

Bio-data of Proposed Candidate for Director Election in Annual General Meeting of Shareholder for the year 2026

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 AgeYear
(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).....