

“Curriculum vitae of eligible person as directors candidate Form for the 2022 AGM”

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



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

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>
.....
.....
.....

10. Work Experience

Year (B.E)	Company Name	Position	Business Type

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

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

⁽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

17. Record of the proceedings lawsuits prosecution

Type of Cases	Date	Litigation	Capital