

Resume of Proposed Candidate for Directorship For the year 2025 (Form C)

1. Personal Information

Name - Surname :.....

Photo

Nationality :.....

Date of Birth :..... **Age** **Year**

Address :.....

Occupation / Office :.....

Education (please enclose a copy of academic qualification certificates)

Year

Institution

.....

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.....

Working Experiences (please enclose Curriculum Vitae)

Year

Company

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Marital Status and Shareholding of Spouse / Children (if any)

Name of Spouse

.....No. of share held.....Shares, Representing.....% of registered capital

Name of Children

1.....Age....Year, No. of share held.....Shares, Representing.....% of registered capital

2.....Age....Year, No. of share held.....Shares, Representing.....% of registered capital

3.....Age....Year, No. of share held.....Shares, Representing.....% of registered capital

Having direct and indirect interests 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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Shareholding and being a director of subsidiaries, associated companies of Nawarat Patanakarn Public Company Limited (In case of shareholding, please specify company's names, number of shares held, percentage of shareholding or in case of being a director, please specify Company's name)

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Shareholding, being a partnership, or being a director of the company, which operates the same nature of business as and is in competition with the business of Company
(Please specify partnership's name, company's name, number of shares held, percentage of shareholding and it nature of business)

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2. I (Mr. / Mrs. / Miss/....), who has been nominated for appointment as the Company's director certify that the information provided above is true and supporting documents submitted herewith are authentic.

..... Candidate's signature
(.....)
Date.....

On behalf of the shareholder / shareholder's representative

Remark:

This form should be submitted to the Company Secretary, Nawarat Patanakarn Public Company Limited, by 30 November 2025, following the procedures announced on the Company's website www.nawarat.co.th