



Form of information of the Person whose Name is Proposed to be Considered
and Elected as the Director of the Company

- 1. Name - Surname.....
- 2. Nationality..... Date of Birth..... Ageyears
- 3. Residing at..... Road..... Sub-district.....
District..... Province.....Postal Code.....
Telephone number (Home/Office) E-Mail.....
- 4. Education.....
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- 5. Training from the Thai Institute of Directors Association.....
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- 6. Current Occupation/Position/Office name.....
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- 7. Current Directorship in Other Company.....
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- 8. 5 Years Previous Working Experience.....
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- 9. Shareholding in Premier Products Public Company Limited, holding.....shares
Name of Spouse....., holding.....shares
Name of Children 1.....Age.....years, holding.....shares
2.....Age.....years, holding.....shares
3.....Age.....years, holding.....shares

10. Having direct and/or indirect interests as the party in the Company, subsidiaries, associated companies and related companies (Please specify nature of the transaction and characteristics of such interests, including transaction value).....

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11. Having direct and/or indirect interests in the Company, subsidiaries, associated companies and related companies such as shareholding, being a partnership, or being a direction of the Company which operates the same nature of business as and is in competition with the business of the Company (Please specify)

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I (Mr./Mrs./Miss)....., consent that my name is proposed to be considered and elected as a director of Premier Products Public Company Limited. I do certify that I have appropriate and complete qualification according to the rules of the Company. I hereby sign this document as evidence.

Sign.....

The Person whose Name is Proposed

(.....)

Date/...../.....