

**Form Personal Data on Qualified Candidate for Directorship in AGM 2020**

Date.....

1. Name-Surname..... Previous Surname (if applicable.....)
2. Identification Card No.....
3. Date of Birth .....
4. Nationality .....
5. Present Address  
 No..... Village name/Building name.....  
 Moo..... Soi.....  
 Road..... Sub-district.....  
 District..... Province.....  
 Postal Code..... Country.....  
 Tel..... Fax.....  
 E-mail.....
6. Occupation .....
7. Company Name and Address.....
8. Academic Background: Bachelor Degree and higher

Year (B.E.)	Name of Institution	Degree	Major

9. Related training programs held by the Thai Institute of Directors Association (IDO)

Name of Program..... Class / Year of Attendance.....  
 Name of Program..... Class / Year of Attendance.....  
 Name of Program..... Class / Year of Attendance.....  
 Name of Program..... Class / Year of Attendance.....

10. Work Experience (Past of 5 years)

Year (B.E.)	Company Name	Position	Business Type

11. Marital Status.....

12. Family Details

Father's Name.....

Mother's Name.....

Brother/sister's Name (s) 1.....

2.....

3.....

4.....

5.....

6.....

Wife/Husband's Name.....

Son/Daughter's Name 1..... Age..... year

2..... Age..... year

3..... Age..... year

4..... Age..... year

5..... Age..... year

13. Family Relationship with the company's Management

Name of Director / Executive	Relationship

14. Amount of APCS Held by Self, Spouse, and children (not over 20 years old)

No.	Name	Amount of Shares	% of Registered Capital	Date
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				

15. Amount of APCS Subsidiary or Affiliated Company's<sup>(a)</sup> Shares Held by Self and Group of Persons

No.	Company Name	Amount of Shares	% of Registered Capital	Date	Position
1.					
2.					
3.					
4.					
5.					
6.					

<sup>(a)</sup> Group of Persons include

1. Spouse
2. Child (Children) not over 20 years old
3. Partnership which self or 1. or 2. is a shareholder
4. Registered partnership limited which self or 1. or 2. is a limited or not limited shareholder for more than 30% of the total shares
5. Company or public limited which self or 1. or 2. or 3. or 4. hold more than 30% of the total sold shares
6. Company or public limited which self or 1. or 2. or 3. or 4. or 5. hold more than 30% of the total sold shares
7. Juristic person which self has the management authority (authorized signatory)

16. Other position Held in Other Company (besides no.15)

No.	Company Name	Amount of Shares	% of Registered Capital	Date	Position
1.					
2.					
3.					
4.					
5.					
6.					

17. Legal Record

Case Type	Date	Status of Case