



Information of Proposed Candidate for Director Position

Aqua Corporation Public Company Limited

Date.....

Name/Surname (Thai).....

(English).....

Date of Birth (DD/MM/YYYY).....Age.....Gender.....Nationality.....

Residing at.....Road.....District.....Province.....

City.....Postal Code.....Home/Office Telephone.....

Mobile.....Fax.....E-mail.....

Shareholding in Aqua Corporation Public Company Limited.....share(s)

Marriage Status

Spouse's name.....holding.....Shares

Number of children.....person(s)

1. Age.....Year, Holding.....Share

2. Age.....Year, Holding.....Share

3. Age.....Year, Holding.....Share

(If there are more than 3 people can do attachments)

Education Background (please enclose copy of academic qualification/certificate)

<u>Institution</u>	<u>Degree and major subject</u>	<u>Year of graduation</u>
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.....

Director Training Program

<u>Course</u>	<u>Institution</u>	<u>Year of attendance</u>
.....
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.....

Work Experience /The Position of Directors in Other Listed Company

<u>Institution/Company</u>	<u>Type of business</u>	<u>Position</u>	<u>Period</u>
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Direct or indirect conflict of interest with the Company, subsidiaries, associates or related companies/ Shareholding, being a partner to a partnership or a director in other completion companies which engage same nature of business (Please describe in details)

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Affirmative

I acknowledged this proposal and certified that all of the information provided in this form along with supporting documents submitted herewith are true and correct.

.....Candidate's Signature
 (.....)