



Date \_\_\_\_\_

## Bio-data of Nominee for Directorship in 2021 Annual General Meeting Form

Recently  
Photo  
attached,  
sized 2  
inches and  
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



**RS GROUP**

(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 2021 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 \_\_\_\_\_