relationship

I, Mr./Mrs./Miss..... Is a person nominated for consideration and election as a director of Bioscience Animal Health Public Company Limited, which I agree and acknowledge the proposed name this time and hereby certify that my information above is correct, complete and any additional supporting documents submitted with this being true in all respects. In this regard, I consent to the Company collecting, using, and disclosing information or evidence documents such as mine.

Signed ..... nominated person.

(.....)

date .....

Note: The nominated person must attach the following evidence.

1. Proof of identity of the nominated person is a copy of national ID card / passport (in case of a foreigner) and certified true copy.
2. If a person who had nominated has changed title, first name, last name, a copy of evidence of such change must be attached and certified true copy.
3. Evidence of shareholding, i.e., certified true copy of share certificate (if any)

*Please cover the religious information on the copy of the ID card and sign it because the company does not process a religious information that appears on your ID card. The company will override the religious information on the copy of ID card if you do not do so.