Bio-data of Proposed Candidate for Director Election in Annual General Meeting of Shareholder for the year 2021

1. **General Information of proposed candidate**

   (1) Name-Surname (in Thai) : …………………………………………………………………………………………………

   Maiden Name-Surname (if any) : …………………………………………………………………………………………

   Name-Surname (in English) : …………………………………………………………………………………………….

   Maiden Name-Surname (if any) : …………………………………………………………………………………………

   Date of Birth ……………………………………………. Age …………………………Year

   (2) Nationality……………………………………………………….

   (3) Marital Status   ⃝ Single   ⃝ Married   ⃝ Divorced   ⃝ Other…………………………

   Spouse's Name……………………………………………. Maiden Name-Surname…………………………………

   (4) Numbers of Shareholding in TEAM : …………………………….share as of……………………………….

   (5) Spouse's Common shares in TEAM :…………………………….share as of…………………………………

   (6) Minor Children :

   Name of Children……………………………Age………Years holds common shares in TEAM……………shares

   Name of Children……………………………Age………Years holds common shares in TEAM……………shares

   Name of Children……………………………Age………Years holds common shares in TEAM……………shares

2. **Current Address / Contact Address**

   No……………………………………………………………… Village / Building………………………………………………….

   Road……………………………………………………………. Sub-district…………………………………………………………

   District………………………………………………………. Province…………………………………………………………….

   PostalCode…………………………   Mobile…………………………………….   Tel(Home/Office)………………………

   Fax…………………………………………….E-mail………………………………………………

3. **Current Position :**……

   Workplace ……..

4. **Education :**.

Institution	Degree and Major Subject	Year of Graduation
………………………………	………………………………………….	………………………………..
………………………………	………………………………………….	………………………………..
………………………………	………………………………………….	………………………………..

5. **Training / Seminar courses relevant to director position**

Course	Organizer	Year of Attendance
………………………………	…………………………………….	………………………………..
………………………………	…………………………………….	………………………………..
………………………………	…………………………………….	………………………………..

6. **Work Experienced : Past 5 years - Present**

Period	Position	Company / Organization
………………………………	…………………………………….	………………………………..
………………………………	…………………………………….	………………………………..
………………………………	…………………………………….	………………………………..
………………………………	…………………………………….	………………………………..
………………………………	…………………………………….	………………………………..

7. **Current board position and shareholding in other companies**

Name of Company	Directorship	% of Shares Held
…………………………………………………	………………………………………….	………………………………
…………………………………………………	………………………………………….	………………………………
…………………………………………………	………………………………………….	………………………………
…………………………………………………	………………………………………….	………………………………
…………………………………………………	………………………………………….	………………………………

I (Mr./ Mrs./ Miss)……………………………………………….…………………………give consent for information of the nomination as a candidate for director election of the Company and certify that all provided information and the attached supporting documents are true and complete. I also hereby give permission to the Company to disclose such information and documentary evidence to the public.

Signature…………………………………………….………….Candidate

(……………………………………………….)
Date…………….…………………

Required documents and certified as a true copy

- ◯ Copy of Identification Card / Passport
- ◯ Copy of house registration
- ◯ Copy of education certificate
- ◯ Photo (1 or 2 inches)
- ◯ Copy of evidence of changes in title, name or surname
- ◯ Other supplementary documents (if any)………………………………………………….