

**Bio-data of Nominee for Directorship  
in 2011 Annual General 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 /Intpleader)	<u>Type of Suit</u> (Civil/Criminal /Bankruptcy)	<u>Charge of Accusation</u>	<u>Litigated Sum</u>	<u>Case 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 \_\_\_\_\_