



**Bio-data of Nominated Qualified Candidate for Directorship
In 2023 Annual General Meeting**

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Photo

1. General Information of the candidate

- (1) Name-Surname (Thai)
(English)
- (2) Date of Birth Age Year
- (3) Nationality Passport no.
Expire date
- (4) Spouse's Name (Maiden Name)
- (5) Number of Children
- | | | | |
|------------|-----------|------------|---------------------|
| Name | Age | Year | Place of Work |
| Name | Age | Year | Place of Work |
| Name | Age | Year | Place of Work |
| Name | Age | Year | Place of Work |
| Name | Age | Year | Place of Work |

2. Current Address

- (1) Business Address
- Name No.
Soi Road
Sub-District District
Province Tel
- (2) Home Address
- No. Soi Road
Sub-District District
Province Tel
- (3) Overseas Address (only for a non-resident, please specify overseas contact address)
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- (4) e-mail address

3. Professional Background

(1) Education (please enclose copies of academic qualification certificates)

Institution

Degree and Major Subject

Year of Graduation

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(2) Training/Seminar Course related to Directorship

Course

Organizer

Year of Attendance

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4. Qualification Questionnaire

() Fill out Questionnaire on Qualifications of Nominated Directorship Candidate in 2023 Annual General Meeting as specified by the Company and enclose with this form.

5. Work Experience five years backward

Year

Organization

Type of Business

Position

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6. Shareholding in i-Tail PCL. as of (The proposal date)

Common Shares shares

Spouse's Common Share Holding Shares

Minor children (1) Name holds common share shares

(2) Name holds common share shares

(3) Name holds common share shares

(4) Name holds common share shares

I (Mr./Mrs./Miss) Give consent and information as stated above for the nomination and appointment as the Company's director and I hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to i-Tail Corporation Public Company Limited to disclose such information and supplementary documents.

..... Candidate's Signature

(.....)

Date