

Bio-data of the Candidate for Directorship of Supalai Public Company Limited
in the 2026 Annual General Shareholders' Meeting Form

Color Photo
2"

1. General Information of the Candidate

- (1) Name-Surname _____ (Maiden name _____)
- (2) Identification Card No / Passport No _____
- (3) Date of Birth _____ Age _____ Year _____
- (4) Nationality _____
- (5) Marital Status () Single () Married () Divorced
- (6) Spouse's Name-Surname _____ (Maiden name _____)

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)

[illegible]

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 and adopted child (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)

[illegible]

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
- (7) Evidence of shareholding such as the certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders. (If any)

**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 as specified in the Privacy Policy for the Shareholders, Directors, and Advisors on the Company's website (<https://www.supalai.com/en/about/governance/shareholders-directors-and-advisors-policy>)

I hereby affix my signature as evidence below.

_____ Director Nominee

(_____)

Date _____