



**Bio-data of Nominated Qualified Candidate for Directorship
In 2024 Annual General Meeting**

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Photo

1. General Information of the candidate

- (1) Name-Surname (Thai)
(English)
- (2) Date of Birth Age Year
- (3) Nationality Passport no.
Expire date
- (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)

- (4) e-mail 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 2024 Annual General Meeting as specified by the Company and enclose with this form.

5. Current main occupation

6. Work Experience five years backward (If currently not working, please indicate last year of work)

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

7. 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