

**Bio-data of the Candidate for Directorship of Supalai Public Company Limited
in the 2023 Annual General Shareholders' Meeting Form**

Color Photo
2''

1. General Information of the Candidate

- (1) Name-Surname (in English)_____ (Maiden name_____)
(in Thai)_____
- (2) Identification Card No / Passport No_____
- (3) Date of Birth_____ Age_____ Year_____
- (4) Nationality_____
- (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. Juristic persons in item 6. together hold shares exceeding 30 percent. This includes a case that the aforementioned persons hold more than 10 percent of shares in other juristic persons, which is considered being major shareholders of such juristic persons.

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

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 Accusation</u>	<u>Litigated Sum</u>	<u>Case No.</u>	<u>Judgment</u>
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

9. Relationship with executive directors, major shareholders and controlling persons of the Company (if any)

10. Required Documents Certified by the Candidate (Please specify reasons for unavailable items)

- (1) Educational records / certificates
- (2) A certified true copy of valid National ID card*
- (3) A certified true copy of immigration documents / Copy of valid passport (in case of non-residents)
- (4) If a director nominee has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
- (5) A certified true copy of house registration
- (6) Reference letter from a present or latest company

**Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, the Company will strikethrough it since such data is not required to be processed.*

I (Mr./Mrs./Miss) _____, a nominee to be elected as a directors of Supalai Public Company Limited, **consent and acknowledge** the aforementioned nomination, and certify that my information is correct and complete. The additional documents attached herewith are also true and correct. I give consent to the Company to collect, use and disclose my data and document.

_____ Director Nominee

(_____)

Date _____