Form B

Form for Nominating Person(s) to be Election as Directors

(1) I am (Mr./Mrs/Miss) _____

Being the shareholder of Safe Fertility Group Public Company, holding _____shares,

residing at _____ Road _____ Subdistrict _____

District _____ Province _____ Mobile Phone Number _____

E-mail (if any) _____

(2) I would like to nominate Mr./Mrs./Miss _____

Age _____ years who is fully qualified and does not have any prohibited characteristics in accordance with Clause 4.2 of the Criteria, as director of the Company, and evidence of consent of the nominated person and documents in support of consideration on qualifications, namely, educational background and work experience, as well as additional supporting documents, have been enclosed and certified true copy in every page, _____ pages in total.

(3) I authorize Mr./Mrs./Miss _____

As my designated person for the purpose of contact with the Company under the Clause 5.2 (2) of the criteria.

I certify that all information written in this Form B, the evidence of shareholding, the evidence of consent and other supporting documents are correct and affix the name as evidence below.

_____ Shareholder

(_____)

Date _____

(3) I, Mr./Mrs./Miss_____as the person nominated to be director as per (2), hereby consent and certify that I am fully qualified and do not have any prohibited characteristics in accordance with Clause 4.2 of the Criteria, and agree to adhere to the good corporate governance of the Company. In witness whereof, I therefore sign my name as evidence below.

_____ Nominated Person

(_____)

Date _____

Remarks : Documents and evidence that shareholders must attach with the Form B

1. The evidence of identity
   1.1 Individual : enclose a certified copy of Identification Card or Passport (in case of foreigner)
   1.2 Juristic Person : enclose a copy of the Juristic Person Registration Certificate certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of identification Card or Passport (in case of foreigner) of such authorized person(s)
2. The evidence of shareholding includes a certificate from a securities company or other evidence from the Stock Exchange of Thailand.
3. The original of Form for nominating persons to be considered for election as directors shall be delivered to reach the Company within 31 December 2026 for the Board of Directors to consider in accordance with the Company's criteria and proposes to the 2027 Annual General Meeting of shareholders.