

**Bio-data of Nominee for Directorship  
in the 2017 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><br>(Plaintiff/Defendant<br>/Interpleader) | <u>Type of Suit</u><br>(Civil/Criminal<br>/Bankruptcy) | <u>Charge of</u><br><u>Accusation</u> | <u>Litigated</u><br><u>Sum</u> | <u>Case</u><br><u>No.</u> | <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\_\_\_\_\_