



**Information Form for candidates for
appointment as Director at AGMs 2024**

Please affix
2" colour
photograph

1. General information on candidate

- (1) First name-Surname (in Thai) (former surname)
(in English)
- (2) Date of birth (day/month/year) age years
- (3) Nationality
- (4) Health sufficiently robust to be able to perform the duties of Director Not sufficiently robust to be able to perform the duties of Director (please attach medical certificate issued in the last six months)
- (5) First name and surname of spouse..... (former surname)
- (6) Number of children
- Name age years, working at
- Name age years, working at
- Name..... age years, working at
- Name age years, working at

2. Current address

- (1) Business address Name of place of business
- Number..... Soi Road
- Tambol/Khwaeng Amphoe/Khet
- Province Telephone
- (2) Residential address Number Soi Road
- Tambol/Khwaeng Amphoe/Khet
- Province Telephone
- (3) Address overseas (non Thai nationals please give an overseas contact address)

3. Professional details

(1) Academic qualifications (please enclose official proof)

<u>Name of educational institution</u>	<u>Name of qualification and major</u>	<u>Year awarded</u>
.....
.....
.....

(2) Training courses or seminars relevant to Directorship

<u>Name of course</u>	<u>Course provider</u>	<u>Year</u>
.....
.....
.....

4. Last five years work experience

<u>Year</u>	<u>Place of work/employer</u>	<u>Type of business</u>	<u>Position</u>
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.....

5. Ordinary shares in Thai Rung Union Car Plc held as at (date of nomination)
 I myself hold shares
 My spouse holdsshares
 Minor children (1) Name holds shares
 (2) Name holds shares

6. Businesses related to myself, my spouse and minor children

<u>Name of business</u>	<u>Type of business</u>	<u>Related person(s)</u>	<u>Percentage shareholding</u>	<u>Position in related business</u>	<u>Since (yr.)</u>
.....
.....
.....

Note Please list all businesses in which you are a director or executive and those in which you hold more than 0.5% of total issued shares

7. Have you ever been involved in a lawsuit either as a plaintiff or defendant (other than penalties for petty offences)?
 No Yes (please give details)

8. Documents required for consideration, certified by the person nominated (please state the reason for any missing document.)

- 1. copy of national identity card/passport (for foreign nationals)
- 2. copy of house registration
- 3. proof of academic qualifications
- 4. certificate from current or last employer (foreign nationals please use the Company Testifying Form)

I, agree to my name's being put forward, and present the information in this Document for consideration for nomination as a Director of Thai Rung Union Car Plc. I certify that the details in the above information form are correct and complete and that the enclosed documents are true in all particulars, and I confirm that the Company may disclose the information or documents.

Signed Person nominated
 (.....)
 Date

Note If the spaces in the form are not sufficient, you may print an additional form.