

**Bio-data of Candidate for Director Election
for 2027 Annual General Meeting of Shareholders**

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