

**Biodata of Candidate Nominate for Election as Director of Supalai Public Company Limited
for the 2027 Annual General Meeting of Shareholders Form**

Color Photo
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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 non-Thai nationals, 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 legally adopted child (1) Name_____holds common shares_____shares

(2) Name _____ holds common shares _____ shares

7. Juristic persons in item 6. jointly hold more than 30 percent of the total shares. This includes a case that the aforementioned persons hold more than 10 percent shares in other juristic persons, which qualifies them as 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 the religion on the copy of your identification card isn't concealed, the Company will strike through it on your behalf since such data is not required to be processed.*

I (Mr./Mrs./Miss) _____, a nominee to be elected as a director 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 _____