



**Bio-data of Nominated Qualified Candidate as a Director
In 2026 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
Identification card/Passport number (for foreigner).
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 foreigner, please specify overseas contact address)
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.....
- (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>
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.....		
.....		

(2) Training/Seminar Course related to Directorship

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

4. Qualification Questionnaire

() Fill out Questionnaire on Qualifications of Nominated Candidate as a Director in 2026 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. Shared ownership in THAI UNION GROUP PCL. as of(the date proposing candidate)

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

8. Supporting documents

The nominated candidate for consideration as directors at the 2026 Annual General Meeting must enclose the following documents for consideration as directors of the Company, with a signature and certified true copies of all pages.

- (1) Identification card or passport (for foreigner)
- (2) Educational document
- (3) Curriculum Vitae (CV)
- (4) Questionnaire on Qualifications of Nominated Candidate as a Director in 2026 Annual General Meeting
- (5) The evidence of shared ownership in Thai Union Group Public Company Limited, subsidiary companies, associated companies or joint venture companies such as the certified certificate of shared ownership from securities company or any other certificate from Thailand Securities Depository Co., Ltd or any other certificates issued by the Stock Exchange of Thailand (SET) or the custodian, or a copy of the share certificate (if any)

9. Representation and Warranty

I (Mr./Mrs./Miss) give consent and information as stated above for my nomination and appointment as the Company’s director. I hereby represent and warrant that all information and supplementary documents are true and complete.

10. Consent for personal data processing

I hereby give my permission to THAI UNION GROUP PCL. to collect, use and disclose such personal data as follows 1. General information of the candidate 2. Professional background 3. Qualification questionnaire 4. Current main occupation 5. Work experience 5 years backward 6. Shared ownership in Thai Union Group PCL. as of the date proposing candidate 7. Supporting documents for the purpose of preparing reports and documents related to the Company's Annual General Meeting, including my personal information in such publicly available reports and documents. The details are in the Privacy Notice of Thai Union Group PCL, “Objective relating to shareholders, bondholders, directors and executives” which is disclosed on the website <https://www.thaiunion.com/en/privacy-notice>

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