

“Eligible person as Director Candidate Proposal Form for the 2021”

1. Personal Data:

Name (Mr. / Mrs. / Miss / Company / Other) and Surname :

Present Address :

Residing at.....Village name / Building name.....

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

Road.....Sub - District.....

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

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

Tel.....Mobile phone.....

E-mail.....Fax

Overseas Address for foreigner (in case of the candidate is not a Thai citizen)

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2. Shareholder of company

Number of Shareholding:shares Times shares held.....month

3. Name and Information of the Candidate for Directorship:

1. Name (Mr. / Mrs. / Miss / Other) and Surname:

2. Name (Mr. / Mrs. / Miss / Other) and Surname:

3. Name (Mr. / Mrs. / Miss / Other) and Surname:

Duly qualified in accordance and lack of qualification of the company’s article.

3.1 Must be enclose the supporting documents for consideration and certified authentic with his/her original signature

Personal Data

A copy of identification card

A copy of academic background

A copy of certificate training program

Letter of consent

Other.....

4. Evidence of the eligible person as a Company's director:

4.1 Evidence for securities holding: A certified authentic copy from a securities company or other official document from Thailand Depository Co.Ltd. or The Stock Exchange of Thailand or other depository company or a copy of a share certification, certified authentic with the original signature.

enclosed for verification, total.....pages no enclosed for verification

4.2 Evidence for Individual or Juristic Persons :

A) For Individual: A copy of the identification card or a copy of passport, certified authentic with the original signature.

B) For Juristic Person: A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce and a copy of identification card or a copy of passport, certified authentic with the original signatures of director (s) authorized to present the company, with the original signature.

enclosed for verification no enclosed for verification

5. Certification:

I hereby certify that all this information and documentation are accurate in all respects and consent to the company to disclose information or document the above mentioned.

Signature.....

(.....)

Date.....