

**Form for the Nominee for Elected Director**

1. First Name-Surname (Thai).....  
 First Name-Surname (English).....
2. Date of Birth.....Age.....Year          Nationality.....
3. Address Number.....Road.....  
 Sub-District.....District.....  
 Province.....Telephone.....Mobile Phone.....
4. E-Mail (If available).....
5. Marital Status ( ) Single                  ( ) Married                  ( ) Divorced
6. Spouse First Name-Surname (Thai).....  
 Spouse First Name-Surname (English).....
7. Number of Children.....  
 Name – Surname of Children  
     (1).....  
     (2).....  
     (3).....

8. Qualification

(1) Education Background (Please enclose education documents)

Name of Institution	Degree and Major of Concentration	Graduation Year

(2) Training Courses or Seminar related to the Director post

Organizer	Course Name	Attending Year

9. Place of Work

- Company Name.....
- Address Number.....Road.....
- Sub – District.....District.....
- Province.....Telephone.....E-Mail (If available).....

10. Work Experiences (from present to past)

From Year.....to Year.....	Company	Position

11. Shareholding in the Company as of date.....(the proposed date)

Amount.....Shares

Including:      Spouse              Number of Shares held.....shares  
                          Children 1              Number of Shares held.....shares  
                          Children 2              Number of Shares held.....shares  
                          Children 3              Number of Shares held.....shares

12. Do you have relationship with directors or the executives?      ( ) Yes      ( ) No

Please describe your Relationship.....

13. Do you have interests in the Company, Subsidiaries, or any Legal Entities that may have a conflict? ( ) Yes      ( ) No

Please specify the Company.....

14. Do you have prosecution or litigation history? ( ) Yes      ( ) No

Please specify in details.....

15. Other important information for consideration by the Committee (if any)

.....  
 .....

Signature.....

(.....)

Date .....