

“Curriculum vitae of eligible person as directors candidate Form for the 2021 AGM”

1. Name - Surname.....Previous Surname (if applicable).....
2. Identification Card.....
3. Date of birth..... Age.....
4. Nationality.....

PHOTO

5. Present Address :

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

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

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

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

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

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

E-mail..... Fax

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)

| <u>Course Title</u> | <u>Class</u> | <u>The curriculum</u> | <u>Year of Attendance</u> |
|---------------------|--------------|-----------------------|---------------------------|
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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 or (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 | Litigation | Capital |
|---------------|------|------------|---------|
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