

Form Personal Data on Qualified Candidate for Directorship in AGM 2022

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 ^(a) 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. | | | | | |

^(a) 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 |
|-----------|------|----------------|
| | | |
| | | |
| | | |
| | | |
| | | |