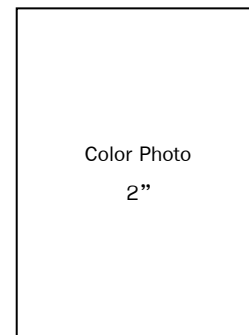


**Bio-data of Candidate for Director Election
in 2023 Annual General Meeting**



1. General Information of the Candidate

(1) Name-Surname (in English) _____
 (in Thai) _____
 Former Name-Surname (in English) _____
 (in Thai) _____

(2) Date of Birth _____ Age _____ years
 Nationality _____ Gender _____

(3) ID/Passport No. _____ Tax ID No. _____

(4) Health Fit for the director position Not fit for the director position

(5) Marital Status Single Married (Registered) Married (Not Registered)
 Divorced Widowed

(6) Details on Spouse

	In English	In Thai
Name-Surname		
Former Name-Surname		

ID/Passport No. _____ Nationality _____
 Workplace _____

(7) Details on Children/Adopted Children

	In English	In Thai
1. Name-Surname		
Former Name-Surname		

ID/Passport No. _____ Nationality _____
 Date of Birth _____

	In English	In Thai
2. Name-Surname		
Former Name-Surname		

ID/Passport No. _____ Nationality _____
 Date of Birth _____

Total number of business related to self business group (s), companies
 Total number of companies of which the person in charge of business group (s),
 Chairman of the Board of Directors/ Executive Director
 Total number of listed companies on local/foreign stock exchange companies
 of which the person in charge of director

Clarification: (If the person is in positions of the Chairman of the Board of Directors/ Executive Director of more than 3 related business groups or holding a directorship in more than 5 listed companies on local/foreign stock exchange which is non-compliance with the criteria specified in relevant notifications of the Bank of Thailand, please explain the actions to be taken to comply with relevant notifications)

(2) Company related to spouse

No.	Company's Name	Type of Business	Position	From...to... (Year)	% of Shares Held	Getting credits from KBank/ subsidiary in the solo consolidation group (Yes/No)

(3) Company related to minor children

No.	Company's Name	Type of Business	Position	From...to... (Year)	% of Shares Held	Getting credits from KBank/ subsidiary in the solo consolidation group (Yes/No)

Remarks:

- (1) "Business Group" means
 - (1.1) Group of business consisted of parent company, subsidiary or affiliated company.
 - (1.2) Group of business under the controlling power of a single person.
- (2) For companies related to self,
 - (2.1) Grouping shall be according to the definition of "business group" under (1); where a company is not a business group, each company shall be considered as one group.
 - (2.2) Where the position held in the business is a chairman of the board of directors/ executive director, please specify clearly.

9. History of Lawsuits (both local and overseas) (Please specify “No” if there is no history of lawsuits)

Court/Attorney/ Police	Status (Prosecutor/Accused/ Claimant/Plaintiff/ Defendant)	Type of Suit (Civil/Criminal/ Bankruptcy/ Administrative/ others)	Charge or Accusation	Capital/Claimed Amount	Case Number	Latest Trial Date/Final Judgment Date	Judgment

10. History of accusations, petitions, pending in litigations, punishment, investigation or interrogation by competent government authorities, both at home and abroad, such as State Audit Office of the Kingdom of Thailand, Office of the National Anti-Corruption Commission, Anti –Money Laundering Office, Bank of Thailand, The Office of the Securities and Exchange Commission, Office of Insurance Commission, Office of the Consumer Protection Board, etc. (Please specify “No” if there is no mentioned history)

Government authority making accusation/ petition or litigation/ doing investigation/ inflicting punishment	Offences	Date of accusation/ petition/litigation/ investigation/ punishment	Status of the litigation/ investigation/ punishment	Results

11. History of being investigated by the former or current employers (in cases where there is history of being investigated by the former or current employers as concern violation of laws or regulation of an organization governing integrity)

Investigation Department	Issue	Date of investigation	Investigator	Status of investigation	Results of investigation

12. Supporting documents certified by nominated candidate (Please specify reasons for unavailable items)

- 1) Educational records / certificates
- 2) Copy of valid National ID card
- 3) Copy of household registration
- 4) Evidence of tax payment of the previous year
- 5) Certificate of previous employment (for non-residents please use Company Testifying Form)
- 6) Copy of immigration letter/ copy of valid passport (for non-residents)
- 7) Certificate or other document from financial institution or credit granting company or credit bureau or other related agency verifying that the candidate is not classified as substandard, doubtful, doubtful of loss or loss
- 8) Other useful information for proofing qualification (if any)
- 9) Details of getting credits, transaction similar to credits or guarantee of the candidate or related persons provided from KASIKORNBANK/KASIKORN LEASING CO., LTD./PHETHAI ASSET MANAGEMENT CO., LTD./KASIKORNTHAI BANK LIMITED/KASIKORNTHAI (CHINA) CO., LTD./KASIKORN VISION FINANCIAL COMPANY PTE. LTD. (Except for credits in the form of credit cards or credits as welfare)
- 10) Documents or evidences proving current status of accusation or litigation specified in No. 9-11 from related agencies such as government authorities or former/current employer (if any)
- 11) Result of criminal record check issued by the Criminal Records Division, the Royal Thai Police
- 12) Letter of consent for collection/use/disclosure of personal information

I, (Mr./Mrs./Miss/ _____) _____ give consent and information as stated above for the nomination as a candidate for director election of the Bank and I hereby represent and warrant that all information and supplementary documents are true and complete, and I hereby give my permission to KASIKORNBANK PCL to collect/use/disclose such information and supplementary documents to government authorities or related parties for the nomination as a candidate for director election of the Bank.

(_____) Candidate's Signature

Date _____