

**Bio-data of Nominee for Directorship
in the 2015 Annual General Shareholders' Meeting Form**

Color Photo
2”

1. General Information of the candidate

(1) Name-Surname (in English) _____ (Maiden name _____
(in Thai) _____

(2) Date of Birth _____ Age _____ Year _____

(3) Nationality _____

(4) Health () Fit for the director position () Not fit for the director position

(5) Marital Status () Single () Married () Divorced

(6) Spouse's Name _____ (Maiden name _____)

(7) Detail of Children

<u>Name of Children</u>	<u>Date of Birth</u>	<u>Age (Year)</u>	<u>Place of work</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

2. Current Address

(1) Business Address Name _____
_____ Trok/Soi _____ Road _____
Tambon _____ District _____
Province _____ Tel _____

(2) Home Address # _____ Trok/Soi _____ Road _____
Tambon _____ District _____
Province _____ Tel _____

(3) Overseas Address : _____ (only for a non-resident, please specify overseas contact address)

3. Professional Background

(1) Education

<u>Institution</u>	<u>Degree and Major Subject</u>	<u>Year of Graduation</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(2) Training / Seminar Course related to Directorship of Listed Company

<u>Course</u>	<u>Organizer</u>	<u>Year of Attendance</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

4. Working Experiences (Past-Present)

<u>Form year to year</u>	<u>Organization</u>	<u>Type of Business</u>	<u>Position</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

5. Duties and Responsibilities under present Positions

6. Shareholding in Supalai Public Company Limited as of _____ (the proposal date)

Common Shares _____ shares

Spouse's Common Shares _____ shares

Minor children (1) Name _____ holds common shares _____ shares

(2) Name _____ holds common shares _____ shares

7. Related Businesses of Yourself, Spouse and Minor Children

<u>Name of Business</u>	<u>Type of Business</u>	<u>Related Persons</u>	<u>% of Shares Held</u>	<u>Position in Related Business</u>	<u>Since (Year)</u>
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Remark: All businesses now serving as director or executives, and businesses now holding more than 0.5 percent of all shares sold of the businesses

8. Litigation Records (Except petty mistakes)

<u>Court</u>	<u>Status</u> (Plaintiff/Defendant /Interpleader)	<u>Type of Suit</u> (Civil/Criminal /Bankruptcy)	<u>Charge of</u> Accusation	<u>Litigated</u> Sum	<u>Case</u> No.	<u>Judgment</u>
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

9. Required documents certified by nominated candidates (Please specify reasons for unavailable items)

- (1) Educational records / certificates
- (2) Copy of valid National ID card
- (3) Copy of house registration
- (4) Reference letter from a present or latest company
- (5) Immigration documents / Copy of valid passport (in case of non-residents)

I (Mr./Mrs./Miss/ _____) _____ give consent and informational as stated above for the nomination and appointment as the Company's director and I hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to Supalai Public Company Limited to disclose such informational and supplementary documents.

_____ Candidate's signature

(_____)

Date _____