

**Personal Information Form of a Nominated Candidate for Appointing as a Director
TEAM Consulting Engineering and Management Public Company Limited**

1. I (Mr./Mrs./Miss).....
2. Nationality..... Date of Birth..... Age.....years
3. Residing at..... Road..... Sub-district.....
District..... Province..... Postal Code.....
Telephone Number (Home/Office)..... Facsimile Number.....
Mobile Number..... E-mail.....

4. Education

Institution	Degree	Year of Graduation

5. Training for Director Courses from Thai Institute of Directors (IOD)

Course	Class No. / Year

6. Current Working Company

Company	Position	Period

7. Current Directorship in other Companies

Company	Position	Period

8. Working Experiences in the past 5 years

Company	Position	Period

9. Shareholding in TEAM Consulting Engineering and Management Public Company Limited, holding.....shares

Spouse

Name-Surname..... Holdingshares

Children

1. Name-Surname..... Age.....years, holding.....shares

2. Name-Surname..... Age.....years, holding.....shares

3. Name-Surname..... 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 characteristic 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 partnership, or being a director of the company which operates the same nature 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 appointed as a director of TEAM Consulting Engineering and Management Public Company Limited. I hereby certify that I have appropriate and complete qualification according to the regulations of the company and the information provided above including the supporting documents/evidences submitted herewith are true and correct. I, therefore, affix my signature as evidence below.

.....Candidate's Signature

(.....)

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