



**Bio-data of Nominated Qualified Candidate for Directorship  
In 2019 Annual General Meeting**

Affix  
2-inch Color  
Photo

**1. General Information of the candidate**

- (1) Name-Surname (Thai) .....  
(English) .....
- (2) Date of Birth ..... Age ..... Year
- (3) Nationality ..... Passport no. ....
- (4) Spouse's Name ..... (Maiden Name ..... )
- (5) Number of Children .....  

Name .....	Age .....	Year	Place of Work .....
Name .....	Age .....	Year	Place of Work .....
Name .....	Age .....	Year	Place of Work .....
Name .....	Age .....	Year	Place of Work .....
Name .....	Age .....	Year	Place of Work .....

**2. Current Address**

- (1) Business Address  
 Name ..... No. ....  
 Soi ..... Road .....  
 Sub-District ..... District .....  
 Province ..... Tel .....
- (2) Home Address  
 No. .... Soi ..... Road .....  
 Sub-District ..... District .....  
 Province ..... Tel .....
- (3) Overseas Address (only for a non-resident, please specify overseas contact address)  
 .....  
 .....  
 .....

**3. Professional Background**

- (1) Education (please enclose copies of academic qualification certificates)
- | <u>Institution</u> | <u>Degree and Major Subject</u> | <u>Year of Graduation</u> |
|--------------------|---------------------------------|---------------------------|
| .....              | .....                           | .....                     |
| .....              | .....                           | .....                     |
| .....              | .....                           | .....                     |

(2) Training/Seminar Course related to Directorship

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

**4. Qualification Questionnaire**

( ) Fill out Questionnaire on Qualifications of Nominated Directorship Candidate in 2019 Annual General Meeting as specified by the Company and enclose with this form.

**5. Work Experience five years backward**

<u>Year</u>	<u>Organization</u>	<u>Type of Business</u>	<u>Position</u>
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**6. Shareholding in THAI UNION GROUP PCL. as of ..... (the proposal date)**

Common Shares ..... shares

Spouse’s Common Share Holding ..... Shares

Minor children (1) Name ..... holds common share ..... shares

(2) Name ..... holds common share ..... shares

(3) Name ..... holds common share ..... shares

(4) Name ..... holds common share ..... shares

I (Mr./Mrs./Miss) ..... Give consent and information as stated above for the nomination and appointment as the Company’s director and I hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to THAI UNION GROUP PCL. to disclose such information and supplementary documents.

..... Candidate’s Signature  
( ..... )  
Date .....