



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

Affix  
2-inch Color  
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)  
 .....  
 .....  
 .....
- (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. Relationship with executive directors, major shareholders and controlling persons of the Company (if any)**

.....  
.....

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 .....