THANTAWAN

Form C

Resume of Director Nominee

1. Name - Surname (Thai) ……..……..…..

   (English) ……..……..

2. Date of Birth……..……..…..Current Age……..…years Nationality ……..…..

   (Please enclose a copy of Identification card)

3. Business address no.……..……..Road……..……Sub district…….……..…....

   District……Province……..……..... Zip code……

   Telephone (home/office)……..…..Fax……Email……..……

4. Current address no.……..……..Road……..……Sub district…….……..…....

   District……Province……..……..... Zip code……

   Telephone…….…… ……. Email……..……

5. Status ( ) Single ( ) Married ( ) Divorced

   (1) Spouse's name (Thai) ……..……..……

   (English) ……..……

   (2) Number of Children …..…… as follow:

   (2.1) Name - Surname (Thai) ……..……..

   (English) ……..……..……

   Date of Birth ……

   Place of work ……..……..……

   Position ……..……

   (2.2) Name - Surname (Thai) ……..……..

   (English) ……..……..……

   Date of Birth ……

   Place of work ……..……..……

   Position ……..……

   (2.3) Name - Surname (Thai) ……..……..

   (English) ……..……..……

   Date of Birth ……

   Place of work ……..……..……

   Position ……..……

THANTAWAN

Form C

6. Educational (Please enclose copies of educational certificates):

Institution	Degree and Major Subject	Year of Graduation
……..……	……..……	……..……
……..……	……..……	……..……
……..……	……..……	……..……
……..……	……..……	……..……

7. Training/Seminar course relating to Director's role:

Course	Institution	Attendance/year
……..……	……..……	……..……
……..……	……..……	……..……
……..……	……..……	……..……
……..……	……..……	……..……

8. Working experience:

Organization	Type of Business	Position	Period
……..……	……..……	……..……	……..……
……..……	……..……	……..……	……..……
……..……	……..……	……..……	……..……
……..……	……..……	……..……	……..……

9. Working experiences which will be beneficial to the directorship

……..……..……..

……..……..……..

……..……..……..

……..……..……..

10. Shareholding of Thantawan Industry Public Company Limited as of…… (nominated proposal date)

Name of Nominee holding ……..…….. shares.

Also, Spouse holding ……..……..……shares.

Children (1) ……..…... holding ……shares.

(2) ……..…... holding ……shares.

(3) ……..…... holding ……shares.

THANTAWAN

Form C

11. Having family relationship with Management of the company as:

……..……..……..

……..……..……..

……..……..……..

……..……..……..

12. Record of legal dispute (except for petty offenses):

Court	Status (Plain tiff/ Defendant/Claimant)	Type (Civil/Criminal/ Bankruptcy)	Offense	Amount	Outcome
……..…	……..……	……...	……	……...	…….....
……..…	……..……	……...	……	……...	…….....
……..…	……..……	……...	……	……...	…….....
……..…	……..……	……...	……	……...	…….....

13. Having the direct and indirect stakeholders in the Company, subsidiaries, associated & related companies i.e. Holding shareholder or take part in partnership or Director of the company, concerned with the same business and in competition with the company (Please specify nature of the transaction and characteristics of such interests, including transaction value):

……..……..……..

……..……..……..

……..……..……..

……..……..……..

14. Vision for the Company's business operation:

……..……..……..

……..……..……..

……..……..……..

……..……..……..

15. Vision relating to duties in accordance with principles of Good Corporate Governance:

……..……..……..

……..……..……..

……..……..……..

……..……..……..

Form C

16. Other important information which will be beneficial to the Board's consideration (if any):

……..……..……..

……..……..……..

……..……..……..

……..……..……..

I am (Mr./Mrs./Miss) ……..…..who have been nominated for Director position of Thantawan Industry Public Company Limited. Hereby certify that the details as stated above are complete and true with supporting documents as enclosed.

…….. Individual Nominee's signature

( )

Date ……