



**Form of information of the Person whose Name is Proposed to be Considered  
and Elected as the Director of the Company**

- 1. Name - Surname.....
- 2. Nationality.....Date of Birth.....Age .....years
- 3. Residing at..... Road..... Sub-district.....  
District..... Province..... Postal Code.....  
Telephone number (Home/Office)..... E-Mail.ไป.....
- 4. Education.....  
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- 5. Training from the Thai Institute of Directors Association.....  
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- 6. Current Occupation/Position/Office name.....  
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- 7. Current Directorship in Other Company.....  
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- 8. 5 Years Previous Working Experience.....  
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- 9. Shareholding in Premier Technology Public Company Limited, holding.....shares  
Name of Spouse....., holding.....shares  
Name of Children 1.....Age.....years, holding.....shares  
2.....Age.....years, holding.....shares  
3.....Age.....years, holding.....shares

10. Having direct and/or indirect interests as the party 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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11. Having direct and/or indirect interests in the Company, subsidiaries, associated companies and related companies such as shareholding, being a partnership, or being a direction of the Company which operates the same nature of business as and is in competition with the business of the Company (Please specify)

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I (Mr./Mrs./Miss)....., consent that my name is proposed to be considered and elected as a director of Premier Technology Public Company Limited. I do certify that I have appropriate and complete qualification according to the rules of the Company. I hereby sign this document as evidence.

Sign.....

The Person whose Name is Proposed

(.....)

Date ...../...../.....