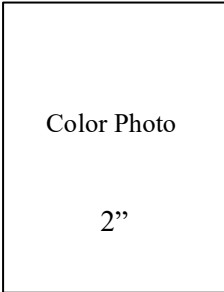


**Bio-data of Candidate for Director Election  
for 2026 Annual General Meeting of Shareholders**



**1. General Information of the candidate**

- (1) Name-Surname (in English) \_\_\_\_\_ (Maiden Name \_\_\_\_\_)  
(in Thai) \_\_\_\_\_ (Maiden Name \_\_\_\_\_)
- (2) Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ Year \_\_\_\_\_
- (3) Nationality \_\_\_\_\_
- (4) Marital Status      Single      Married      Divorced
- (5) Spouse's Name \_\_\_\_\_ (Maiden Name \_\_\_\_\_)
- (6) Detail of Children

Name of Children	Date of Birth	Age (Year)	Place of work
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**2. Current Address**

- (1) Business Address     Name \_\_\_\_\_  
# \_\_\_\_\_ Mu \_\_\_\_\_ Trok/Soi \_\_\_\_\_ Road  
Tambon \_\_\_\_\_ District \_\_\_\_\_ Province  
Postal Code \_\_\_\_\_ Tel \_\_\_\_\_
  
- (2) Home Address     # \_\_\_\_\_ Mu \_\_\_\_\_ Trok/Soi \_\_\_\_\_ Road  
Tambon \_\_\_\_\_ District \_\_\_\_\_ Province  
Postal Code \_\_\_\_\_ Tel \_\_\_\_\_ Mobile \_\_\_\_\_  
E-mail \_\_\_\_\_
  
- (3) Overseas Address: (only for a non-resident, please specify overseas contact address)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**3. Professional Background**

(1) Education (Rank from the latest education)

<u>Institute</u>	<u>Degree and Major Subject</u>	<u>Year of Graduation</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(2) Training /Seminar Course related to Directorship of Listed Company/ Institution

<u>Course</u>	<u>Organizer</u>	<u>Year of Attendance</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

**4. Working Experiences (Past – Present)**

<u>Since (Year)</u>	<u>Organization</u>	<u>Type of Business</u>	<u>Position</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**5. Duties and Responsibilities under present Positions**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**6. Common shares holding in IFS Capital (Thailand) PCL, as of \_\_\_\_\_**

Common shares \_\_\_\_\_ shares

Spouse's common shares \_\_\_\_\_ shares

Minor children (1) Name \_\_\_\_\_ Common shares \_\_\_\_\_ shares

(2) Name \_\_\_\_\_ Common shares \_\_\_\_\_ shares

**7. Related Businesses of Yourself, Spouse and Minor Children, in case of all companies now serving as directors, executives or persons empowered to manage and all businesses now holding the shares.**

(1) Related Businesses of Yourself

<u>Name of Company</u>	<u>Type of Business</u>	<u>Position in Business</u>	<u>From – To (Year)</u>	<u>% of Share Held</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

(2) Related Businesses of Spouse and Minor Children

<u>Name of Company</u>	<u>Type of Business</u>	<u>Position in Business</u>	<u>From – To (Year)</u>	<u>% of Shares Held</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

**8. Litigation Records (Except petty mistakes)**

<u>Court</u>	<u>Status</u> (Plaintiff/Defendant /Interpleader)	<u>Type of Suit</u> (Civil/Criminal/ Bankruptcy)	<u>Charge or</u> <u>Accusation</u>	<u>Litigated</u> <u>Sum</u>	<u>Case</u> <u>No.</u>	<u>Judgment</u>
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

**9. Required documents certified by nominated candidates (Please specify reasons for unavailable items)**

- (1) Educational records/certificates
- (2) Copy of valid National ID card
- (3) Copy of house registration
- (4) Evidence of tax payment of the previous year
- (5) Reference letter from a present or latest company
- (6) Immigration documents / Copy of valid passport (in case of non-residents)
- (7) Reference letter or other document from financial institution or credit granting company or credit bureau or other related agency to warrant that is not defined as sub-standard borrower, doubtful, doubtful of loss or loss.

I (Mr./Mrs./Miss) \_\_\_\_\_ give consent and information as state above for the nomination as a candidate for director election of the Company and I hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to IFS Capital (Thailand) PCL. to disclose such information and supplementary documents.

\_\_\_\_\_ Candidate's signature  
( \_\_\_\_\_ )

Date \_\_\_\_\_