



## Biography of the Nominated Person

1. ☐ Mr. ☐ Mrs. ☐ Miss ☐ Other Please specify.....

Name-Surname .....(Maiden Name.....)

2. Date of Birth ..... Age ..... years

3. Nationality ..... I.D. Number/Passport Number.....

4. Telephone ..... Mobile Phone ..... E-mail .....

5. Marital Status ☐ Single ☐ Married (with martial agreement) ☐ Married (without martial agreement)

☐ Divorce ☐ Other .....

6. Number of Children/Adopted Children

6.1 Children who have reached the age of majority ..... person 6.2 Minor Children .....person

7. Current Address

House No. .... Village/Building/Condo..... Moo .....

Soi.....Road.....Sub-district.....

District.....Province..... Postal Code.....Telephone .....

Oversee Address (only for a non-resident, please specify overseas contact address)

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8. Professional Background

(8.1) Education

Institution	Level of Education	Faculty/Major	Year of Graduation

(8.2) Training/seminars courses related to being a director

Course	Institution	Year



9. Work Experience up to present (5 years back in reverse chronological order)

Company Name	Listed Company on the Stock Exchange of Thailand both domestically and internationally (yes/no)	Business Type	position (Directors/Executives/ Employees)	From Year	To Year

10. Duties and Responsibilities of Current Position

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11. Current Political/Social Activities [ ☐ ] None [ ☐ ] Yes as follow

Organization	Address	Position

12. Knowledge, ability and experience beneficial to the Company's business operations

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13. Shareholding of LIT

	Shares
A. Nominated Person	
B. Nominated Person's Spouse	
C. Children/adopted children who have not yet reached the age of majority of the nominated person.....	

1) ..... 2) ..... 3) .....	
D. Juristic persons in which the persons according to items A, B, C hold shares totaling more than 30 percent, including cases where the above persons hold shares in other juristic persons in excess of 10 percent, because such shareholding proportion is considered to be Major shareholders of that juristic person	
E. Other	

14. Report of business related to self, spouse, and minor. Please provide information of each and every company that the person applied for approval serves as a director, manager or person with power of management and also every company that the person together with spouse and minor holding shares totaling more than 5 percent of paid-up capital.

14.1 Company related to self

Company's Name	Type of Business	Position	From – To	%of shares held

14.2 Company related to spouse

Company's Name	Type of Business	Position	From – To	% of shares held



#### 14.2 Companies related to minor children

Company's Name	Type of Business	Position	From – To	%of shares held

15. Relationships with directors, executives, and major shareholders Persons with controlling authority of the company ☐ None ☐ are as follows:

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I, Mr./Mrs./Miss/Other..... I am a person who has been nominated to be considered for election as a director of Lease It Public Company Limited. I agree and acknowledge this nomination. I also certify that my information above is correct, complete, and the additional supporting documents submitted herein are all true. I hereby consent to the company disclosing my information or documents. And as evidence, I have hereby signed my name as follows:

Sign .....Nominated person

(.....)

Date.....

#### Document

☐ Copy of ID cards or passport (in case of foreigners)

☐ Copy of Work Permit (in case of foreigners)

☐ (Please Specify) .....

☐ (Please Specify) .....