

Bio Data Form of the Nominated Person

to be Elected as the Director (Form C)

Name/ Surname (Thai).....

(English)

Photo

Date of Birth..... Age.....years..... Nationality.....

Current Address No.....Road..... Sub-district.....

District..... Province..... Postal Code

Tel. No. (Home/Office) (Mobile No.) Facsimile

Email.....

Shareholding of Eastern Technical Engineering Public Company Limited (the “Company”) as of

Share registration no., totalingshares.
(.....)

Marital Status

Spouse name....., holding Company's shares.

Number of child (children), namely:

1. Age years, holding Company's shares.
2. Age years, holding Company's shares.
3. Age years, holding Company's shares.

Educational Background (Please attach educational evidence)

Name of education institute

Degree/Major

Year of Graduation

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.....

Director Training Program

Name of Curriculum	Training Venue	Year of Attendance
.....
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.....
.....

Work Experiences/ Currently Holding Director Position in Other Listed Company

Name of Workplace	Type of Business	Position	Period of Time
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.....
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Have direct or indirect interest with the Company, its subsidiaries, affiliate or the relevant company, such as

Holding shares or being a partner to a partnership or a director in a company which is engaged in a business of the same nature and which is significantly competitive to that of the Company (Please describe in details).

Consent

I (Mr./ Mrs./Miss)

acknowledge the nomination and give my permission to be considered as the Company's director. I hereby represent and warrant that all information and evidencing documents submitted are true, correct, accurate and complete in every respect.

Signed Nominated Candidate

(.....)

Date