

Date:

**The Chairman and Members of the Nominations and Remuneration Committee**  
**Shor International Technology Company**

With reference to the company's announcement regarding the opening of nominations for membership in the Board of Directors for the upcoming term, which will begin on September 10, 2025 and end on September 9, 2029, I would like to express my desire to nominate myself for membership in the Board of Directors for the aforementioned term. I hereby attach all required documents and nomination requirements as requested, and I affirm that all the submitted documents and the information contained therein are complete and accurate.

I also affirm that I meet all the membership criteria in accordance with the provisions of the Companies Law issued by the Ministry of Commerce, the regulations and executive rules of the Capital Market Authority, all relevant regulatory requirements, the Corporate Governance Regulations, the company's Articles of Association, and the company's Board Membership Policy and Criteria. I confirm that I have a good understanding of the company's activities and operations, and that I am fully prepared to carry out the duties and responsibilities of board membership and to dedicate the necessary time and effort accordingly.

| Personal Information |  |
|----------------------|--|
| Name:                |  |
| National ID Number:  |  |
| Contact Information  |  |
| Mobile Number:       |  |
| Phone Number:        |  |
| P.O. Box:            |  |
| Postal Code:         |  |
| Email Address:       |  |

**Candidate's Signature:**