



**Biodata of Nominated Qualified Candidate for Directorship
for The Annual General Meeting**

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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

(2) Training/Seminar Course related to Directorship

Course	Organizer	Year of Attendance

4. Qualification Questionnaire

() Complete the Questionnaire on Qualifications of Nominated Directorship Candidate for Annual General Meeting as specified by the Company and enclose it with this form.

5. **Work Experience five years backward** (If currently not working as mentioned, please specify which year it was made.)

Year	Organization	Type of Business	Position

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

7. Family Relationship with executive directors, major shareholders and controlling persons of the Company (if any)

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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 the company to disclose such information and supplementary documents.

..... Candidate's Signature
(.....)
Date