

Photograph

Form of Personal Information of a Candidate Nominated for the Board of Directors

1. Name – Surname
 Nationality Date of Birth.....Ageyears
 Residing at Road.....Sub-district.....
 District..... Province.....Postal Code.....
 Telephone number (Home/Office)e-mail.....
2. Education
3. Training from the Thai Institute of Directors (IOD)
4. Current Occupation/Position/Office
5. Current Directorship in Other Company
6. 5 Years Previous Working Experience
7. Shareholding in PanelésMatic Solutions Public Company Limited, holdingshares
 Name of Spouse....., holding.....shares
 Name of Children 1.....Age.....years, holding.....shares
 2.....Age.....years, holding.....shares
 3.....Age.....years, holding.....shares

8. Having direct and/or indirect interests as the party in the Company, subsidiaries, associated companies and related companies (Please specify nature of the transaction and characteristics of such interests, including transaction value)

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9. Having direct and/or indirect interests in the Company, subsidiaries, associated companies and related companies such as shareholding, being a partnership, or being a direction of the Company which operates the same nature of business as and is in competition with the business of the Company (Please specify)

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I (Mr./Mrs./Miss)....., consent that my name is proposed to be considered and elected as a director of PanelesMatic Solutions Public Company Limited I hereby certify that I have appropriate and complete qualification according to the rules of the Company and sign this document as evidence.

Signed The Person whose Name is Proposed
(.....)
Date/...../.....

The Company collects, uses, and discloses your personal data following the Privacy Notice, Scan the following QR Code

