

Disclaimer and Purposes of Collecting, Using, and/or Disclosing Personal Data
Required for Nominating Qualified Candidate for Director Election
in 2027 Annual General Meeting of KASIKORNBANK PCL

KASIKORNBANK shall collect, use and/or disclose personal data of a person nominated for director election in 2027 Annual General Meeting of KASIKORNBANK PCL and such data of related persons specified in the attached Bio-data and documents such as Name-Surname, ID No. or Date of Birth for as long as necessary to consider the qualifications and appropriateness for directorship.

Such data and the data of related persons may be disclosed, submitted, or transferred to supervisory authorities or other government agencies for the purpose of data validation, regulatory compliance, and supervisory coordination.

Please note that you, as an owner of such personal data, shall have all legal rights over the personal data as prescribed by the law. For more information, please refer to the Personal Data Protection Act B.E. 2562 (PDPA) or the Bank's website (www.kasikornbank.com/en/privacy-policy/pages/personal-data-protection.aspx).

..... Candidate/Consent Grantor's Signature

(.....)

Date.....

Bio-data of Candidate for Director Election
In 2027 Annual General Meeting of KASIKORNBANK PCL

Color Photo
2"

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.

(4) Marital Status ☐ Single ☐ Married (Registered) ☐ Married (Not Registered)
☐ Divorced ☐ Widowed

(5) Details on Spouse

	In English	In Thai
Name-Surname		
Former Name-Surname		

ID/Passport No. Nationality
Workplace

(6) 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

2. Current Address

(1) Business Address Name _____

 # _____ Mu _____ Trok/Soi _____

 Road _____ Sub-district _____

 District _____ Province _____

 Postal Code _____ Tel _____

(2) Home Address # _____ Mu _____ Trok/Soi _____

 Road _____ Sub-district _____

 District _____ Province _____

 Postal Code _____ Tel _____

 Mobile _____ E-mail _____

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

3. Professional Qualifications

(1) Educational Background (Undergraduate degree onwards in reverse chronological order)

Institution	Degree	Major	Year of Graduation

(2) Training/Seminar Course related to Directorship of Listed Company/Financial Institution

Course	Organizer	Year of Attendance

4. Qualifications as required by applicable laws and the Bank's regulations

☐ Fully qualified according to the applicable laws and the Bank's regulations

5. Working Experiences up to Present (Please identify all positions in private companies, government agencies, state enterprises, independent agencies, and politics in the past 10 years in reverse chronological order)

[illegible]

(1) Responsibilities of the current positions

(2) Political position or any other official positions considered as having prohibited characteristics under Section 24 of the Financial Institutions Business Act B.E. 2551 (2008) and relevant Notifications of the Bank of Thailand.

(If answer "Yes", please specify and explain the actions to be taken to comply with relevant notifications)

☐ Yes ☐ No

6. Knowledge, Ability and Experience Beneficial to business operations of financial institution

7. **Common shares and stock futures holding in KASIKORNBANK PCL, as of** (the proposal date)

Candidate: common shares shares, stock futures contracts

Spouse: common shares shares, stock futures contracts

Minor children:	(1) Name	common shares	shares

stock futures contracts

(2) Name	common shares	shares
----------	---------------	--------

stock futures contracts

8. **Business relating to self, spouse, and minor children.** Every company which the person serves as a director, manager or person with management authority and which the person together with spouse and minor children holding share totaling more than 5 percent of paid-up capital shall be reported.

(1) Company related to self

Business Group # 1

[illegible]

Business Group # 2

[illegible]

Business Group # 3

[illegible]

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

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... (B.E.)	% 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... (B.E.)	% 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 (OAG), Office of the National Anti-Corruption Commission (NACC), Anti-Money Laundering Office (AMLO), Bank of Thailand (BOT), The Office of the Securities and Exchange Commission (SEC), Office of Insurance Commission (OIC), Office of the Consumer Protection Board (OCPB), 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 of the litigation/ investigation/ punishment

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) Copy of valid National ID card
- 2) Copy of household registration
- 3) Certificate of previous employment (for non-residents please use Company Testifying Form)
- 4) Copy of immigration letter/ copy of valid passport (for non-residents)
- 5) Certificate or other document from financial institution or specialized financial institutions or credit granting company both Thailand and other countries or credit bureau or other related agency verifying that the candidate is not classified into impaired (non-performing) financial assets and commitments
- 6) Details of getting credits, transaction similar to credits or guarantee of the candidate or related persons provided from KASIKORNBANK/KASIKORN LEASING CO., LTD./KASIKORN FACTORY AND EQUIPMENT CO., LTD./PHETHAI ASSET MANAGEMENT CO., LTD./KASIKORNTHAI BANK SOLE LIMITED/KASIKORNTHAI (CHINA) CO., LTD./KASIKORN VISION FINANCIAL COMPANY PTE. LTD./ PT Bank Maspion Indonesia Tbk/ PT Kasikorn Vision Financial Indonesia (Except for credits in the form of credit cards or credits as welfare)
- 7) Documents or evidence 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)
- 8) Power of Attorney and Consent Letter for Criminal Record Check by the Criminal Records Division, the Royal Thai Police
- 9) Other useful information for proofing qualification (if any)

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.

(_____) Candidate's Signature

Date _____