

**Director Nominee Personal Information Form  
for the 2021 Annual General Shareholder’s Meeting  
Siam Steel International Public Company Limited**

For pasting  
color photo  
2 inch

Date.....

I (Name–Surname of director nominee): .....  
(Former Name- Surname : ..... ) DD/MM/YY of Birth:.....Age.....Years,  
Nationality..... Marital Status: [ ] Single [ ] Married [ ] Divorced  
Spouse’s name: .....(Former Name- Surname:.....)

**Details of the Children:**

Name	Date of Birth	Age (year)	Workplace
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**Present address/ contact address:** No. ....Village/ Building.....Village No.: .....  
Road:..... Sub-district:.....District.....Province: .....  
Post Code: ..... Country: .....Telephone: .....Fax: .....  
E-mail.....

Address aboard (in case non-Thai nationality, please specify the contract address aboard)  
.....  
.....

**Present Addresses:**

Business address Name of enterprise: .....No.: .....Village No .....  
Road: ..... Sub-district: ..... District: ..... Province: ..... Post Code: .....  
Tel. .... Fax: .....

**Professional qualification.**

(1) Highest education level

Education institute	Degree and major	Graduation year
.....	.....	.....
.....	.....	.....

(2) Training at Thai Institute of Directors Association

Course Name	Year of training
.....	.....
.....	.....

**Work experience until present.**

From To	Workplace	Type of business	Position
.....	.....	.....	.....
.....	.....	.....	.....

**Duties and responsibilities for current position.**

.....  
.....

**Shares held** in Siam Steel International Public Company Limited. .... On (the date of proposing the director nominee)

No of shares held.....shares. No. of shares which the spouse held.....shares

The children who underage

(1) Name.....No of shares held.....shares

(2) Name..... No of shares held.....shares

**Business that related to yourself, your spouse, and the children who underage.**

Name of business	Type of business	Related parties	% of shares holder	Position related in such business	since the year
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....

**Remark:** For all businesses that such person being director or executive officer or hold the shares over 1.0 % of distributed shares of such business

**Criminal Prosecution Background (unless petty offences)**

Court	Status (Plaintiff-prosecutor/ defendant-accused/ applicant)	Case (civil/criminal/bankruptcy)	Claims/charges/offences	Capital	Case No.	Result
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....

I (Mr./Mrs./Miss).....Consent and certify that I have the qualification as prescribed and supporting documents are true and correct. As evidence in this matter, I hereby sign my name below.

Signed.....Candidate  
(.....)  
...../...../.....

**Supporting document for consideration of proposed director nominee**

- (1) Copy of Identification card
- (2) Copy of house registration
- (3) Copy of passport (In case of foreigner)
- (4) Copy of educational evidence
- (5) Current or latest work certificate
- (6) Different supporting documents in support of the consideration (if any).
- (7) The company shall not consider the Form C with inadequate information for consideration.