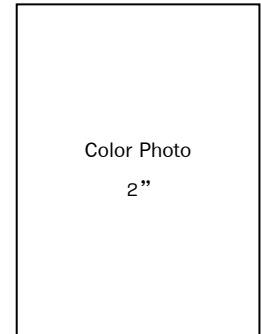


**Bio-data of Candidate for Director Election  
in 2021 Annual General Meeting**



**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  
 (Please enclose the medical certificate issued not later than 6 months)

(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 \_\_\_\_\_  
 Workplace \_\_\_\_\_

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

ID/Passport No. \_\_\_\_\_ Nationality \_\_\_\_\_  
 Date of Birth \_\_\_\_\_  
 Workplace \_\_\_\_\_

**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 (started with the latest year)

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





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

(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

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**

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

**10. History of being denounced of, being petitioned against, or being investigated 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, etc.,**

Investigation Department	Case	Date	Status	Result

**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	Case	Date	Investigator	Status	Result

**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 or any subsidiary in the solo consolidation group. (Except for credits in the form of credit cards or credits as welfare)

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 disclose such information and supplementary documents for the nomination as a candidate for director election of the Bank.

\_\_\_\_\_  
( \_\_\_\_\_ ) Candidate's Signature

Date \_\_\_\_\_