

Resume of Director nominee

1. Biography (Please enclose certified copy of identification card and the certified copy of the change of name-surname certificate (if any))

(1) Name-Surname (in Thai) \_\_\_\_\_

(in English) \_\_\_\_\_

(2) Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ years

(3) Nationality \_\_\_\_\_

(4) Home address \_\_\_\_\_  
\_\_\_\_\_

(5) Marital status    (    ) Single    (    ) Married    (    ) Divorced

Spouse Name - Surname (in Thai) \_\_\_\_\_

(in English) \_\_\_\_\_

Number of children \_\_\_\_\_ as follows

Children 1

Name-Surname (in Thai) \_\_\_\_\_

(in English) \_\_\_\_\_

Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ years

Place of work \_\_\_\_\_

Position \_\_\_\_\_

Children 2

Name-Surname (in Thai) \_\_\_\_\_

(in English) \_\_\_\_\_

Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ years

Place of work \_\_\_\_\_

Position \_\_\_\_\_

Form C

Children 3

Name-Surname (in Thai) \_\_\_\_\_

(in English) \_\_\_\_\_

Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ years

Place of work \_\_\_\_\_

Position \_\_\_\_\_

2. Qualification

2.1 Education (Please enclose certified copy of academic certificates)

Institution	Degree and Major subject	Year of graduation

2.2 Training or seminar course relating to director position (Please enclose certified copy of training or seminar certificates)

Organizer	Course	Year attended

2.3 Other training or seminar which will be beneficial for performance of director  
(Please enclose certified copy of training or seminar certificates)

Organizer	Course	Year attended



3. Work experience

3.1 Current place of work

Name of company\_\_\_\_\_

No. \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_

Province\_\_\_\_\_

Mobile no. \_\_\_\_\_

Business phone no. \_\_\_\_\_

Email\_\_\_\_\_

3.2 Previous 5 years work experience (From year 2009 to present, please start from present work experience)

Company's name	Type of Business	Position	From year..... to year.....

3.3 Have serve other listed companies as the position of Director?

( ) Yes ( ) No

If yes, please provide details.

Company's name	Duration	Type of Business	From year..... to year.....



Form C

4. Holding Company's shares as of the proposal date of \_\_\_\_\_ shares

Holding Company's shares as of the proposal date by spouse and children

Spouse holds \_\_\_\_\_ shares

Children 1 holds \_\_\_\_\_ shares

Children 2 holds \_\_\_\_\_ shares

Children 3 holds \_\_\_\_\_ shares

5. Having relation among family in the Company ( ) Yes ( ) No

If yes, please provide details \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

6. Having conflict of interests with the Company (From year 2011 to present)

( ) Yes ( ) No

If yes, please provide details \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

7. Having record of lawsuit that I sued or being sued ( ) Yes ( ) No

If yes, please provide details \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

8. Other useful information for Board consideration (if any)

\_\_\_\_\_  
\_\_\_\_\_

**Remarks:** In case that the space in any topics is not enough to fill in, please enclose additional paper and it shall be considered as part of this form.