

Curriculum vitae of eligible person as directors candidate Form for the 2020 AGM

1. Name - Surname..... Previous Surname (if applicable).....

2. Identification Card No.....

3. Date of birth..... Age.....

4. Nationality.....

5. Present Address :

No..... Village name / Building name.....

Moo..... Soi.....

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

District..... Province.....

Postal Code..... Country.....

Tel..... Fax.....

E-mail.....

6. Occupation.....

7. Company Name and Address.....

8. Academic Background : Bachelor Degree or higher

| Year (B.E) | Name of Institution | Degree | Major |
|------------|---------------------|--------|-------|
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9. Related training programs or seminars related to the Board of Directors ; for example , training held by the Thai Institute of Directors Association (IOD)

| Course Title | Class | The curriculum | Year of Attendance |
|--------------|-------|----------------|--------------------|
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10. Work Experience

| Year (B.E) | Company Name | Position | Business Type |
|---------------|--------------|----------|---------------|
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11. Marital Status :

12. Family Detail :

Father's Name

Mother's Name

Brother / Sister's Name(s) 1.....

2.....

3.....

4.....

5.....

6.....

7.....

Spouse Name

Children's Name (s) 1..... Age.....

2..... Age.....

3..... Age.....

4..... Age.....

5..... Age.....

13. Family Relationship with the Company's Management (Including a blood relationship , marriage , legally registered , order to identify the relationship of parents , spouse , children , brothers , uncles and aunts including their spouses and children of such persons.

| Director's name / Executives | Relationship |
|------------------------------|--------------|
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14. Number and percentage of Kang Yong Electric Public Company Limited shares held by self , spouse , and children (not over 20 years old)

| Name | Number of Shares | % of Registered Capital |
|------|------------------|-------------------------|
| | | |
| | | |
| | | |

15. Number and percentage of Kang Yong Electric 's subsidiary or related Company's ⁽¹⁾ shares held by self and group of person(2)

| Company Name | Amount of Share | Date | Ratio % of Registered Capital | Position |
|--------------|-----------------|------|-------------------------------|----------|
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⁽¹⁾ Group of Persons include

(1) Spouse

(2) Child (Children) not over 20 years old

(3) Ordinary partnership which self or (1) or (2) is a partnership

(4) Registered partnership limited which self of (1) or (2) unlimited liability partnership or limited liability partnership hold more than > 30% of total shares

(5) Company or public limited which self or (1) or (2) or (3) or 4 hold more than 30% of the total shares

(6) Company or public limited which self or (1) or (2) or (3) or (4) or (5) hold more than 30% of the total sold shares.

(7) Entity that authority to manage as entity representative (the authorized signatory director)

⁽²⁾ Related Company include

(1) Partnership which self or (1) or (2) is a shareholder

(2) Registered partnership limited which self or (1) or (2) is unlimited liability partnership or limited liability partnership hold more than 30% of the total shares.

(3) Company or public limited which self or (1) or (2) or (3) or (4) hold more than 30% of the total sold shares.

(4) Company or public limited which self or (1) or (2) or (3) or (4) or (5) hold more than 30% of total sold shares.

(5) Entity that authorized to manage as entity representative (the authorized signatory director)

16. Position in other companies (beside no.15)

| Company Name | Position | Ratio of Shares |
|--------------|----------|-----------------|
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17. Record of the proceedings lawsuits prosecution

| Type of Cases | Date | Liitigation | Capital |
|---------------|------|-------------|---------|
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