

**Nomination Form for Pre-Consideration of Election as a Director
For the 2026 Annual General Meeting of Shareholders
Inspire IVF Public Company Limited**

Date

1. I, Mr./Mrs./Miss/Other/.....

Nationality: No: Road:

Sub-district: District:

Province: Postal Code:

Home/Office Phone Number

Mobile Phone Number E-mail address

2. Being a shareholder of Inspire IVF Public Company Limited as of.....
holding..... shares.

3. I would to propose the names of individuals for consideration for election as directors of Inspire IVF Public Company Limited. The nominated individuals fully satisfy the qualifications prescribed by the company as follows.

Proposed Position: ☐ Independent Director ☐ Non-Independent Director

I would like to nominate Mr./Mrs./Ms.

for consideration for election as a director of Inspire IVF Public Company Limited, with the consent of the nominated individual.

I hereby certify that the information and accompanying documents are accurate, complete, and truthful in every respect, and I consent to the company disclosing such information or supporting documents. To support the above proposal, the total number of pages:

I hereby certify that the above statements, together with the accompanying supporting documents attached to this letter, are accurate, complete, and true in every respect. I also consent to the company disclosing the aforementioned information or supporting documents as evidence. I have thus affixed my signature as a confirmation.

Signed Shareholder

(.....)

Date/...../.....

Supporting Documents for Consideration

1. Proof of Shareholder Identity

- 1.1 - Individual Shareholder:
- A copy of the national identification card with a certified true copy signature
 - A copy of the passport (for foreign nationals) with a certified true copy signature
- 1.2 Corporate Shareholders:
- Copy of the Certificate of Incorporation (certificate) with a signature certifying the copy as true by an authorized signatory, along with the official seal.
 - A copy of the national ID card or passport (for foreigners) of the authorized signatory, duly signed to certify a true copy.

2. Evidence of shareholding includes a certificate from a securities company or other documentation from the Thailand Securities Depository Co., Ltd. (TSD) or the Stock Exchange of Thailand.

3. In the case where multiple shareholders jointly propose an agenda for the shareholders' meeting, one shareholder representative shall complete the **"Nomination Form For Preliminary Consideration for Board Member Election"** and sign it as evidence. The other shareholders shall fill in only items 1 and 2 completely and sign them as evidence. All supporting documents showing the shareholding of all shareholders should be compiled together as a single set.

4. A copy of the identification card/passport of the nominated individual, with a signature certifying the copy as true and correct.

5. Personal information form of the individual nominated for election as a company director

6. Additional documents for consideration that may be useful to the Board of Directors (if any), including the consent letter of the individual nominated as a company director, should they be appointed.

*** The Company collects, uses, and discloses personal information of shareholders as detailed in the Privacy Notice for Shareholders' Meetings on the Company's website at <https://www.inspireivf.com/th/privacy-notice>**

.....

Attend

Company Secretary

Inspire IVF Public Company Limited

Ploenchit Centre Floor 5th, Room Number 05 - 10B, Sukhumvit Soi 2,

Klongtoey, Bangkok 10110

Phone: 02-251-8666

Nomination Form For Preliminary Consideration for Board Member Election
For the Annual General Meeting of Shareholders for the Year 2026

Personal information form of the individual nominated for election as a company director

1. Full Name (in Thai): (Former Name): (Full Name in English): 2. Date of Birth (DD/MM/YYYY): Age: years Nationality: 3. Contact Address: Telephone Number: E-mail: Occupation / Current Workplace: 4. National Identification Number: ID Expiry Date:5. Military Status: ☐ Exempt ☐ Discharged (Reserve Soldier) ☐ Not Yet Served 6. Marital Status: ☐ Single ☐ Married ☐ Divorced / Widowed 6.1 Spouse's Name: (Maiden Name:)) 6.2 Children: persons, as listed below: Name – Surname Age Year Name – Surname Age Year Name – Surname Age Year 7. Shareholding in Inspire IVF Public Company Limited as of the nomination date The nominee holds shares Spouse holds shares Child's name holds shares Child's name holds shares Child's name holds shares	Color photograph Size 2 Inches
---	--

8. Professional Qualifications

8.1 Educational Background (Please enclose the certified true copy of the certificate)

Year	Institution Graduated From	Major
.....		
.....		
.....		
.....		
.....		

8.2 Training Courses or Seminars Related to Directorship

Year	Institution	Course name
.....		
.....		
.....		
.....		
.....		

8.3 Work Experience (Please enclose the certified true copy of Curriculum Vitae)

Year	Company	Position
.....		
.....		
.....		
.....		
.....		

9. Having direct and/or indirect interests as a counterparty with Inspire IVF Public Company Limited and its subsidiaries (if there are direct or indirect interests, please specify the nature of the activities and the type of interest, including the value of the items)

.....

.....

.....

10. Holding shares or serving as a director in related subsidiaries of Inspire IVF Public Company Limited (in the case of holding shares, please specify the company name, the number of shares held, and the percentage of voting shares; or in the case of serving as a director, please specify the company name)

.....

.....

.....

11. Holding shares or participating as a partner in a partnership, or serving as a director of a company engaged in the same type of business and competing with Inspire IVF Public Company Limited and/or its subsidiaries (please specify the name of the partnership/company, number of shares held, percentage of voting shares, and the type of business conducted)

.....
.....
.....
.....

I, Mr./Mrs./Ms. acknowledge and give consent to propose as a director nominee. I hereby certify that all information and the evidence are correct and true. I also certify that I have the qualifications and do not possess prohibited qualifications according to the Public Company Act, the Securities and Exchange Act, announcement of the authority office, and other related rules and regulations

Signed Director Nominee

(.....)

Date/...../.....

Remark: The Company shall take into consideration only the person who possesses the qualifications as required by the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission.

Personal Data Processing Consent Form

I consent to Inspire IVF Public Company Limited (the “Company”) collecting, using, and disclosing my personal data, including my full name, the date I held shares in the company, the number of shares I hold, and the proportion of my shares to total voting rights, for the purpose of preparing reports and documents related to the company’s annual general meeting of shareholders, including the inclusion of my personal data in reports and documents disclosed publicly.

Signed Shareholder

(.....)

Date/...../.....