

**Bio-data of the Candidate for Directorship of Supalai Public Company Limited  
in the 2022 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\_\_\_\_\_

Subdistrict\_\_\_\_\_ District\_\_\_\_\_

Province\_\_\_\_\_ Tel.\_\_\_\_\_

(2) Home Address #\_\_\_\_\_ Trok/Soi\_\_\_\_\_ Road\_\_\_\_\_

Subdistrict\_\_\_\_\_ 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 the Candidate (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 \_\_\_\_\_