



Questionnaire on Qualifications of candidates for Directors in 2020

Annual General Meeting

Information of nominee for directorship

Name (Thai)

(English).....

Explanation : Please tick as “√” in the answer gap which matched to your information

Part 1 : General qualification

No.	Questions	Answer	
		Yes	No
1.	Is being natural person and mature person in legislative measure		
2.	Have been any academic backgrounds and working experiences as the following : - Graduated at least Bachelor degree or Equal and have working experience at least 3 years or - Graduated less than Bachelor degree and have working experience at least 5 years		
3.	Is being reliable, capable and cautious for administration as the duty and responsibility and diligent for the work and concerned the benefit of people		
4.	Has held the share less than or equal 0.5 percent of paid-up share of the Company, affiliates, associates or related companies, including the shares of related persons (spouse, father, mother, son/daughter and other institutions in legal)		
5.	Has not involved in administration, employee, staff, consultant with routine salary or auditor, lawyer or others limited to present as independent opinion for the Company, affiliates, associates or dominant person of the Company, affiliates, associates or the person who may possess a conflict of interest and left the situation or position as the conflict of interest at least 1 year.		

.....Nominee's signature



No.	Questions	Answers	
		Yes	No
6.	Has not involve in business relation with the Company as in the limitation of independence in directorship, relating to significant benefit compared to revenues of the Company and direct or indirect benefit both finance and administration of the Company, affiliates, associates or the person, may possess a conflict of interest in case of the lack of independence.		
7.	Is not being the executive or the major shareholder(the shares held more than 10 percent of the paid-up shares)’s related person or close relatives (father, mother, brother, sister, uncle, aunt, grandfather, grandmother, spouse, son, daughter, including son/daughter’s spouse) of the Company, affiliates, associates or the person, may possess a conflict of interest and representative of the director or the major shareholder		

Part 2 : Prohibited Characteristics

Explanation : If you have the prohibited characteristics, you tick “ Yes “. If not , you tick “ No “

No.	Prohibited Characteristic List	Answers	
		Yes	No
1.	Has been subject to the court’s receiving order or declared by any court as an insolvent person, an incompetent or a quasi-incompetent person.		
2.	Has been subject to the court’s receiving order in the final statement or declared by any court about the properties by fraud		
3.	Has been fired or retired by the government sector or other organizations due to the fraud of duties		

.....Nominee’s signature



No.	Prohibited Characteristic List	Answers	
		Yes	No
4.	Has been named by the Stock Exchange of Thailand as a disqualified person to serve as the executives of listed company in accordance with Rule of the Stock Exchange of Thailand.		
5.	Was convicted by the court's final judgment or fined on any count of offenses as specified in (6)		
6.	Has been denounced or has been tried in any criminal proceedings instituted by authorities in the offences of unfair trading practices in securities or derivatives, or fraudulent or dishonest management.		
7.	Is being barred from serving as company's executive by foreign authority.		
8.	Has been de-listed your name from the Executive Database by the SEC Office or has been refused to show to the Executive Database due to the prohibited characteristics.		
9.	Is being prohibited person as Thailand Immigration Regulation (In case of non-residence in Thailand or no Thai nationality)		

.....Nominee's Signature



Part 3 : Being director or executive in other companies and the business in conflict of interest

No.	Questions	Answers	
		Yes	No
1.	Is being chairman, executive director or authorized director, one or many, not more than 3 business groups (The business group means the company group consisted of parent company, subsidiaries and associates or company group dominated by the same person)		
2.	Is being the director not more than 3 listed companies		
3.	Is not being owner of the same business and being competitive to the Company or partner in partnership or unlimited liability in limited partnership or director of private companies or other companies in the same business and being competitive to the Company for your benefit or other person's benefit		
4.	Is being the person in the allegation or process of case to the court or arbitrator that the Company is litigant		

Part 4 : Other qualifications

No.	Questions	Answers	
		Yes	No
1.	Is being qualified person consisted of skill, knowledge, many experience in entertainment industry and activities or occupation background, be beneficial to organization management both local and foreign at least 5 years or many results of work in administration and outstanding fame both government sector or private sector in local and foreign institutions or success in executive of large organization		
2.	Consist of leadership and vision, which outstanding, broad, creative, administration capability and determination to success of organization		

.....Nominee's signature



No.	Questions	Answers	
		Yes	No
3.	Has devoted to take time for the Company adequately and the success of the Company and the social benefit		
4.	Is being ethics and moral and have transparency in working history, including capable in independent opinion		

.....Nominee's signature