

SABINA

Bio-data of Proposed Candidate for Director Election in
the Annual General Shareholders' Meeting

1. General information of proposed candidate

- (1) Name-Surname (in Thai) :
 Maiden Name-Surname (if any) :
 Name-Surname (in English) :
 Maiden Name-Surname (if any) :
 Date of Birth AgeYear
- (2) Nationality.....
- (3) Marital Status ☐ Single ☐ Married ☐ Divorced ☐ Other.....
 Spouse's Name..... Maiden Name-Surname.....
- (4) Numbers of Shareholding in SABINA:shares as of.....
- (5) Spouse's Common sharesshares as of.....
- (6) Minor Children :
 Name of Children..... AgeYear holds common shares in SABINAshares
 Name of Children..... AgeYear holds common shares in SABINAshares
 Name of Children..... AgeYear holds common shares in SABINAshares

2. Current Address / Contact Address

No..... Village / Building.....
 Moo..... Trok / Soi
 Road..... Sub-district
 District..... Province
 Postal Code.....Tel..... Fax.....
 E-mail.....

3. Current Position :

Workplace

4. Education :

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

SABINA

5. Training / Seminar courses relevant to director position

Course	Organizer	Year of Attendance
.....		
.....		
.....		

6. Work Experiences : Past 5 years – Present

Period	Position	Company / Organization
.....		
.....		
.....		

5. Shareholding in other companies

Name of Company	% of Shares Held
.....	
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I (Mr., Mrs., Miss, / Surname).....give consent and information for the nomination as a candidate for director election of the Company and certify that the information provided above and the supporting documents submitted herewith are true and complete in all respects and hereby give my permission to the Company to disclose such information and documentary evidence to the public.

Signature..... Candidate's signature

(.....)

Date.....

Required documents certified by nominated candidates

- ☐ Copy of an Identification Card / Passport (certified as a true copy)
- ☐ Copy of house registration (certified as a true copy)
- ☐ Copy of education certificate (certified as a true copy)
- ☐ Photo (1 or 2 inches)
- ☐ Other supplementary documents (if any).....