



Date _____

Bio-data of Nominee for Directorship in 2020 Annual General Meeting Form

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less than 6
months

1. General information of nominee

(1) Name (Mr., Mrs., Miss, Company and Others / Surname):

(Thai) _____ (The old surname _____)

(English) _____

(2) Date/Month/Year of birth _____ Age _____

(3) Nationality _____

(4) Health status [☐] Healthy for directorship [☐] Unhealthy for directorship

(5) Name of spouse : _____ (The old surname _____)

(6) Number of son/daughter : _____ There are :

Name _____ Age _____ Working place _____

Name _____ Age _____ Working place _____

Name _____ Age _____ Working place _____

Name _____ Age _____ Working place _____

2. Present / contact address :

(1) Working place : Name _____

Residing at _____ Soi _____ Road _____

Sub-District _____ District _____

Province _____ Telephone no. _____

(2) Home : Residing at _____ Soi _____ Road _____

Sub-District _____ District _____

Province _____ Telephone no. _____

(3) Contact foreign address : (For foreigner nominee) _____

3. Occupation qualification :

(1) Academic Background (Please enclose education evidence)

Name of Institution Name of Degree and major Graduated year

(2) Related training Course or Seminar in case of Director



<u>Name of Program</u>	<u>Managed by</u>	<u>Year of Attendance</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

4. Qualification as the questionnaire form of the Company :

[] Filled in the Questionnaire on Qualifications of candidates for Directors in 2020 Annual General Meeting enclosed

5. Working Experience (Present and 5 years ago):

<u>Year</u>	<u>Name of Workplace</u>	<u>Category of Business</u>	<u>Position</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

6. The shares have been held as at _____(The date the shareholder nominates a qualified candidate).

I have held _____ ordinary shares.

My spouse has held _____ ordinary shares.

My sons and/ daughters, immature in legislative measure.

(1) Name _____ has held _____ ordinary shares

(2) Name _____ has held _____ ordinary shares

I (Mr./Mrs./Miss/_____) _____ agree to propose me and all information in this Form for nomination of qualified candidate for directorship of RS Public Company Limited and certify that all information written in this Form is correct, complete and all supporting documents enclosed are true and accept to disclose them.

_____ Shareholder's Signature

(_____)

Date _____