

## Information Form of the Person Nominated for Election as a Director

### 1. Personal Information

- 1.1 Name (Mr./Mrs./Ms.) ..... Surname .....
- 1.2 Address .....
- Home/Office Phone Number ..... Mobile Phone Number .....
- Email (if any): .....
- 1.3 Date of Birth: .....
- 1.4 Current Age: ..... Years

### 2. Spouse Information

- 2.1 Name (Mr./Mrs./Ms.) ..... Surname .....
- 2.2 Date of Birth: .....
- 2.3 Current Age: ..... Years
- 2.4 Place of Employment

Place of Employment	Position

### 3. Children Information

Name - Surname	Age	Place of Employment / School	Position

### 4. Education/Training History

Educational Institution / Training Organization	Year of Graduation / Completion	Degree / Major / Program



เลขที่ 44/543-544 ถนนพหลโยธิน แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร 10220

No. 44/543-544 Phahonyothin Road, Anusawari Sub-district, Bang Khen District, Bangkok, 10220 .

Chayo Group Pcl.

Tel : 02-0045555. Fax : 02-0012555. E-mail : center@chayo555.com

5. Work Experience (Up to Present)

Company / Employer	Address	Position	Type of Business	Duration of Employment

6. Securities Holdings in the Company as of the Date of Nomination (as of .....)

Securities Held By	Number of Securities Held			
	Common Stock (Shares)	Preferred Stock (Shares)	Warrants (Specify) (Units)	Bonds (Specify) (Units)
1. Self				
2. Spouse				
3 Minor Children				
4. Others under Section 258 (Please specify)				

7. History of Legal Proceedings Related to Violations of Securities and Exchange Laws or Capital Market Laws within the Last 10 Years (Specify the Year of Incident, Allegations, and the Outcome of Legal Proceedings/Court Rulings)

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8. Direct or Indirect Interests in the Company, Subsidiaries, Affiliates, or Related Companies (Please specify the nature of activities and the type of interest, including the amount of benefits or losses involved)

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9. Shareholding, Directorship, or Other Interests in Businesses with the Same Nature or that Compete with the Company, Subsidiaries, Affiliates, or Related Companies (Please specify the name of the partnership/company, the number of shares



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held, the percentage of registered capital, the type of business, and the nature of activities and interests, including the amount of benefits or losses involved)

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I hereby certify that the information contained in this form and the accompanying documents is true and accurate.

Signature..... Shareholder  
(.....)

Date: ..... Month ..... Year .....

**Notes**

Supporting Documents for the Information Form of the Person Nominated for Election as a Director

1. A certified true copy of the nominee’s ID card or passport (for foreign nationals).
2. A certified true copy of the nominee’s educational and training certificates.